



**Board of Directors Meeting
Extension Office - Abiquiu
November 13, 2018 – 6:30 p.m.**

AGENDA

- I. Welcome, Call to Order, Pledge & Prayer President Nick Lovato
- II. Roll Call & Approval of Agenda Nick Lovato
- III. Reading & Approval of Minutes Clarissa Baca
- IV. Treasurer’s Report Nick Lovato
Current Balance \$ _____
- V. Committee Reports
 - a. Activities Susan Maestas
 - b. Commission Report Mick Trujillo
 - c. Corporate Buyers & Sponsors Deborah Trujillo
 - d. County Bred Del Jimenez
 - e. Extension Report Marcella Talamante
 - f. Fair Book Clarissa Baca
 - g. Grounds Committee Andrew Thronas
 - h. Royalty Clarissa Baca
 - i. Rule Book Kirsty Archuleta
 - j. Vendors
- VI. Old Business
 - a. Rodeo Discussion Nick Lovato
 - b. County Bred Discussion
 - i. Livestock Tagging
 - ii. Move County Bred Classes
 - iii. Add Heifer Class
 - iv. Jr. Livestock Sale Slots
 - c. Indoor Exhibit Premiums Deborah Trujillo
 - d. Additional Activities Support Deborah Trujillo
 - e. 4-H & FFA Fair Activities & Leader Involvement Deborah Trujillo
 - f. Fundraising Ideas Deborah Trujillo
 - g. By-Law Update Ronda Trujillo

Chair
Nicholas Lovato

Vice Chair
Kirsty Archuleta

Secretary
Clarissa Baca

Treasurer
Vacant

Member at Large
Albino Archuleta

Member at Large
Alex Coriz

Member at Large
Deborah Trujillo

Member at Large
Jeff Maestas

Member at Large
Leticia Garcia-Gonzales



- VII. New Business
 - a. Annual Meeting set up Clarissa Baca
 - b. Secretary Updates Clarissa Baca

VIII. Correspondence

IX. Announcements

- a. Next Monthly Meeting: _____

- X. Adjournment Nick Lovato

DRAFT

Chair
Nicholas Lovato

Vice Chair
Kirsty Archuleta

Secretary
Clarissa Baca

Treasurer
Vacant

Member at Large
Albino Archuleta

Member at Large
Alex Coriz

Member at Large
Deborah Trujillo

Member at Large
Jeff Maestas

Member at Large
Leticia Garcia-Gonzales