



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

June 23, 2021

AGENDA

- | | |
|---|---------------------------|
| 1. Call Meeting to Order | President |
| 2. Determination of Quorum | Executive Director |
| 3. Minute Approval (April 28, 2021) | President |

ACTION ITEMS

- | | |
|---|---------------------------|
| 4. Marketing Committee
(Promotional Items) | Norma Alvarez |
| 5. Proposed Award Category Change for 2022 | Executive Director |
| 6. Future Meetings (In Person vs Zoom) | President |
| 7. Town Hall Discussion Topics | President |

DISCUSSION ITEMS

- | | |
|--|---------------------------|
| 8. Stakes Report | Mike Logan |
| 9. Update on Association Commercial | Norma Alvarez |
| 10. Legislative Outreach | Annette McCloy |
| 11. Summit Recap | Executive Director |
| 12. Horsemen's Meeting Recap | |
| 13. Insurance Coverage for Trustees | |
| 14. Trophy Presenters during Award Ceremony | |
| 15. Open Discussion | |
| 16. Adjourn | |