



**Board of Trustees Meeting
Ruidoso Horse Sale Pavilion**

**July 20, 2024
9:00 a.m.**

AGENDA

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|--|---------------------------|
| 1. Call Meeting to Order | President |
| 2. Determination of Quorum | Executive Director |
| 3. Agenda Approval | President |
| 4. Minute Approval for 06/20/24 | President |

DISCUSSION ITEMS

- | | |
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| 5. Zoom Committee Update | Mark Brown & Tom Goncharoff |
| 6. Publication Costs | Executive Director |
| 7. Embryo Transfers Done out of State | Mac Murray |
| 8. Trophy Presenters | Executive Director |

TOWN HALL DISCUSSION TOPICS – 10:00 A.M.

- 9. Suggested Topics**
 - A) Budget Discussion**
 - B) Thoroughbred Participation**
 - C) Publication**
 - D) AQHA Chipping Rules**
 - E) Annual Meeting By-Law Change Proposal ballot in Magazine**
- 10. Open Discussion**
- 11. Adjourn**