

**AMENDED**

**2020 ANNUAL MEETING**

**ANNUAL BUSINESS MEETING AGENDA**

**Thursday, January 30, 2020**

**Ramada Plaza Hotel  
2020 Menaul Blvd NE, Albuquerque**

**CHECK IN**

**9:00 a.m. to 10:00 a.m.**

- 1) Address from President**
- 2) Call meeting to order & determination of quorum**
- 3) Treasurer's Report summarized**
- 4) Acceptance of Treasurer's Report**
- 5) Determine date & location of 2021 Annual Meeting**
- 6) Read By-Laws regarding nominations & Trustee Ballot**
- 7) Entertain nominations for new Trustees from the floor**
- 8) Comments from nominees**
- 9) Read proxies into the record**
- 10) Read the special item ballots**
- 11) Speaker Lowell Neumayer of the Ruidoso Horse Sale Company**
- 12) Public comment from members (5-minute limit)**

**10:00 a.m.**

**BREAK FOR LUNCH**

- 1) Voting for Trustees**
- 2) Vote to eliminate requirement of membership due  
15 days prior to voting**
- 3) Vote for eliminating proxies & allowing mail in ballots**
- 4) Vote for Thoroughbred pregnant broodmare import program**

**Round Table Discussions**

- 1) New Mexico Million**
- 2) Tips on taking care of your mare and foal at birth**

**5 minutes to rotate in between**

**Drawing for a free breeding to (QH) Jet Black Patriot or  
(TB) Kentucky Wildcat  
(Farm fees will still apply – no live foal guarantee)**

**Announcement of ballot results & adjourn**

**PLEASE RSVP BY CALLING (505) 262-0224 BY JANUARY 24, 2020**