



**Board of Trustees Meeting  
Association Offices**

**November 13, 2024  
Albuquerque, New Mexico**

**PRESENT**

**President Jay L. Taylor, 1st Vice President Mark Brown, 2<sup>nd</sup> Vice President Warren Franklin, and Trustees Norma Alvarez, Brian Anderson (by phone), Denise Chambliss, Tom Goncharoff (by Zoom) , Debra Laney, Mike Logan, and Mac Murray, Helen Nave (by Zoom) & Susie Prather (by Zoom).**

**ABSENT**

**None.**

**GUESTS**

**Association Lobbyist Joe Thompson (by Zoom) and Janis Spencer Murray.**

**QUORUM**

**President Taylor acknowledged a quorum present and called the meeting to order at 11:00 a.m.**

**AGENDA APPROVAL**

**Mike Logan made a motion to amend the agenda to discuss Trustee Nominations during Executive Session, seconded by seconded by Debra Laney. Motion carried 11.0.**

**MINUTES APPROVAL**

**Norma Alvarez made a motion to approve the minutes of September 26, 2024, and October 8, 2024, as written, seconded by Mark Brown. Motion carried 11:0.**

**EXECUTIVE SESSION**

**Debra Laney made a motion to go into Executive Session to discuss Trustee Nominations, have a discussion with our lobbyist Joe Thompson, and discuss possible legislation, seconded by Norma Alvarez. Motion carried 11.0.**

After about a half hour, Norma Alvarez made a motion to go back into open session, seconded by Mike Logan. Motion carried 11:0.

Only those items listed on the agenda were discussed during Executive Session.

## **OPEN SESSION**

### **ACTION ITEMS**

#### **REVIEW, DISCUSS & FINALIZE ICSI/IVG RULES**

Debra Laney went over the proposed rules. There were three separate scenarios. Each of the three scenarios was discussed and few small changes were made.

Tom Goncharoff made a motion to table this item until the board has a chance to review the revised rules and vote, second by Debra Laney. Motion carried 11:0.

#### **APPOINT A COMMITTEE TO DEVELOP RULES FOR OUT OF STATE EMBRYO TRANSFERS**

Denise Chambliss made a motion to appoint Mac Murray, Mike Logan, and Warren Franklin on the committee to develop rules for out of state embryo transfers, seconded by Debra Laney. Motion carried 11:0.

#### **APPOINT A COMMITTEE TO DEVELOP RULES FOR REGISTERED NM STALLIONS SEMEN BEING SENT/STORED OUT OF STATE**

Norma Alvarez made a motion to appoint Mac Murray and Warren Franklin to this committee, seconded by Denise Chambliss. Motion carried 11:0.

#### **BY-LAW TO ALLOW MARES TO FOAL OUT OF STATE**

There was quite a bit of discussion on this topic.

Debra Laney made a motion to put this on the ballot for the membership to vote on, seconded by Mac Murray.

A roll call vote was taken and 7 Trustees voted for putting it on the ballot and 4 Trustees voted against putting this on the ballot.

#### **APPOINT A COMMITTEE FOR THE ANNUAL MEETING BY-LAW CHANGE TO EXCLUDE WORDING ABOUT TRUSTEE ELECTIONS & DD A BY-LAW TO HAVE TRUSTEE ELECTIONS IN JANUARY**

Norma Alvarez made a motion to appoint Mark Brown, Norma Alvarez, and Susie Prather to this committee, seconded by Debra Laney. Motion carried 11:0.

### **APPOINT A COMMITTEE TO REWORD ARTICLE II – DEFINITION**

Debra Laney made a motion to table this item until sometime next year, seconded by Norma Alvarez. Motion carried 11:0.

### **UPGRADING ZOOM ESTIMATES**

A set of four different proposals were provided by Ephesus Office Technologies, Inc., along with the cost for each individual item and a total plus labor for each of the proposals (copy incorporated into the minutes).

After looking the proposals over, Mark Brown made a motion to accept option one, seconded by Debra Laney. Motion carried 11:0.

### **DISCUSSION ITEMS**

#### **TRUSTEES PARTICIPATING IN AGFEST AND WHAT FOOD ITEMS WILL BE AVAILABLE**

After some discussion, it was decided that Mary Barber should attend along with Tom Goncharoff and Norma Alvarez.

Tom Goncharoff will get the pistachios again and Norma Alvarez will provide pecans.

### **MARKETING COMMITTEE REPORTS**

Norma Alvarez made the decision not to put our advertisement in the Speedhorse Stallion Register this year. We have spent what was budgeted for Quarter Horses already.

Denise Chambliss showed the Trustees the advertisements that were put into the Trainer Magazine and the Horsemen's Magazine. She also reported that although we only paid for a half page advertisement in Sunland Park's program, they have decided to give us a full page.

### **STAKES REPORT**

Mike Logan went over the number of nominations for the New Mexico Bred stakes races at Ruidoso Downs.

Mountain Top QH Futurity = 185

Zia Futurity = 192

Mountain Top QH Derby = 83

Zia Derby = 80

Rio Grande Senior = 20

Rio Grande Seniorita = 20

Mike Logan also reported that the New Mexico Bred horses really stood out at the Heritage Sale. There were several people there that are getting excited about our program. The New Mexico State Fair QH Milliona Dollar Futurity is a big draw.

**Mac Murray commented that he had started sending out contracts and there are a lot of them were to people in Oklahoma.**

**Mike Logan would like for there to be information in the Heritage Sale packets for New Mexico horses and we also need to have our rules typed up for the announcer to read.**

**There was some discussion about SunRay Park's stakes schedule that was sent to our office. Mike Logan thinks we need to have a conversation and include the New Mexico Racing Commission.**

**Mac Murray thanked Mike Logan for all the work he does on our NM Bred stakes.**

### **REPORTS**

**President Taylor went over the Export Broodmare report, the Horse Registration Report, the Association Finance report, and the Budget report.**

### **OPEN DISCUSSION**

**Debra Laney asked if Trustees have to submit a plan on their budget items.**

**President Taylor asked Norma Alvarez and Denise Chambliss to submit budget proposals for their 2025 Marketing expenses.**

**Mark Brown made a motion to adjourn the meeting, seconded by Mac Murray. Motion carried 11:0.**

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**Jay Taylor**  
**President**

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**Mary M. Barber**  
**Attest**