



Board of Trustees Meeting
Association Offices – Albuquerque, New Mexico

September 26, 2024
11:00 a.m.

AGENDA

1. Call Meeting to Order
2. Determination of Quorum
3. Approval of Agenda
4. Minute Approval (July 22,2023)

President
Executive Director
President
President

Executive Session

5. Lobbyist Report

Joe Thompson

Action Items

6. Zoom Meetings By-Law Proposal
7. Results of Vote and Date & Place of 2025 Annual Meeting
8. Trustee Nominations
9. ICSI Rules
 - A) Export Broodmare & Registration requirements for ICSI & Frozen Embryos
 - B) Shipping ICSI Eggs & Embryos
10. Developing Rules for OOS Embryo Transfer / ICSI
11. Using Frozen Semen collected and stored in New Mexico while stallion resides in another state but not being bred.

Denise Chambliss
President
President
President

Debra Laney

President

Discussion Items

12. Embryo Transfers Done out of State
13. Allowing Mares to foal out of state
14. Budget Report
15. Stakes Committee
16. Marketing Report
17. Open Discussion
18. Adjourn

Mac Murray

Mac Murray

Executive Director

Mike Logan & Mac Murray

Norma Alvarez &
Denise Chambliss