

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



Emergency Meeting  
NMAA Conference Room C  
Sunday, May 3, 2009  
2:30 p.m.

**AGENDA**

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

- I.**      *Call Meeting to Order and Welcome*      Mike Phipps  
         *Roll Call – Ascertain Quorum*      Kristin Derr
- II.**      *General Action Items*  
         (A) Consider suspending all athletics and activity programs of all NMAA member schools until further notice due to the closing of five schools by the New Mexico Public Education Department brought about by the H1N1 influenza outbreak.
- III.**      (A) *Consider Adjournment*