

**NEW MEXICO HORSEMEN'S ASSOCIATION
STATE BOARD OF DIRECTORS MEETING
June 14, 2023**

Note: This Regular NMHA Board Meeting will be held via Zoom Video Conference and in the NMHA office. Please find the link to join along with Meeting ID and Pass Code listed above the topics on the agenda to be discussed.

Brenda is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83870215569?pwd=WVZldy8wRFdCSmdQUdVkJWxQeXpkUT09&from=addon>

Meeting ID: 838 7021 5569

Passcode: 065712

One tap mobile

+16694449171,,83870215569#,,,,*065712# US

+16699006833,,83870215569#,,,,*065712# US (San Jose)

Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US

Meeting ID: 838 7021 5569

Passcode: 065712

Find your local number: <https://us02web.zoom.us/j/keE9VQSNnl>

CALL TO ORDER – 9:00 am

Please note that this list may be altered or amended as circumstances warrant at the discretion of the President

1) APPROVAL OF AGENDA – any changes can be made at this time.

2) REPORT FROM THE PRESIDENT

3) REPORT FROM TRACK COMMITTEES

3a Sunland Park

3b SunRay Park Updates

3c Ruidoso Downs

3d Downs @ Albuquerque

3e Zia Park

4) PUBLIC COMMENT

5) APPROVAL OF MAY MINUTES

6) APPROVAL OF MAY FINANCIALS

6a. General Account

6a.1 General Account Comparison

6b. Simulcast Account

6b.1 Simulcast Account Comparison

7) MONIES DUE PURSES – Information only

8) PAC REPORT

9) NEW BUSINESS/DISCUSSION ITEMS

1. Social Media update

2. Bylaws

3. Voting by text – no record

10) OLD BUSINESS

1.

11) CLOSED SESSION 10:30

1. Pending Litigation

2. Personal

12) ADJOURN