



NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' SPECIAL MEETING



Zoom Meeting
<https://us02web.zoom.us/j/82275591721>
Passcode: 126567
October 27, 2025 - 4:00 PM

AGENDA

A= Action Item

D/I= Discussion/ Information Item

I. Call Meeting to Order and Welcome

Roll Call – Ascertain Quorum

(A) Approval of Agenda

(A) Approval of Minutes (September 17, 2025)

Alissa Wesbrook, Asst. to Exec. Dir.

Anthony Casados, Board President

Anthony Casados, Board President

II. Executive Session *(Report by and discussion with legal counsel Elizabeth German on pending and threatened litigation; personnel matters)*

III. Consider Adjournment

Next Regular Board of Directors' Meeting – December 4, 2025 (NMAA)