



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

**April 27, 2023
11:00 a.m.**

AGENDA

- | | |
|---|---------------------------|
| 1. Call Meeting to Order | President |
| 2. Determination of Quorum | Executive Director |
| 3. Minute Approval for 3/30/23 and 4/17/23 | President |
| 4. Lobbyist Report | Joe Thompson |
| 5. BOK Financial Advisor Introduction and Discussion | Benjie Garcia |

ACTION ITEMS

- | | |
|--|---------------------------|
| 6. Stakes Contribution Policy | Mike Logan |
| 7. Summer Party Appreciation Tip | President |
| 8. Stallion Auction Refund Requests | Executive Director |
| a) Alfonso Borrego | |
| b) Javier Montoya | |
| 9. Stallion Auction Disclaimer | |

DISCUSSION ITEMS

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|---|-------------------------|
| 10. Legislation Committee Update | Debra Laney |
| 11. Marketing Committee Update | Norma Alvarez |
| 12. Finance Committee Update | Denise Chambliss |
| 13. Stakes Committee Update | Mike Logan |
| 14. Purse Sharing | Debra Laney |
| 15. TOBA Awards | President |
| 16. Open Discussion | |
| 17. Adjourn | |