

NHBPA – NHAC Board of Directors Meeting

Sunday, August 17, 2014

8:00 – 11:00 am

National HBPA 2014 Summer Convention
The Skirvin Hilton, Oklahoma City, OK

- 1) **NHBPA Board Meeting** - Call to Order / Roll Call / Ratification of Minutes 2014 Winter Convention
- 2) President's Report – Richards
- 3) CEO's Report – Hanrahan
- 4) Immigration Update – Will Velie, Horseman Labor Solutions

Begin Executive/Closed Session

- 5) Secretary-Treasurer's Report – Maus
- 6) Committee Reports & Motions
 - a) Insurance Committee – Stirling for Mostoller
 - b) *The Horsemen's Journal* Committee - Maline

End Executive/Closed Session

- c) Public Relations Committee – Moss
 - d) Benefit Providers Committee – Riedel
 - e) Medication Committee – Stirling
 - f) Model Rules Committee – Basler
 - g) National Assistance Committee – Metzen, Sr.
- 7) Claiming Crown Status – Stirling/Hanrahan
- 8) Future NHBPA Meetings
 - a) 2014 NHBPA Fall Executive Committee Meeting; Oct. 21-22, Hyatt, Lexington, KY
 - b) 2015 NHBPA Winter Convention, TBA
- 9) Affiliate Updates
- 10) New Business/Old Business
- 11) Adjournment
- 12) **NHAC Board Meeting** – Call to Order / Roll Call / Ratification of Minutes 2014 Winter Convention
- 13) NHAC Committee Reports
 - a) *The Horsemen's Journal* - Maline
 - b) Budget, Dues & Investment - Maus
- 14) New Business/Old Business
- 15) Adjournment