



## AMENDED

Board of Trustees Meeting  
Association Offices – Albuquerque, NM

December 14, 2022  
11:00 a.m.

### AGENDA

1. Call Meeting to Order President
2. Determination of Quorum Executive Director
3. Approval of Minutes from 10/26/22 President

### DISCUSSION ITEMS

4. Lobbyist Questions Joe Thompson
5. Stakes Contributions Verner Query
6. Stakes Report Mike Logan
7. Marketing Report Norma Alvarez
  - a) Letter from John Bachelor – Speedhorse Magazine
8. Annual Meeting Items President
  - a) Time & Place Of Annual Meeting
  - b) Discussion Items for Annual Meeting
9. Trustee Removal Letter from Members Executive Director
10. Treasurer's Report
11. Task Force Ralph Vincent

### ACTION ITEMS

12. Vote to send a ballot to the members asking to allow pregnant broodmares to foal out of state Mac Murray
13. Vote to go into executive session with legal counsel to review the association's position President  
Regarding potential New Mexico Racing Commission action and to discuss personnel items.

### EXECUTIVE SESSION

14. Discuss and vote on response to NMRC request for January 5<sup>th</sup> meeting President
15. Vote on proposal from Joe Thompson
16. Raises, Bonuses & SEP (Retirement) Contribution

### OPEN SESSION

17. Open Discussion
18. Adjourn