



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

October 23, 2019

AGENDA

- 1. Call Meeting To Order** **President**
- 2. Determination of Quorum** **Exec. Director**
- 3. Minute Approval (09-11-19)** **President**
- 4. Director's Report** **Executive Director**
- 5. Annual Meeting**
 - a) Location & Format**
 - b) Nominees for Trustee Ballot**
 - c) By-law changes**
 - 1) Voting By Mail**
 - 2) Eliminating Proxies**
 - 3) Date of Annual Meeting**
 - 4) Eliminating 15-day requirement of membership to vote**
 - 5) Allowing pregnant mares from out of state to have NM Bred Foals.**
 - d) Trophy / Belt Buckle presentations for any outgoing Trustees?**
 - e) Silent auction, door prizes and other miscellaneous activities**
- 6. Evaluation of Mares Boarding Out-of-State Program** **Debra Laney**
- 7. Stakes Committee** **Verner Query
&
Mike Logan**
 - a) Establish NMHBA contribution for stakes at each track**
 - b) New Mexico Million**
- 8. 10% Track Breeders Award Distribution** **President**
- 9. Commissioner advocating reduced penalties** **Mindy McArthur**
- 10. Open Discussion**
- 11. Adjournment**