



Board of Trustees Meeting
Association Offices – Albuquerque, NM

June 29, 2022
11:00 a.m.

AGENDA

- | | |
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| 1. Call Meeting to Order | President |
| 2. Determination of Quorum | Executive Director |
| 3. Minute Approval for 4/27/22 & 6/14/22 | President |

ACTION ITEMS

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| 4. Procedure for making Investments | Executive Director |
| 5. Approval of Financial Statement | Moss Adams |
| 6. Possible vote to invite a new Trustee | President |

EXECUTIVE SESSION

- | | |
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| 7. Employee Salaries | President |
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OPEN SESSION

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| 8. Report on any action taken in Executive Session | |
| 9. Membership Requirement | Executive Director |

DISCUSSION ITEMS

COMMITTEES

- | | |
|---|----------------------------|
| 10. Stakes Committee Update | Mike Logan |
| 11. Marketing Committee Update | Norma Alvarez |
| 12. Sale Party Update | Mike Logan & Norma Alvarez |
| 13. Summer Party Update | Annette McCloy |
| 14. Open Discussion
Member Comments - 5 minute maximum | |
| 15. Adjourn | |