



Board of Trustees Meeting
Association Office – Albuquerque, NM

October 26, 2023
11:00 a.m.

AGENDA

- | | |
|---|---------------------------|
| 1. Call Meeting to Order | President |
| 2. Determination of Quorum | Executive Director |
| 3. Approval of Minutes from September 26, 2023 | President |
| 4. Joe Thompson - Lobbyist | President |

ACTION ITEMS

- | | |
|--|---------------------------|
| 5. Date of December Meeting | Executive Director |
| 6. Possible Marketing Committee Changes | Norma Alvarez |
| 7. NMHBA Monies Added to Trials | Debra Laney |
| 8. NM Bred QH Numbers | Debra Laney |
| 9. Update NMHBA Database | Debra Laney |
| 10. Update NMHBA Registries | Debra Laney |
| 11. Award Distribution Redistribution | Debra Laney |
| 12. 10% Awards | Debra Laney |
| a) Funding | |
| b) Distributions | |

DISCUSSION ITEMS

- | | |
|---|--------------------|
| 13. Purse Parity Between tracks | Debra Laney |
| 14. NMHBA Monies Added to Trials | Debra Laney |

15. NMHBA Finances

Debra Laney

16. Director's Report

Executive Director

- a. **Export Broodmare Reports**
- b. **Horse Registration Reports**
- c. **Association Finances Report**
- d. **Budget Report**
- e. **Annual Meeting**
- f. **2023 Incentive Award Checks**
- g. **Stallion Auction**

17. Stakes Report

Mike Logan

18. Open Discussion

19. Adjourn