



Board of Trustees Meeting
Association Offices – Albuquerque, NM

December 7, 2023
11:00 a.m.

AGENDA

- | | |
|--|----------------------------------|
| 1. Call Meeting to Order | President |
| 2. Determination of Quorum | Executive Director |
| 3. Approval of Minutes from 10/26/23
With Clarifications from the Executive Director on items from the last meeting. | President |
| 4. Association Lobbyist | Joe Thompson |
| a) Attorney's Opinion on 10% Issue as Requested at the last Meeting. | Memo from Raymond Sanchez |

ACTION ITEMS

- | | |
|---|---|
| 5. Discuss and Vote on By-Law Change for Quarter Horse Broodmares bred out of state. | Debra Laney |
| 6. A) Discuss and Possibly Vote on By-Law Change for Thoroughbred Broodmares bred out of state.
B) Discuss and Possibly Vote on By-Law Change for Thoroughbred Broodmares Bred out of state. | Susie Prather & Helen Nave
Nancy Summers & Leah Hamilton |
| 7. Discuss and Vote on ICSI / ETs By-Law Change. | Debra Laney |

EXECUTIVE SESSION

- | | |
|--|------------------|
| 8. Discuss Raises, Bonuses & SEP (Retirement) Contribution for Employees. | President |
|--|------------------|

OPEN SESSION

- | | |
|---|------------------|
| 9. Vote on items discussed in Executive Session. | President |
|---|------------------|

DISCUSSION ITEMS

- | | |
|---------------------------------|---|
| 10. Recipient Broodmares | Debra Laney |
| 11. Stakes Report | Mike Logan |
| 12. Marketing Committee | Norma Alvarez & Denise Chambliss |
| 13. Budget Report | Executive Director |
| 14. Purse Fund Sharing | |
| 15. Annual Meeting | |
| 16. Open Discussion | |
| 17. Adjourn | |