



**Board of Trustees Meeting**

**November 7, 2024**

**Association Office – Albuquerque, NM**

**11:00 a.m.**

**AGENDA**

- |  |                           |
|--|---------------------------|
| <b>1. Call Meeting to Order</b>                          | <b>President</b>          |
| <b>2. Determination of Quorum</b>                        | <b>Executive Director</b> |
| <b>3. Approval of Agenda</b>                             | <b>President</b>          |
| <b>4. Approval of Minutes from 9/26/24 &amp; 10/8/24</b> | <b>President</b>          |

**EXECUTIVE SESSION**

- |                                   |                         |
|-----------------------------------|-------------------------|
| <b>5. Joe Thompson - Lobbyist</b> | <b>President</b>        |
| <b>6. Legislation Idea</b>        | <b>Denise Chambliss</b> |

**ACTION ITEMS**

- |  |                    |
|--|--------------------|
| <b>7. Review, Discuss &amp; Finalize ICSI/IVF Rules</b>  | <b>Debra Laney</b> |
| <b>8. Appoint a Committee to Develop Rules For Out of State Embryo Transfers</b>   | <b>Debra Laney</b> |
| <b>9. Appoint a Committee to Develop Rules For Registered NM Stallions Semen being sent/stored Out of State</b>  | <b>Debra Laney</b> |
| <b>10. By-Law to Allow Mares to Foal Out Of State</b>  | <b>Mac Murray</b>  |
| <b>11. Appoint a Committee for the Annual Meeting By-Law Change to Exclude Wording about Trustee Elections &amp; Add a By-Law to have Trustee Elections in January</b> | <b>President</b>   |
| <b>12. Appoint a Committee to reword Article II – Definition</b>   | <b>President</b>   |

**13. Upgrading Zoom Estimates**

**President**

**DISCUSSION ITEMS**

**14. Trustees Participating in AgFest and Food Item(s)**

**President**

**On February 5, 2025, from 5:00 p.m.to 9:00 p.m. In Santa Fe**

**15. Marketing Committee**

**Norma Alvarez &  
Denise Chambliss**

**16. Stakes Report**

**Mike Logan & Mac Murray**

**17. Reports**

**President**

**a. Export Broodmare Reports**

**b. Horse Registration Reports**

**c. Association Finances Report**

**d. Budget Report**

**18. Open Discussion**

**19. Adjourn**