



**Board of Trustees Meeting**  
**Zoom – 2:00 p.m.**

**UPDATED**

**December 2, 2020**

**AGENDA**

- |   |                           |
|---|---------------------------|
| <b>1. Call Meeting to Order</b>                             | <b>President</b>          |
| <b>2. Determination of Quorum</b>                           | <b>Executive Director</b> |
| <b>3. Minute Approval (10/22/2020)</b>                      | <b>President</b>          |
| <b>4. NMHA Report</b>                                       | <b>Richard Erhard</b>     |
| <b>5. Magazine</b>  |                           |
| <b>a) Multiple out of competition positive tests</b>        | <b>Mark Brown</b>         |
| <b>b) Diane Ciarloni</b>                                    | <b>President</b>          |
| <b>6. Legislative Committee Report</b>                      | <b>Norma Alvarez</b>      |
| <b>7. Budget Report</b>                                     | <b>Executive Director</b> |
| <b>8. Larry Nichols from UKUSA</b>                          | <b>President</b>          |
| <b>9. Annual Meeting</b>                                    |                           |
| <b>10. PAC Fund</b>   | <b>Mike Logan</b>         |
| <b>11. Stakes Report</b>                                    | <b>Mike Logan</b>         |
| <b>12. Mail In Ballots</b>                                  | <b>Executive Director</b> |
| <b>13. Employee Bonus, Salaries, &amp; SEP Contribution</b> |                           |
| <b>14. Open Discussion</b>                                  |                           |
| <b>15. Adjourn</b>  |                           |