



ANNUAL MEETING NOTICE AND AGENDA

THE 2023 ANNUAL MEETING OF THE NEW MEXICO HORSE BREEDERS' ASSOCIATION WILL BE HELD ON THURSDAY, JANUARY 26, 2023, AT THE SHERATON UPTOWN HOTEL LOCATED AT 2600 LOUISIANA BLVD NE, ALBUQUERQUE, NM 87110 STARTING AT 2:00 P.M. (MOUNTAIN TIME) WITH CHECK IN STARTING AT 1:00 P.M. ANY MEMBER WHOSE 2023 DUES HAVE BEEN RECEIVED BY 2:00 P.M. JANUARY 26, 2023 WILL BE ABLE TO VOTE (IN COMPLIANCE WITH ARTICLE IV, SECTION 8 OF OUR BY-LAWS). THOSE 2023 MEMBERS THAT DID NOT VOTE BY MAIL-IN-BALLOT, MAY VOTE IN PERSON FROM 1:00 P.M. TO 2:00 P.M. ON JANUARY 26, 2023 BEFORE THE MEETING STARTS.

1. President's Address to Membership

2. Annual Report – Executive Director

AGENDA ITEMS REQUIRING A VOTE:

3. Acceptance of Annual Report

4. 2024 Annual Meeting Date

MEETING REQUIREMENTS PER BY-LAWS:

5. Read list of those who voted into the record (in compliance with Article IV Meetings of Members, Section 7)

6. Quorum & Meeting Notice Requirements

ITEMS FOR DISCUSSION

7. NMHBA stance on the current climate of the horseracing industry in New Mexico

8. Task Force Recommendations

9. Comments and Questions from Membership

a) Current Members Only - Limited to Five Minutes Per Person

- Sign up prior to the meeting when checking in**

b) Send Emails to: nmhba@nmhorsebreeders.com maximum of 350 words (emails must be received no later than January 25th by 5:00 p.m.)

10. Announce results of the vote for the Board of Trustees

11. Adjourn