



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

**September 26, 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 (July 22,2023)</b>  | <b>President</b>          |
| <b>4. Lobbyist Report</b>   | <b>Joe Thompson</b>       |
| <b><u>Action Items</u></b>  |                           |
| <b>5. Stakes Project</b>  | <b>Debra Laney</b>        |
| <b>6. Sponsor Kelsey Purcell for the Racehorse Retirement Project Competition with two New Mexico Bred Horses</b> | <b>Nancy Summers</b>      |
| <b><u>Discussion Items</u></b>  |                           |
| <b>7. Budget Report</b>   | <b>Executive Director</b> |
| <b>8. Stakes Committee</b>  | <b>Mike Logan</b>         |
| <b>9. Marketing Report</b>  | <b>Norma Alvarez</b>      |
| <b>10. Trustee Absences</b>   | <b>President</b>          |
| <b>11. Trustee Terms</b>  | <b>Executive Director</b> |
| <b>12. Open Discussion</b>  |                           |
| <b>13. Adjourn</b>  |                           |