



**Board of Trustees Meeting  
Sheraton Uptown Hotel – Ivory Room**

**January 28, 2025  
Albuquerque, NM**

**PRESENT**

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

**ABSENT**

Brian Anderson.

**GUESTS**

None.

**QUORUM**

President Taylor acknowledged a quorum present.

**AGENDA**

Tom Goncharoff made a motion to approve the Agenda, seconded by Norma Alvarez. Motion carried 10:0.

**MINUTES**

Norma Alvarez made a motion to approve the minutes of 12/05/24 with an amendment, 12/11/24, 12/18/24, & 12/23/24, seconded by Debra Laney. Motion carried 10:0.

**DISCUSSION ITEMS**

**ASSOCIATION PUBLICATION**

Tom Goncharoff had a discussion with John Bachelor about our publication and he is interested in continuing to produce our magazine. He has some new help working for him on advertising.

We need the deadline for advertising so that we can get that information out to our members.

It is a possibility that we might just want to do the Stallion Issue and this needs to be an action item on the next meeting agenda. President Taylor stated that if we do a second issue, it needs to come out at least three weeks before the sale and the advertisements need to be three weeks or so before that.

**ANNUAL MEETING AGENDA**

President Taylor went over the agenda for the Annual Meeting.

The meeting will start with President Taylor's speech and then he will have each Trustee introduce themselves and introduce any industry leaders that may be present.

Mary Barber will summarize the Annual Report and then we will need to vote to accept.

It will be announced that the 2026 Annual Meeting will be determined by the Board of Trustees and announcement will be made when that date and place have been decided upon.

The meeting will then be properly called, and a quorum will be determined according to the By-Laws.

President Taylor will introduce Dr. Samantha Holeck, DVM from the New Mexico Livestock board who will give a presentation on the EIA outbreak and then will take any questions. Warren Franklin, DVM will follow with a presentation on ICSI and then will also take questions.

Open Discussion will be next for any current member who signed up to speak for five minutes.

Mary Barber will announce the preliminary 2024 champions, the results of the vote for the By-Law proposals, and announce the results of the election for the 2025 Board of Trustees

President Taylor will instruct the new 2025 Board of Trustees to go to the Ivory room to vote for Officers following the conclusion of the Annual Meeting and then the meeting will be adjourned.

Tom Goncharoff made a motion to adjourn, seconded by Mike Logan. Motion carried 10:00.

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Jay Taylor  
NMHBA President

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Mary M. Barber  
Attest

Following the Annual Meeting, the 2025 Board of Trustees met in the Ivory room to elect officers.

The 2025 Board of Trustees are:

**QUARTER HORSE**

Norma Alvarez  
 Pierre Amestoy  
 Brian Anderson  
 Mark Brown  
 Mike Logan  
 Mac Murray

**THOROUGHBRED**

Warren Franklin  
 Tom Goncharoff  
 Bobby Lee  
 Helen Nave  
 Susie Prather  
 Jay Taylor

Mary Barber then opened up the nominations for President, 1<sup>st</sup> Vice President, and 2<sup>nd</sup> Vice President.

Mike Logan nominated Tom Goncharoff for President

Pierre Amestoy nominated Jay Taylor for President

Squares of paper were passed around for the Trustees to use to vote. However, Susie Prather and Helen Nave texted Mary Barber their votes since they were on Zoom.

**Tom Goncharoff received the majority of votes and was elected our President.**

Mike Logan nominated Brian Anderson for 1<sup>st</sup> Vice President

Mac Murray nominated Mark Brown for 1st Vice President

Jay Taylor nominated Norma Alvarez for 1<sup>st</sup> Vice President

Tom Goncharoff nominated Mike Logan who respectfully declined.

Squares of paper were passed around for the Trustees to use to vote. Susie Prather and Helen Nave texted Mary Barber their votes.

**Norma Alvarez received the majority of votes and was elected our 1<sup>st</sup> Vice President**

Pierre Amestoy nominated Jay Taylor for 2<sup>nd</sup> Vice President  
Tom Goncharoff nominated Warren Franklin for 2<sup>nd</sup> Vice President

Squares of paper were passed around for the Trustee to use to vote. Susie Prather and Helen Nave texted Mary Barber their votes since they were on Zoom.

## **Jay Taylor received the majority of votes and was elected our 2<sup>nd</sup> Vice President**

### **OPEN DISCUSSION**

Jay Taylor would like to go back to the Commission having committees for the Rules & Medications and also for Race Dates.

President Goncharoff would like to revive an attempt to get the parties together to work things out between the Commission, Horsemen, and Tracks.

Pierre Amestoy feels that he could get everyone to come to the table. The Horsemen will want to be re-recognized and get some race dates back. They would also like to get control over the purse money back or at least a good accounting of it. The racetracks want the simulcast contracts signed. The Horsemen would drop their lawsuit if they could get the Commission and Tracks to work with them. There are some Bills being worked on for the legislature right now to get the Horsemen's Association back.

Jay Taylor thinks if they get the simulcast signals turned back on, that would be a really good move. They could always turn it back off.

This discussion went on for some time.

The meeting was then adjourned.

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Tom Goncharoff  
NMHBA President

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Mary M. Barber  
Attest