

NHBPA – NHAC Board of Directors Meeting

Sunday, August 9, 2015

8:00 – 11:00 AM

National HBPA 2015 Summer Convention
Grand Hyatt Denver, Colorado

NHBPA Board Meeting - Call to Order / Roll Call / Ratification of Minutes 2015 Winter Convention

- 1) President's Report – Robin Richards
- 2) CEO's Report – Eric Hamelback
- 3) Committee Reports & Motions
 - a) Audit Committee - Todd Mostoller
 - b) Benefit Providers Committee - Richard Riedel
 - c) Budget, Dues & Investment Committee - Lynne Schuller
 - d) Executive Committee – Eric Hamelback
 - e) *The Horsemen's Journal* Committee - Marty Maline
 - f) Industry Awards Committee - Todd Mostoller
 - g) National Assistance Committee - Tom Metzen, Sr.
 - h) National Insurance Committee - Todd Mostoller
 - i) Public Relations Committee – Eric Hamelback
- 4) Claiming Crown Update – Stirling/Hamelback
- 5) New Business
- 6) Old Business
- 7) Nominating Committee Report – Bob Jeffries
- 8) NHBPA Elections
 - a) National President
 - b) Regional Vice President's
 - c) 1st Vice President (*Regional VP's caucus*)
- 9) Future NHBPA Meetings
 - a) 2015 NHBPA Fall Executive Committee Meeting: Oct. 13-14 , Hyatt, Lexington, KY
 - b) 2016 NHBPA Winter Convention; Feb. 3-7, Sheraton Sand Key, Clearwater Beach, FL
 - c) 2016 NHBPA Summer Convention, TBA
- 10) Adjournment