

**NEW MEXICO ACTIVITIES ASSOCIATION
EMERGENCY TELECONFERENCE BOARD OF DIRECTORS MEETING**



NMAA Conference Room A
Wednesday, December 16, 2009
9:30 a.m.

Appeals will be heard by the Board at 8:30 a.m. to be followed by the Board meeting at 9:30 a.m.

AGENDA

A = Action Item D = Discussion Item I = Information Item

- I.** *Call Meeting to Order and Welcome* Mike Phipps
 Roll Call – Ascertain Quorum Jackie Gallegos
 (A) Approval of Agenda Mike Phipps
 (A) Approval of Minutes from Wednesday, December 3, 2009 meeting Mike Phipps
- II.** *Directors' Report* Gary Tripp
- III.** *Executive Session – (Legal issues, Financial, Personnel) if necessary*
- IV.** *General Action/Information/Discussion Items*
 (I/D) Results of the Emergency Referenda concerning Game Limitations.
 (A/D) Consider waiving the elimination of the Bye week in the sport of football for the 2010 season only.
 (Note: Only if Proposal 2 or Proposal 3 receive a positive vote.)
- V.** *Addendum Agenda (If Needed)*
- VI.** (I) *Next meeting is scheduled for Wednesday, January 27, 2009.*
- VII.** (A) *Consider Adjournment*