

NEW MEXICO ACTIVITIES ASSOCIATION
BOARD OF DIRECTORS' MEETING



Tuesday, March 27, 2012
9:00 AM

Teleconference
Dial In: 800-326-0013
Conference ID: 2074317

AGENDA

A= Action Item

D/I= Discussion/ Information Item

- I. Call Meeting to Order and Welcome**
Roll Call – Ascertain Quorum
(A) Approval of Agenda
Mindy Ioane, Admin. Assistant
Mike Phipps, Board President
- II. Executive Session (Financial, Legal, Personnel)**
Mike Phipps, Board President
- III. General Action Items**
(A) Election of NMAA Board President
Mike Phipps, Board President
(A) Election of NMAA Board Vice-President
TBD- Next Board President
- IV. Consider Adjournment**

Upcoming Meetings
RETREAT: June 6, 2012 (9:30 AM) Marriott Pyramid
BOARD MEETING: June 7, 2012 (9:00 AM) NMAA