



Board of Trustees Meeting  
Turf Club at Zia Park Racetrack

**UPDATED**

October 30, 2021  
2:30 p.m.

## AGENDA

- |  |                    |
|--|--------------------|
| 1. Call Meeting to Order                       | President          |
| 2. Determination of Quorum                     | Executive Director |
| 3. Approval of Minutes from September 22, 2021 | President          |

### DISCUSSION ITEMS

- |                                   |                                 |
|-----------------------------------|---------------------------------|
| 4. Director's Report              | Executive Director (20 minutes) |
| a. Results of Trustee Nominations |                                 |
| b. Export Broodmare Report        |                                 |
| c. Horse Registration Report      |                                 |
| d. Association Finances Report    |                                 |
| e. AgFest                         |                                 |
| f. Employee Update                |                                 |
| g. Annual Meeting                 |                                 |
| h. Online Stallion Auction        |                                 |
| 5. Horsemen's Letter & Fraud      | Vanessa Alexander (20 minutes)  |

### ACTION ITEMS

- |   |                                 |
|---|---------------------------------|
| 6. Discuss & Vote on Ballot Item Concerning Allowing Quarter Horse recipient mares to foal out of state for three years.                        | Mac Murray (20 minutes)         |
| 7. Discuss & Vote on Ballot Item Concerning Allowing Pregnant TB Broodmares to Come to NM & Foal & Be Bred back to NM Stallion for three years. | Mike Logan (20 minutes)         |
| 8. Discuss & Vote on Ballot Item Concerning Eliminating The Export Broodmare Return Form.   | Executive Director (10 minutes) |
| 9. Open Discussion  |                                 |
| 10. Adjourn   |                                 |