

**NEW MEXICO ACTIVITIES ASSOCIATION
BOARD OF DIRECTORS' MEETING**



**NMAA - Hall of Pride and Honor
September 25, 2012
10:00 AM – Executive Session**

AGENDA

A= Action Item

D/I= Discussion/ Information Item

- I.** *Opening Activities*
 (A) Approval of Agenda *Janel Ryan, Board President*
- II.** *Executive Session*
 - Limited personnel matters (Executive Director interviews) *Janel Ryan, Board President*
- III.** *Adjournment*

Next Board of Directors' Meeting – September 26, 2012 (NMAA)