

**National HBPA, Inc.
Planning Committee
2011 Summer Convention – Seattle, WA
Friday, July 22, 2011**

The National HBPA, Inc. Planning Committee meeting was brought to order by Chair Bill Walmsley. Attendance was taken and the following people were present:

Chairperson	Bill Walmsley
Members	L. Keith Farris Leroy Gessmann Rick Hiles Sue Leslie <i>*proxy to Stanley Fishman</i> Ron Maus Robin Richards
Absent	Ed Fenasci Tom Metzen, Sr.

2012 NTRA Dues

1. **Motion** to recommend to the Executive Committee that the 2012 NTRA Dues be addressed during the next budget cycle (send out query to Affiliates in November).

Motioned by Ron Maus.
Seconded by Leroy Gessmann.
Motion Passed Unanimously.

2011 Industry Initiative Fund

We have invoiced this fund thru June 30, 2011; since several affiliates have not contributed we need to adjust the amount of monies we have to disburse. Santanna recommends reducing it to \$60,000 for 2011 (*insert adjustments from audiotape*).

2. **Motion** to adopt President's reallocation of the Industry Initiative Funds for 2011.

Motioned by Ron Maus.
Seconded by Rick Hiles.

Motion passed unanimously.

2012 NHBPA Affiliate Dues

3. **Motion** to recommend to the Full Board that the Affiliate Dues structure be reviewed at the Fall October Executive Committee meeting in Lexington.

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Motioned by Rick Hiles.
Seconded by Ron Maus.
Motion passed unanimously.

Current/Future NHBPA Foundation

4. **Motion** to look at possible new funding sources for the NHBPA Foundation at the Fall Executive Committee meeting.

Motioned by Ron Maus.
Seconded by Leroy Gessmann.
Motion passed unanimously.

2012 National Officers Election Discussion – Joe Santanna/Peter Ecabert

5. **Motion** to adjourn.

Motion passed unanimously.