



**Board of Trustees Meeting  
Association Offices – Albuquerque, NM**

**December 1, 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. Approval of Minutes from 10/28/21 &amp; 10/30/21</b> | <b>President</b>          |

### **DISCUSSION ITEMS**

- |                              |                        |
|------------------------------|------------------------|
| <b>4. Stakes Report</b>      | <b>Mike Logan</b>      |
| <b>5. Part Time Position</b> | <b>Paulette Taylor</b> |

### **ACTION ITEMS**

- |  |                      |
|--|----------------------|
| <b>6. Donation to Kelsi Purcell for the Retired Racehorse Project</b>    | <b>Nancy Summers</b> |
| <b>7. Annual Meeting Items</b>   | <b>President</b>     |
| a) <b>By Law Changes</b>   |                      |
| 1) <b>TB Mare requirements Ballot</b>                                    |                      |
| 2) <b>QH Recipient Mare Ballot</b>                                       |                      |
| 3) <b>Trustee Actions and Requirements Ballot</b>                        |                      |
| 4) <b>Elimination of Return Form for Export Broodmare Program Ballot</b> |                      |
| b) <b>Time of Annual Meeting</b>   |                      |
| c) <b>Discussion Items for Annual Meeting</b>                            |                      |
| 1) <b>Suggestion from Mindy McArthur</b>                                 |                      |
| 2) <b>Other Suggestions for Discussion during Annual Meeting</b>         |                      |

### **EXECUTIVE SESSION**

- |   |                  |
|---|------------------|
| <b>8. Raises, Bonuses &amp; SEP (Retirement) Contribution</b> | <b>President</b> |
|---|------------------|

### **OPEN SESSION**

- |                           |  |
|---------------------------|--|
| <b>9. Open Discussion</b> |  |
| <b>10. Adjourn</b>        |  |