



**Board of Trustees Meeting  
Sunland Park Signature Showroom**

**March 26, 2022  
2:00 p.m.**

**AGENDA**

- |                                   |                           |
|-----------------------------------|---------------------------|
| <b>1. Call Meeting to Order</b>   | <b>President</b>          |
| <b>2. Determination of Quorum</b> | <b>Executive Director</b> |
| <b>3. Minute Approval</b>         | <b>President</b>          |
| a) Annual Meeting 01/27/22        |                           |
| b) Board Meeting 01/27/22         |                           |

**ACTION ITEMS**

- |                                       |                       |
|---------------------------------------|-----------------------|
| <b>4. Marketing Committee</b>         | <b>Norma Alvarez</b>  |
| a) Promotional Items                  |                       |
| b) Cowboy Channel Proposal            | <b>Tom Dawson</b>     |
| <b>5. Committees</b>                  | <b>President</b>      |
| a) Marketing, Advertising, & Outreach |                       |
| b) Stakes                             |                       |
| c) Legislative                        |                       |
| d) Summer Party/Awards Banquet        |                       |
| e) Horse Sale Party                   |                       |
| f) Finance                            |                       |
| <b>6. Trophies</b>                    | <b>Annette McCloy</b> |

**DISCUSSION ITEMS**

- |   |                           |
|---|---------------------------|
| <b>7. Emergency Vet / Foal out of state</b>       | <b>Helen Nave</b>         |
| <b>8. Lobbyist</b>                                | <b>President</b>          |
| <b>9. Broodmare Bonus Program</b>                 | <b>Mike Logan</b>         |
| <b>10. Budget</b>                                 | <b>Executive Director</b> |
| <b>11. Code of Conduct &amp; NMHBA Guidelines</b> | <b>President</b>          |
| <b>12. Future Meetings</b>                        |                           |
| <b>13. Open Discussion</b>                        |                           |
| <b>14. Adjourn</b>                                |                           |