



**Board of Trustees Meeting
Association Offices – Albuquerque, New Mexico**

**May 07, 2025
11:00 a.m.**

AGENDA

- | | |
|--|---------------------------|
| 1. Call Meeting to Order | President |
| 2. Approval of Agenda | President |
| 3. Determination of Quorum | Executive Director |
| 4. Minute Approval for March 12, 2025 | President |
| 5. Lobbyist Report | Joe Thompson |

ACTION ITEMS

- | | |
|--|-----------------------|
| 6. New Mexico Bred / Arizona Bred Races | Pierre Amestoy |
| 7. NMHBA Purse Funds for Ruidoso Downs | President |
| 8. Advertising with Fandual and/or Bloodhorse | Bobby Lee |
| 9. Request from Jacob Simmons, III | President |

DISCUSSION ITEMS

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| 10. Marketing Committee | Norma – Pierre – Bobby |
| 11. Finance Committee Report | Jay Taylor & Executive Director |
| 12. Stakes Committee Report (SunRay Park) | President |
| 13. Study the NMRC was funded by the legislature to do | President |
| 14. Race Writer Michael Cusortelli's Semi-Retirement & Replacement | Executive Director |
| 15. Summer Party Committee Report | Norma Alvarez |
| 16. New Export Broodmare and ICSI Export Broodmare Reports | Executive Director |
| 17. Open Discussion | |
| 18. Adjourn | |