



Board of Trustees Meeting
Association Office – Albuquerque, NM

October 26, 2022
11:00 a.m.

AGENDA

- | | |
|--|--------------------|
| 1. Call Meeting to Order | President |
| 2. Determination of Quorum | Executive Director |
| 3. Approval of Minutes from September 20, 2022 | President |

ACTION ITEMS

- | | |
|--------------------------------|--------------------|
| 4. Joe Thompson - Lobbyist | President |
| 5. Task Force Committee | Ralph Vincent |
| 6. Director's Report | Executive Director |
| a. Export Broodmare Report | |
| b. Horse Registration Report | |
| c. Association Finances Report | |
| d. Budget Report | |
| e. Annual Meeting | |
| f. 2022 Incentive Award Year | |
| g. 2023 Incentive Award Year | |
| h. Stallion Auction | |

DISCUSSION ITEMS

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| 7. Report on the Horsemen for the House Event in Hobbs | Susie Prather & Helen Nave |
| 8. Zia Park's Purse Funds for New Mexico Breds in 2023 | President |
| 9. Possible Legislation | |
| a) ADW | |
| b) Moving Race Dates from SunRay Park to Albuquerque | |
| c) Other | |
| 10. Open Discussion | |
| 11. Adjourn | |