

# **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