



**Board of Trustees Meeting
Sheraton Uptown Hotel**

**January 27, 2022
12:00 p.m.**

AGENDA

- | | |
|---|---------------------------|
| 1. Call Meeting to Order | President |
| 2. Determination of Quorum | Executive Director |
| 3. Minute Approval for 12/1/21 & 12/6/21 | |

ACTION ITEMS

- | | |
|---|-------------------|
| 4. Missing Export Broodmare Return Form from
Craig & Melisa Snider for Winerette | Mac Murray |
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DISCUSSION ITEMS

- | | |
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| 5. Agenda for Annual Meeting | President |
| 6. Open Discussion | |
| 7. Adjourn to start Annual Meeting | |
| 8. Return after Annual Meeting to Elect Officers | |
| 9. Open Discussion | |
| 10. Adjourn | |