



**NMHBA Board of Trustees Meeting  
NMHBA Office, Albuquerque**

**September 11, 2019**

**AGENDA**

- |  |                                 |
|--|---------------------------------|
| <b>1. Call Meeting To Order</b>                            | <b>President</b>                |
| <b>2. Determination of Quorum</b>                          | <b>Exec. Director</b>           |
| <b>3. Minute Approval (07-27-19)</b>                       | <b>President</b>                |
| <b>4. Mares boarded out of state report</b>                | <b>Exec. Director</b>           |
| <b>5. Stallion Service Auction Income</b>                  | <b>Exec. Director</b>           |
| <b>6. Committee Reports</b>                                |                                 |
| <b>a) Budget Report</b>                                    | <b>Jay Taylor</b>               |
| <b>b) Marketing &amp; Advertising Report</b>               | <b>Mindy McArthur</b>           |
| <b>c) Ways to Increase Registrations</b>                   | <b>Debra Laney</b>              |
| <b>d) New Mexico Million</b>                               | <b>Verner Query</b>             |
| <b>e) Annual Meeting &amp; Awards Banquet</b>              | <b>Mac, Mindy &amp; Annette</b> |
| <b>1) Annual Meeting Location</b>                          | <b>“</b>                        |
| <b>2) Annual Meeting Agenda</b>                            |                                 |
| <b>3) Annual Meeting Items to vote on / by-law changes</b> | <b>“</b>                        |
| <b>4) Zia Awards Banquet</b>                               | <b>“</b>                        |
| <b>7. Race Dates Discussion</b>                            | <b>President</b>                |
| <b>8. Ruidoso’s Nomination Blanks</b>                      | <b>President</b>                |
| <b>9. Open Discussion</b>                                  |                                 |
| <b>10. Adjourn</b>   | <b>President</b>                |