



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

**December 5, 2019  
11:00 a.m.**

### **AGENDA**

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| <b>1. Call Meeting To Order</b>  | <b>President</b>                         |
| <b>2. Determination of Quorum</b>  | <b>Executive Director</b>                |
| <b>3. Minute Approval (10-23-19)</b>   | <b>President</b>                         |
| <b>4. NM Horseman's Association Executive Director</b>   | <b>Richard Erhard</b>                    |
| <b>5. Executive Director's Report</b>  | <b>Executive Director</b>                |
| <b>6. Updated Broodmare Form</b>   | <b>Mac Murray</b>                        |
| <b>7. Financial Report</b>   | <b>Jay L. Taylor</b>                     |
| <b>8. Marketing Report</b>   | <b>Mindy McArthur</b>                    |
| <b>9. Stakes Committee Report</b>  | <b>Mike Logan &amp;<br/>Verner Query</b> |
| <b>10. Annual Meeting Discussion</b>   |  |
| <b>a) Nominations for Board of Trustees</b>  |  |
| <b>b) Sample Ballots</b>   |  |
| <b>1) Board of Trustees</b>  |  |
| <b>2) Allow New Pregnant Thoroughbred Broodmares from<br/>            Out of State to have New Mexico Bred Foals</b> |  |
| <b>3) Allowing new members to vote at Annual Meeting</b>   |  |
| <b>4) Allowing Mail In Ballots &amp; Eliminating Proxies</b>   |  |
| <b>c) Order of Events</b>  |  |
| <b>d) Date &amp; Place of 2020 Annual Meeting</b>  |  |
| <b>11. Employee Christmas Bonus &amp; Salaries</b>   |  |
| <b>12. Open Discussion</b>   |  |
| <b>13. Adjournment</b>   |  |