



AMENDED

**Board of Trustees Meeting
Zoom – 10:00 a.m.**

February 25, 2021

AGENDA

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|----------------------------|--------------------|
| 1. Call Meeting to Order | President |
| 2. Determination of Quorum | Executive Director |
| 3. Minute Approval | President |
| a) Annual Meeting 01/28/21 | |
| b) Board Meeting 01/28/21 | |

ACTION ITEMS

- | | |
|--|---------------|
| 4. Letter to NMHA & NMRC about horsemen's lawsuit | President |
| 5. Committees | President |
| a) Marketing, Advertising, & Outreach | |
| b) Stakes | |
| c) Legislative | |
| d) Rules | |
| e) Race Dates | |
| f) Summer Party/Awards Banquet | |
| g) Finance | |
| 6. Brochures | Norma Alvarez |
| 7. Trophies | President |
| 8. Trophies, Magazine, & Awards to horses with Out of Competition Positive or Pending Tests – Letter from Lawyer | President |
| 9. Export Broodmare Program | Mike Logan |
| 10. Investments – Letter from financial advisor | President |
| 11. Future Board Meetings | Mike Logan |

DISCUSSION ITEMS

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|--|--------------------|
| 12. Purse Tax Agreement | Jeff True |
| 13. Legislation | President |
| 14. Budget | Executive Director |
| 15. Breeding Season | Vanessa Alexander |
| 16. Code of Conduct & NMHBA Guidelines | President |
| 17. Open Discussion | |
| 18. Adjourn | |