

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



Emergency Meeting
NMAA Conference Room A
Wednesday, May 6, 2009
8:00 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 Jacquelyne Gallegos
- II.** *General Action Items*
 (A) Consider lifting the ban on NMAA Athletics and Activities due to the H1N1 influenza outbreak and approval of the revised championship schedule prepared by the NMAA staff.
- III.** (A) *Consider Adjournment*