



UPDATED

Board of Trustees Meeting

December 11, 2023

By Zoom

5:30 p.m.

AGENDA

1. Call Meeting to Order

President

2. Determination of Quorum

Executive Director

ACTION ITEMS

3. Discuss and Reconsider By-Law Change for Quarter Horse Broodmares Bred out of state.

Debra Laney

a) Allow Recipient Mares to Foal Out of State

Mac Murray

4. Discuss and Possibly Vote on By-Law Change for Thoroughbred Broodmares Bred out of state.

**Thoroughbred Trustees
& Leah Starr Hamilton**

5. Discuss and Vote on ICSI By-Law Change.

Debra Laney

6. Vote on Employee SEP Plan (Retirement) Percentage

President

OPEN SESSION

7. Open Discussion

8. Adjourn