

NHBPA – NHAC Board of Directors Meeting

Sunday, February 8, 2015

8:00 – 11:00 AM

National HBPA 2015 Winter Convention
The Carefree Resort, Carefree, AZ

NHBPA Board Meeting - Call to Order / Roll Call / Ratification of Minutes 2014 Summer Convention

- 1) President's Report – Richards
- 2) CEO's Report – Hanrahan

Begin Executive/Closed Session

- 3) Committee Reports & Motions
 - a) Insurance Committee – Mostoller
 - b) New Affiliate Sub-Committee – Hiles

End Executive/Closed Session

- c) Public Relations Committee – Moss
 - d) Benefit Providers Committee – Riedel
 - e) Medication Committee – Tobin
 - f) Model Rules Committee – Basler
 - g) Bylaws Committee – Hiles
- 4) Corporate Motions
 - 5) New Business
 - a) Discussion re endorsing Equilottery concept
 - 6) Claiming Crown Status – Hanrahan
 - 7) Old Business
 - 8) Future NHBPA Meetings
 - a) 2015 NHBPA Spring Executive Committee Meeting: April 14-15 , Hyatt, Lexington, KY
 - b) 2015 NHBPA Summer Convention, TBA
 - c) 2016 NHBPA Winter Convention, Clearwater, FL - Pending
 - 9) Affiliate Updates
 - 10) Adjournment

NHAC Board Meeting – Call to Order / Roll Call / Ratification of Minutes 2014 Summer Convention

Begin Executive/Closed Session

- 11) NHAC Committee Reports
 - a) *The Horsemen's Journal* - Maline

End Executive/Closed Session

- 12) Corporate Motions
- 13) New Business/Old Business
- 14) Adjournment

NHBPA Foundation Board Meeting – Call to Order - Hanrahan

- 15) Motion to Waive Roll Call
- 16) Motion to ratify the Minutes of the 2014 NHBPA Foundation Full Board Meeting held in Pasadena, California on Sunday, January 26, 2014
- 17) Report of Foundation operations in the last year – Metzen & Hanrahan
- 18) Corporate Motions
- 19) New Business / Old Business
- 20) Motion to adjourn the Annual Meeting of the NHBPA Foundation