



Board of Trustees Meeting
Association Offices – Albuquerque, NM

AMENDED

December 5, 2024
11:00 a.m.

AGENDA

1. Call Meeting to Order
2. Determination of Quorum
3. Approval of the Agenda
4. Approval of Minutes from 11/13/24

President
Executive Director
President
President

EXECUTIVE SESSION

5. Association Lobbyist
6. Plan of Action if Harmful Bills are Dropped during Upcoming Legislative Session
7. Discuss doing an Economic Impact Study and the flaws in the Study Done by The University of New Mexico's Doctor Dixon
8. Discuss and vote on Raises, Bonuses & SEP (Retirement) Contribution For employees

Joe Thompson

Tom Goncharoff

President

OPEN SESSION

ACTION ITEMS

9. Discuss new language on By-Law Proposal for mares to foal out of state
10. Discuss language on By-Law Proposal for Trustee Terms
11. Finalize ICSI Rules
12. Clarification of Export Broodmare Fees For ICSI Mares
 - a) By-Law specifically says the year the mare is out of state
 - b) Donor Mares out of state during years embryos implanted in recipis
13. Discuss and Vote on Having a Special Zoom with our BOK Financial Advisor Benjamin Garc
14. ICSI/IVF Frozen Semen Rules
15. Out Of State Embryo Transfer Rules

Mac Murray
Mark Brown & Norma Alvarez
Debra Laney
President

Tom Goncharoff

Mike Logan

Mike Logan

DISCUSSION ITEMS

16. Updated Registration Numbers
17. Stakes Report
18. Marketing Committee
19. Annual Meeting Discussion Topics
20. Open Discussion
21. Adjourn

Mike Logan
Mike Logan & Mac Murray
Norma Alvarez & Denise Chambliss
President