



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

**February 27, 2024
11:00 a.m.**

AGENDA

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|-----------------------------------|---------------------------|
| 1. Call Meeting to Order | President |
| 2. Determination of Quorum | Executive Director |
| 3. Minute Approval | President |
| a) Annual Meeting 01/25/24 | |
| b) Board Meeting 01/25/24 | |
| 4. Lobbyist Report | Joe Thompson |

ACTION ITEMS

- | | |
|--|---|
| 5. Marketing Committee | Norma Alvarez &
Denise Chambliss |
| 1. Promotional Items | |
| 2. Cowboy Channel Proposal | |
| 3. Triple Crown Report | |
| 6. By-Law Change for Date of Annual Meeting | President |
| 7. Budget | Denise Chambliss |
| 8. Committees | President |
| a) Marketing, Advertising, & Outreach | |
| b) Stakes | |
| c) Legislative | |
| d) Summer Party/Awards Banquet | |
| e) Horse Sale Party | |
| f) Finance | |

DISCUSSION ITEMS

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|---|---------------------------|
| 9. Pending Registration | Debra Laney |
| 10. Stakes Committee Report | Mike Logan |
| 11. Code of Conduct & NMHBA Guidelines | President |
| 12. Future Meetings | Executive Director |
| 13. Open Discussion | |
| 14. Adjourn | |