



**Board of Trustees Meeting  
Ruidoso Horse Sale Pavilion**

**July 22, 2023  
9:00 a.m.**

**AGENDA**

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|---|---------------------------|
| <b>1. Call Meeting to Order</b>   | <b>President</b>          |
| <b>2. Determination of Quorum</b>   | <b>Executive Director</b> |
| <b>3. Minute Approval for 06/28/23</b>  | <b>President</b>          |
| <b>4. Update Database to track actual type races run, NMHBA monies used, etc.</b> | <b>Debra Laney</b>        |
| <b>5. Review Races run at SunRay Park &amp; Ruidoso Downs</b>                     | <b>Debra Laney</b>        |
| <b>6. Review NMHBA Stakes Contributions</b>                                       | <b>Debra Laney</b>        |
| <b>7. Discussion on paying NMHBA monies to NM Bred Trials</b>                     | <b>Debra Laney</b>        |
| <b>8. Trophy Presenters for Award Ceremony</b>                                    | <b>Executive Director</b> |

**TOWN HALL DISCUSSION TOPICS – 10:00 A.M.**

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|-------------------------------------|----------------------|
| <b>9. Placement in Sale Catalog</b> | <b>Walt Wiggins</b>  |
| <b>10. Task Force Review</b>        | <b>Ralph Vincent</b> |
| <b>11. Open Discussion</b>          |                      |
| <b>12. Adjourn</b>                  |                      |