



Board of Trustees Meeting

March 12, 2025

Association Offices – Albuquerque, NM

11:00 a.m.

AGENDA

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|--|---------------------------|
| 1. Call Meeting to Order | President |
| 2. Determination of Quorum | Executive Director |
| 3. Approval of the Agenda | President |
| 4. Approval of Minutes from 01/22/25, 01/28/25 Annual Meeting, 01/28/25 Board Meeting, 02/04/25, & 02/12/25 | President |

EXECUTIVE SESSION

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|--------------------------------|---------------------|
| 5. Association Lobbyist | Joe Thompson |
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OPEN SESSION

ACTION ITEMS

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| 6. BOK Financial Investments | Benjie Garcia |
| 7. Mike Logan's Resignation Letter and vote on a replacement | President |
| 8. ICSI Donor Mare Export Fees-Year of Conception, Year of Pregnancy, or Both | Executive Director |
| 9. Cowboy Channel Proposal | Norma Alvarez |
| 10. Magazine proposal from John Bachelor | President |
| 11. Membership Votes on TB or QH issues | Pierre Amestoy |
| 12. Killer Pens and Racetrack Participation Request | From Nancy Summers |
| 13. NM Horse Breeders Purse Funds for Ruidoso Downs | Executive Director |
| 14. Budget | Executive Director |
| 15. Mail In Ballot Rules | Executive Director |
| 16. Committees | President |
| a) Finance | |
| b) Horse Sale Party | |
| c) Legislative | |
| d) Marketing, Advertising, & Outreach | |
| e) Stakes | |
| f) Stallion Auction | |
| g) Summer Party & Awards Ceremony | |

DISCUSSION ITEMS

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| 17. Visit from Commission Chairman | Billy Smith |
| 18. Report on Meeting with Horsemen, Tracks, and Commission | President |
| 19. Code Of Conduct & Guidelines | President |
| 20. Future Meetings | |
| 21. Open Discussion | |
| 22. Adjourn | |