



Board of Trustees Meeting
Association Offices – Albuquerque, New Mexico

UPDATED

April 25, 2024
11:00 a.m.

AGENDA

- | | |
|----------------------------|--------------------|
| 1. Call Meeting to Order | President |
| 2. Approval of Agenda | |
| 3. Determination of Quorum | Executive Director |
| 4. Minute Approval | President |
| a) Board Meeting 02/27/24 | |
| b) Board Meeting 03/08/24 | |
| c) Board Meeting 03/25/24 | |

EXECUTIVE SESSION

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| 5. Lobbyist Report | Joe Thompson |
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ACTION ITEMS

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| 6. Discuss and possibly vote on response to letter from Ruidoso excluding
New Mexico Horsemen's Association Board Members | President |
| 7. Discuss Association Posts | Debra Laney |

OPEN SESSION

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| 8. Nominate and Vote for a 2 nd (Thoroughbred) Vice President | President |
| 9. By-Law Change for Date & Place of Annual Meeting | Mark Brown |
| 10. Budget | Denise Chambliss & Jay Taylor |
| 11. Committees | President |
| a) Stallion Auction Committee (at least one TB Trustee & one QH Trustee) | |
| 12. Quarter Horse Certificates with "By Transported Semen" errors | Debra Laney |
| 13. Discuss and Vote on Selling Membership List | President |

DISCUSSION ITEMS

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| 14. Pending Registration | Debra Laney |
| 15. Marketing Committee | Norma Alvarez & Denise Chambliss |
| 16. Stakes Committee Report | Mike Logan & Mac Murray |
| 17. Legislative Committee | Debra Laney/ Helen Nave/ Norma Alvarez |
| 18. Clarify Study the NMRC was funded by the legislature to do | Norma Alvarez |
| 19. Open Discussion | |
| 20. Adjourn | |