



**Special Board of Trustees Meeting  
By Zoom**

**January 3, 2023  
10:30 a.m.**

**PRESENT**

**President Tom Goncharoff, 1st Vice President Mike Logan, 2<sup>nd</sup> Vice President Verner R. Query and Trustees Norma Alvarez, C. Warren Franklin (late arrival), Annette McCloy, Mac Murray, Helen Nave, Susie Prather, and Nancy Summers. Association attorney Raymond Sanchez and association lobbyist Joe Thompson were also present.**

**ABSENT**

**Trustees Brian Anderson and Mark Brown**

**QUORUM**

**President Goncharoff acknowledged a quorum present.**

**EXECUTIVE SESSION**

**Helen Nave made a motion to go into executive session with legal counsel to review and vote on the association's position regarding potential New Mexico Racing Commission action and to determine who will represent the association at the January 5, 2023 meeting, seconded by Susie Prather. Motion carried 8:0.**

**The Trustees along with Raymond Sanchez and Joe Thompson went into executive session.**

**The January 5, 2023 Special Commission Meeting was discussed.**

**Norma Alvarez made a motion to come out of executive session and to adjourn the meeting, seconded by Helen Nave. Motion carried 8:0 (Verner Query had left early).**

**The meeting was adjourned.**

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**Tom Goncharoff  
President**

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**Mary M. Barber  
Attest**