



**Board of Trustees Meeting  
Association Offices – Albuquerque, New Mexico**

**March 30, 2023  
11:00 a.m.**

**AGENDA**

- |                                   |                           |
|-----------------------------------|---------------------------|
| <b>1. Call Meeting to Order</b>   | <b>President</b>          |
| <b>2. Determination of Quorum</b> | <b>Executive Director</b> |
| <b>3. Minute Approval</b>         | <b>President</b>          |
| a) Annual Meeting 01/26/23        |                           |
| b) Board Meeting 01/26/23         |                           |
| c) Special Board Meeting 02/10/23 |                           |

**ACTION ITEMS**

- |   |                      |
|---|----------------------|
| <b>4. Marketing Committee</b>           | <b>Norma Alvarez</b> |
| a) Promotional Items                    |                      |
| b) Cowboy Channel Proposal              |                      |
| <b>5. Stakes Contribution Policy</b>    | <b>Mike Logan</b>    |
| <b>6. Committees</b>                    | <b>President</b>     |
| a) Marketing, Advertising, & Outreach   |                      |
| b) Stakes                               |                      |
| c) Legislative                          |                      |
| d) Summer Party/Awards Banquet          |                      |
| e) Horse Sale Party                     |                      |
| f) Finance                              |                      |
| <b>7. Trophies</b>                      |                      |
| <b>8. Nominations for a new Trustee</b> |                      |

**DISCUSSION ITEMS**

- |   |                           |
|---|---------------------------|
| <b>9. Lobbyist/Legislation</b>                    | <b>President</b>          |
| <b>10. Budget</b>                                 | <b>Executive Director</b> |
| <b>11. Code of Conduct &amp; NMHBA Guidelines</b> | <b>President</b>          |
| <b>12. Future Meetings</b>                        |                           |
| <b>13. Open Discussion</b>                        |                           |
| <b>14. Adjourn</b>                                |                           |