



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

April 28, 2021

AGENDA

1. Call Meeting to Order
2. Determination of Quorum
3. Minute Approval
 - a) Board Meeting 2/25/21
 - b) Special Meeting SB 378 03/08/21 (with B. Smith)
 - c) Special Meeting SB 378 03/10/21 (with P. Blanchard)
 - d) Special Meeting SB 378 03/11/21
 - e) Emergency Meeting on Purse Tax Agreement 3/12/21

President
Executive Director
President

ACTION ITEMS

4. Investments
5. Trophies
6. Marketing
 - a) The Cowboy Channel
 - b) Marketing / Promotional Items
7. Export Broodmare Program
8. Letter from Bobby McQueen

Adrian McCallon
Annette McCloy
Mark Brown &
Tom Dawson
Norma Alvarez
President &
Mike Logan

DISCUSSION ITEMS

9. New Mexico Horse Council
10. Summer Party & Awards Ceremony Update
11. Stakes Report
12. Gaming Report
13. Legislative Outreach
14. Stallion Incentives
15. Future Meetings
16. Open Discussion
17. Adjourn

Chris Morgan
Annette McCloy
Mike Logan
Executive Director
President
Norma Alvarez