

# BOARD OF DIRECTORS MEETING



## MINUTES

JULY 19, 2011

1:00 PM

MEETING CALLED TO ORDER BY	Stanley Seelig
TYPE OF MEETING	Board of Directors
PLACE	LAHBPA Main Office and Telemeeting
MEETING SECRETARY	Sandy Ray
ROLL CALLED BY ED FENASCI AND QUORUM DECLARED	Tom Abbott, Sam Breaux, Bobby Dupre, Christine Early, Marcia Lamarche, Arthur Morrell, Patrick Mouton, Kenny Roberts, Don Stemmans, Terry Vance
PRAYER LEAD BY	Chrisie Early
ALSO IN ATTENDANCE	P. J. Stakelum, Mike Fenasci, Larry Hamburger

### THE PRESIDENT CALLED THE MEETING TO ORDER

MOTION	<p>Motion to waive the 10-day Notice.</p> <p>Motion by: Chrisie Early                  Second by: Marcia Lamarche                  Motion passed unanimously</p>
--------	--

### WORKERS' COMP UPDATE

**STANLEY SEELIG**

DISCUSSION	<p>After many long hours the paperwork was completed and gotten out to the field a little later than hoped, but a brand new insurance company was formed in approximately 2 weeks. We will be saving about \$400,000 off the cost of last year's program. The new insurance trust will be domiciled in Louisiana and the out-of-state coverage will still be part of the captive currently in the Cayman Islands. In 90-120 days that captive will be moved from the Caymans and back into the U.S. which will save money on bookkeeping and accounting work and the additional travel expenses of having an out-of-the-country meeting every year. We are the insurance company and Midlands Insurance will pick up anything over a certain amount.</p> <p>On the previous policy, the trainers were not covered under the workers' comp program. With the new program, workers' comp is now being offered as an option. The trainers can opt out of coverage, however, if the trainer chooses coverage, it would cost 12% of the trainers' earnings.</p>
------------	--

MOTION	<p>Motion to go into Executive Session.</p> <p>Motion by: Bobby Dupre                  Second by: Terry Vance                  Motion passed unanimously</p>
--------	--

### RETURN FROM EXECUTIVE SESSION

DISCUSSION	A letter from the Justice Department was discussed in Executive Session necessitated this meeting.
MOTION	<p>Motion to waive attorney-client privilege with respect to the matters which are the subject of the federal investigation but the privilege is not waived with respect the Harrah's litigation.</p> <p>Motion by: Marcia Lamarche                  Second by: Pat Mouton                  Motion passed unanimously</p>
MOTION	<p>Motion to authorize P. J. Stakelum to communicate our decision to waive attorney-client privilege to the U.S. Attorney.</p> <p>Motion by: Marcia Lamarche                  Second by: Terry Vance                  Motion passed unanimously</p>

<b>DISCUSSION</b>	We have a PAC but most members are no longer with us and Chrisie Early is the only member remaining. The Bylaws call for the removal of all members from PAC before appointing new members.
<b>MOTION</b>	Motion to remove all directors from Horsemen's Alliance (PAC) Motion by: Marcia Lamarche Second by: Terry Vance Motion passed unanimously

<b>DISCUSSION</b>	Stanley Seelig would like to appoint Bobby Dupre, Arthur Morrell and himself to the PAC.
<b>MOTION</b>	Motion to accept the appointments to PAC. Motion by: Marcia Lamarche Second by: Chrisie Early Motion passed unanimously

**NEW BUSINESS**

<b>DISCUSSION</b>	<p>Marcia Lamarche suggested that the Board members should have a bio or mission statement along with their picture on the website and Stanley Seelig encouraged all Board members to do it.</p> <p>In the near future, Stanley Seelig said he plans to be in the Lafayette and Shreveport areas for informational sessions, possibly a general meeting, regarding how the new workers' comp program works.</p> <p>We need input for a newsletter to cover a lot of different topics. If you have anything to include, please get that to us in the next week. By law, the Medical Benefit Trust must publish its numbers every quarter.</p> <p>Stanley Seelig said that he received a phone call from the U. S. Attorney's office last week to say that Mona Romero has agreed to cooperate with the Federal Government and will be pleading guilty to one count. Her hearing is next week (July 26, 2011). The deal may also involve the association recouping some of its expenses. Sean Alfortish's trial date is the first week in September.</p>
-------------------	--

<b>MOTION</b>	Motion to adjourn. Motion by: Marcia Lamarche Second by: Don Stemmans Motion passed unanimously
---------------	--

  
 \_\_\_\_\_  
**STANLEY SEELIG, President**

11-15-11  
 \_\_\_\_\_  
**DATE**

  
 \_\_\_\_\_  
**Meeting Secretary**

11/15/11  
 \_\_\_\_\_  
**DATE**