



Dear Members,

The New Mexico Horse Breeders Board of Trustees would like to be able to set the date and location of the annual meetings and this would take a By-Law change. All By-Law changes must be voted on by the membership.

Currently, the By-Laws, under Article IV – Meetings of Members, we are required to hold the annual meeting in January and the exact date and place of the meeting the following year is voted upon by the members present at the current annual meeting.

At one time, the Downs At Albuquerque ran their live meet in January and this worked well since a lot of our members were in Albuquerque and could come to the meeting. Now there is no racing going on in Albuquerque in January and this also falls during foaling and breeding season. The Trustees would like to be able to change this so that the meeting will be held at a better time of year and where more people would be available to attend. They would also prefer to hold the meeting in conjunction with the awards ceremony if possible.

Please vote for or against the following proposed By-Law change by putting a check mark next to your choice and return it to the NMHBA at 4836 Hardware Drive NE, Suite B in Albuquerque, New Mexico, 87109 or email your ballot to nmhba@nmhorsebreeders.com no later than September 1, 2024. Be sure to print your name clearly and sign your name. You must be a current member of the association and submit only one ballot. Ballots will be voided for anyone who does not print & sign their name, or submits more than one ballot.



BALLOT

Current By-Law:

Section 1 – Annual Meeting

The annual meeting of the members of the association shall be held each year in January for the purpose of electing Trustees for the ensuing year and for the transaction of such other business as may come before the meeting. The date in January and the place of the next annual meeting of the membership will be decided by majority vote of the members at each annual meeting.

Proposed By-Law:

Section 1 – Annual Meeting

The annual meeting of the members of the association shall be held each year and for the purpose of electing Trustees for the ensuing year and for the transaction of such other business as may come before the meeting. The date and place of the annual meeting shall be determined by the Board of Trustees each year.

Print Your Name _____

For Against

Signature _____