



**UPDATED**

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

**October 2, 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 (June 19, 2025 and September 2, 2025)</b> | <b>President</b>          |

### **Executive Session**

- |                           |                     |
|---------------------------|---------------------|
| <b>5. Lobbyist Report</b> | <b>Joe Thompson</b> |
|---------------------------|---------------------|

### **Action Items**

- |                                     |                      |
|-------------------------------------|----------------------|
| <b>6. BOK Financial Investments</b> | <b>Benjie Garcia</b> |
|-------------------------------------|----------------------|

### **Discussion Items**

- |  |   |
|--|---|
| <b>7. Livestock Board's Rule Changes</b>               | <b>Dr. Samantha Holeck</b>                                    |
| <b>8. NM Thoroughbred Development Program Proposal</b> | <b>Ralph Vincent</b>  |
| <b>9. Budget Report</b>                                | <b>Executive Director</b>                                     |
| <b>10. Marketing Report</b>                            | <b>Norma Alvarez,<br/>Pierre Amestoy, &amp;<br/>Bobby Lee</b> |
| <b>11. New Mexico Bred / Arizona Bred Races</b>        | <b>President</b>  |
| <b>12. Broodmare Registrations &amp; Export Fees</b>   | <b>Executive Director</b>                                     |
| <b>13. Trophy Presenters at Awards Ceremony</b>        | <b>Executive Director</b>                                     |
| <b>14. Open Discussion</b>                             |   |
| <b>15. Adjourn</b>                                     |   |