



**Board of Trustees Meeting
By Zoom**

**December 6, 2021
11:00 a.m.**

AGENDA

1. Call Meeting to Order

President

2. Determination of Quorum

Executive Director

ACTION ITEMS

3. By Law Changes

President

- 1) TB Mare requirements Ballot
- 2) QH Recipient Mare Ballot
- 3) Trustee Actions and Requirements Ballot
- 4) Elimination of Return Form for Export Broodmare Program Ballot

4. Proposal from Tom Dawson for Commercial

Norma Alvarez

5. Adjourn