



**Board of Trustees Meeting  
Association Offices – Albuquerque, NM**

**April 27, 2022  
11:00 a.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 for March 26, 2022</b> | <b>President</b>          |

**ACTION ITEMS**

- |  |                        |
|--|------------------------|
| <b>4. Investments</b>                                | <b>Adrian McCallon</b> |
| <b>5. Summer Party Update &amp; Appreciation Tip</b> | <b>Annette McCloy</b>  |

**DISCUSSION ITEMS**

- |   |                           |
|---|---------------------------|
| <b>6. Stakes Report</b>                       | <b>Mike Logan</b>         |
| <b>7. Marketing Committee Update</b>          | <b>Norma Alvarez</b>      |
| <b>8. Sale Party Plans</b>                    | <b>Mike Logan</b>         |
| <b>9. Political Stance on Governor's Race</b> |                           |
| <b>10. Trustee Conduct</b>                    | <b>Mark Brown</b>         |
| <b>11. Audit vs Review decision</b>           | <b>Executive Director</b> |
| <b>12. Staff - Cross Training</b>             |                           |
| <b>13. Open Discussion</b>                    |                           |
| <b>14. Adjourn</b>                            |                           |