



**AMENDED**

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

**June 19, 2025**  
**11:00 a.m.**

### **AGENDA**

- |   |                           |
|---|---------------------------|
| <b>1. Call Meeting to Order</b>           | <b>President</b>          |
| <b>2. Determination of Quorum</b>         | <b>Executive Director</b> |
| <b>3. Approval of Agenda</b>              | <b>President</b>          |
| <b>4. Minute Approval for May 7, 2025</b> | <b>President</b>          |
| <b>5. Lobbyist Report</b>                 | <b>Joe Thompson</b>       |

### **ACTION ITEMS**

- |   |                                       |
|---|---------------------------------------|
| <b>6. 2024 Audit Report</b>                         | <b>Lonnie Juarez of the SJT Group</b> |
| <b>7. New Mexico / Arizona Races</b>                | <b>Pierre Amestoy</b>                 |
| <b>8. FanDuel / BloodHorse Proposal</b>             | <b>Bobby Lee</b>                      |
| <b>9. Semen leaving New Mexico for Border Towns</b> | <b>President</b>                      |
| <b>10. Albuquerque Downs Stakes Funds</b>           | <b>Executive Director</b>             |

### **DISCUSSION ITEMS**

- |  |                                  |
|--|----------------------------------|
| <b>11. Thoroughbred Racing in New Mexico</b>             | <b>Billy Smith</b>               |
| <b>12. Downs At Albuquerque Condition Book for TBs</b>   | <b>Ralph Vincent</b>             |
| <b>13. Financial Report</b>                              | <b>Jay Taylor</b>                |
| <b>14. Zia Festival –Topics for Town Hall Discussion</b> | <b>President</b>                 |
| <b>15. Marketing Committee</b>                           | <b>Norma, Pierre &amp; Bobby</b> |
| <b>16. Sale Party Report</b>                             | <b>Mark Brown</b>                |
| <b>17. Open Discussion</b>                               |                                  |
| <b>18. Adjourn</b>                                       |                                  |