



THE 2022 ANNUAL MEETING OF THE NEW MEXICO HORSE BREEDERS' ASSOCIATION WILL BE HELD ON THURSDAY, JANUARY 27, 2022, AT THE SHERATON UPTOWN HOTEL LOCATED AT 2600 LOUISIANA BLVD NE, ALBUQUERQUE, NM 87110 STARTING AT 2:00 P.M. (MOUNTAIN TIME) WITH CHECK IN AT 1:00 P.M. ANY MEMBER WHOSE 2022 DUES HAVE BEEN RECEIVED BY 2:00 P.M. JANUARY 27, 2022, WILL BE ABLE TO VOTE (IN COMPLIANCE WITH ARTICLE IV SECTION 8 OF OUR BY-LAWS). THOSE 2022 MEMBERS THAT DID NOT VOTE BY MAIL-IN BALLOT, MAY VOTE IN PERSON FROM 1:00 P.M. to 2:00 P.M. ON JANUARY 27, 2022, BEFORE THE MEETING STARTS. IF ATTENDING IN PERSON, PLEASE RSVP BY JANUARY 24TH AT (505) 262-0224.

1. President's Address to Membership
2. Annual Report – Executive Director – Mary Barber

AGENDA ITEMS REQUIRING A VOTE:

3. Acceptance of Annual Report
4. 2023 Annual Meeting Date

MEETING REQUIREMENTS PER BY-LAWS

5. Read list of those who voted by Mail-In Ballot into the record
6. Quorum & Meeting Notice requirements

ITEMS FOR DISCUSSION:

7. NMHBA stance on the current climate of the horseracing industry in New Mexico
8. Vanessa Alexander – 5 minute presentation on HISA
9. Comments and Questions from Membership
 - a) Current Members Only - Limited to 5 Minutes Per Person
 - Sign up prior to the meeting when checking in.
 - b) Send emails to: nmhba@nmhorsebreeders.com
 - 350 words or less
 - Emails must be received by 5:00 p.m. on January 26, 2022

10. Announce results of the vote for each ballot item
11. Announcement of 2022 Board of Trustees
12. Adjourn

YOU MAY ALSO JOIN THIS MEETING BY ZOOM

<https://us02web.zoom.us/j/88959098342?pwd=ZTF6TTJMbHYzYTBmeEUxdUZzcENRQT09>

Meeting ID: 889 5909 8342

Passcode: 811859

One tap mobile

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