



## **ANNUAL MEETING NOTICE AND AGENDA**

**THE 2025 ANNUAL MEETING OF THE NEW MEXICO HORSE BREEDERS' ASSOCIATION WILL BE HELD ON TUESDAY, JANUARY 28, 2025, AT THE SHERATON UPTOWN HOTEL LOCATED AT 2600 LOUISIANA BLVD NE, ALBUQUERQUE, NM 87110 STARTING AT 2:00 P.M. (MOUNTAIN TIME) WITH CHECK IN STARTING AT 1:00 P.M. ANY MEMBER WHOSE 2025 DUES HAVE BEEN RECEIVED BY 2:00 P.M. JANUARY 28, 2025, WILL BE ABLE TO VOTE (IN COMPLIANCE WITH ARTICLE IV, SECTION 8 OF OUR BY-LAWS). THOSE 2025 MEMBERS THAT DID NOT VOTE BY MAIL-IN-BALLOT, MAY VOTE IN PERSON FROM 1:00 P.M. TO 2:00 P.M. ON JANUARY 28, 2025, BEFORE THE MEETING STARTS.**

### **AGENDA**

**1. President's Address to Membership**

**2. Annual Report – Executive Director**

#### **AGENDA ITEMS REQUIRING A VOTE:**

**3. Acceptance of Annual Report**

#### **MEETING REQUIREMENTS PER BY-LAWS:**

**4. Listing of those members who voted in compliance with Article IV Meetings of Members, Section 5 Voting Records**

**5. Quorum & Meeting Notice Requirements**

#### **ITEMS FOR DISCUSSION**

**6. Presentation on Equine Infectious Anemia (EIA) by Samantha Holeck, DVM from the New Mexico Livestock Board followed by any questions.**

#### **OPEN DISCUSSION**

**7. Comments and Questions from Membership**

**a) Current Members Only - Limited to Five Minutes Per Person  
Sign up prior to the meeting when checking in**

**b) Send Emails to: [nmhba@nmhorsebreeders.com](mailto:nmhba@nmhorsebreeders.com) maximum of 350 words  
(emails must be received no later than Monday, January 27<sup>th</sup> by 5:00 p.m.)**

**8. Announce our 2024 Champions**

**9. Announce results of the vote for the Board of Trustees and By-Law Changes**

**10. Adjourn**