



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

**March 18, 2020
11:00 a.m.**

AGENDA

- | | |
|---|---------------------------|
| 1. Call Meeting to Order | President |
| 2. Determination of Quorum | Executive Director |
| 3. Minute Approval (01/30/2020) | President |
| 4. Welcome & Overview of Association | President |
| a) Code of Conduct for new Trustees | |
| b) NMHBA Guidelines for the New Board of Trustees | |
| 5. Executive Director Report | Executive Director |
| a) Membership Requirements for Owner Awards | |
| b) Annual Meeting Report | |
| c) Jeff True Trophy Idea | |
| 6. Race Dates Discussion | President |
| 7. Letter from Tom McKenna | |
| 8. Budget Status Report & New Budget | Jay L. Taylor |
| 9. Association Investments | |
| 10. AQHA Affiliate Agreement | President |
| 11. Stakes Committee | |
| a) Zia Park New Mexico Bred Stakes Schedule | Mike Logan |
| b) New Mexico Million | Verner Query |
| 12. Meet & Greet with New Mexico Racing Commission | Miguel L. Gallegos |
| 13. End Of Year Awards Criteria | President |
| a) AQHA Guidelines | |
| b) List of Award Winners & Trainers | |
| 14. Committee Assignments | |
| a) Marketing | |
| b) Summer Party & Awards Banquet | |
| c) Silent Auction | |
| d) Rules & Medications | |
| 15. Meeting Schedule | |
| 16. Trustee Telephone, Email & Address Directory | |
| 17. Open Discussion | |
| 18. Adjourn | |