



ANNUAL MEETING NOTICE AND AGENDA

THE 2024 ANNUAL MEETING OF THE NEW MEXICO HORSE BREEDERS' ASSOCIATION WILL BE HELD ON THURSDAY, JANUARY 25, 2024, AT THE SHERATON UPTOWN HOTEL LOCATED AT 2600 LOUISIANA BLVD NE, ALBUQUERQUE, NM 87110 STARTING AT 2:00 P.M. (MOUNTAIN TIME) WITH CHECK IN STARTING AT 1:00 P.M. ANY MEMBER WHOSE 2024 DUES HAVE BEEN RECEIVED BY 2:00 P.M. JANUARY 25, 2024, WILL BE ABLE TO VOTE (IN COMPLIANCE WITH ARTICLE IV, SECTION 8 OF OUR BY-LAWS). THOSE 2024 MEMBERS THAT DID NOT VOTE BY MAIL-IN-BALLOT, MAY VOTE IN PERSON FROM 1:00 P.M. TO 2:00 P.M. ON JANUARY 25, 2024, BEFORE THE MEETING STARTS.

AGENDA

- 1. President's Address to Membership**
- 2. Annual Report – Executive Director**

AGENDA ITEMS REQUIRING A VOTE:

- 3. Acceptance of Annual Report**
- 4. 2025 Annual Meeting Date**

MEETING REQUIREMENTS PER BY-LAWS:

- 5. Read list of those who voted into the record (in compliance with Article IV Meetings of Members, Section 5 Voting Records)**
- 6. Quorum & Meeting Notice Requirements**

ITEMS FOR DISCUSSION

- 7. New AQHA Chipping Rule**
- 8. Thoroughbred Numbers**
- 9. Comments and Questions from Membership**
 - a) Current Members Only - Limited to Five Minutes Per Person**
 - Sign up prior to the meeting when checking in
 - b) Send Emails to: nmhba@nmhorsebreeders.com maximum of 350 words (emails must be received no later than Wednesday, January 24th by 5:00 p.m.)**
- 10. Announce our 2023 Champions**
- 11. Announce results of the vote for the Board of Trustees and By-Law Changes**
- 12. Adjourn**