



## Amended

**Board of Trustees Meeting**

**December 4, 2025**

**Association Offices – Albuquerque, NM**

**11:00 a.m.**

### AGENDA

- |                                      |                    |
|--------------------------------------|--------------------|
| 1. Call Meeting to Order             | President          |
| 2. Determination of Quorum           | Executive Director |
| 3. Approval of the Agenda            | President          |
| 4. Approval of Minutes from 10/02/25 | President          |

### EXECUTIVE SESSION

- |                         |              |
|-------------------------|--------------|
| 5. Association Lobbyist | Joe Thompson |
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### ACTION ITEMS

- |  |           |
|--|-----------|
| 6. Discuss and vote on Raises, Bonuses & SEP (Retirement) Contribution For employees | President |
|--|-----------|

### OPEN SESSION

- |  |                    |
|--|--------------------|
| 7. Discuss and Vote on if we want to Support the Proposed Clovis Racetrack Or Remain Neutral | Mark Brown         |
| 8. Possible collaboration with Texas TB & Oklahoma TB for regional races                     | Executive Director |

### DISCUSSION ITEMS

- |   |                    |
|---|--------------------|
| 9. New Mexico Thoroughbred Development Program  | Ralph Vincent      |
| 10. Finance & Budget Reports                    | Jay Taylor         |
| 11. Updated Registration Numbers                | Executive Director |
| 12. Report on NM Bred / Arizona Bred Races      | Executive Director |
| 13. Nominations for Trustees and Annual Meeting | President          |
| 14. Stallion Auction                            |                    |
| 15. Open Discussion                             |                    |
| 16. Adjourn                                     |                    |