



**Board of Trustees Meeting  
Association Offices – Albuquerque, New Mexico**

**September 22, 2021  
11:00 a.m.**

### **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 (July 31, 2021)</b>  | <b>President</b>          |
| <b>Discussion Items</b>  |                           |
| <b>4. Budget Report</b>  | <b>Executive Director</b> |
| <b>5. Marketing Committee</b>  | <b>Norma Alvarez</b>      |
| <b>6. Marketing Ideas from Leah Starr Hamilton &amp; Billie Jean Brown</b>   | <b>President</b>          |
| <b>7. Stakes Committee</b>   | <b>Mike Logan</b>         |
| <b>8. Ballot Items for discussion</b>  |                           |
| <b>a) By Law change to allow QH Broodmares to foal out of state for two years</b>  | <b>Mac Murray</b>         |
| <b>b) By Law change to allow pregnant Thoroughbred Broodmares in foal to come to New Mexico to foal out &amp; be bred back to a NM stallion for two years.</b> | <b>Mac Murray</b>         |
| <b>c) By Law change to eliminate the Broodmare Export Program <u>Return</u> Form.</b>  | <b>Executive Director</b> |
| <b>9. Open Discussion</b>  |                           |
| <b>10. Adjourn</b>   |                           |