



Board of Trustees Meeting
Place – AA Ruidoso Horse Sale Pavilion
Ruidoso Downs, NM

August 6, 2022
9:00 a.m.

AGENDA

- | | |
|-----------------------------------------------------|---------------------------|
| 1. Call Meeting To Order | President |
| 2. Determination of Quorum | Executive Director |
| 3. Minute Approval (06-27-22 & 06-29-22) | President |

ACTION ITEMS

- | | |
|-----------------------------------------------------------------------------------|---------------------------|
| 4. Vote to raise PTO hours for Part-Time Employee
To 6 hours per month | Executive Director |
| 5. Vote to implement the employee raises on June 25, 2022 | |
| 6. Vote on Membership Requirement Policy | |
| 7. Website Advertisement Fees | |
| 8. Investment Changes | President |

DISCUSSION ITEMS

- | | |
|--------------------------------------------------|---------------------------|
| 9. Stakes Committee Changes | President |
| 10. Sale Party | |
| 11. Trophy Presenters at Award Ceremony | Executive Director |
| 12. Open Discussion | |
| 13. Adjourn to start Town Hall Discussion | |