



**UPDATED #2**

**Board of Trustees Meeting**

**June 20, 2024**

**Association Offices – Albuquerque, New Mexico**

**11:00 a.m.**

**AGENDA**

1. Call Meeting to Order
2. Determination of Quorum
3. Approval of Agenda
4. Minute Approval for April 25, 2024

President  
Executive Director  
President  
President

**EXECUTIVE SESSION (1)**

5. Lobbyist Report

Joe Thompson (11:05)

**OPEN SESSION**

**ACTION ITEMS**

6. 2023 Audit Report
7. Investments
8. Budget
9. Evaluate Mountain Top Thoroughbred Futurity
10. Addition to Code of Conduct
11. Zoom Meeting Attendance as it relates to Executive Session

Lonnie Juarez of the SJT Group (11:30)  
Benjamin Garcia (12:00)  
Executive Director  
Mike Logan  
President  
Debra Laney

**DISCUSSION ITEMS**

12. Zia Festival –Topics for Town Hall Discussion
13. Updated Pending Registration Report
14. Marketing Committee
15. Stakes Committee Report
16. Legislative Committee
17. Sale Party Report

President  
Executive Director  
Norma Alvarez & Denise Chambliss  
Mike Logan & Mac Murray  
Debra Laney/ Helen Nave/ Norma Alvarez  
Mark Brown / Mike Logan

**EXECUTIVE SESSION (2)**

18. Horsemen's Issues

Debra Laney

**OPEN SESSION**

19. Open Discussion
20. Adjourn