

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



Embassy Suites Piñon Room  
Thursday, July 23, 2009  
5:00 p.m.  
Emergency Meeting

**AGENDA**

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

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|--------------|--|--|
| <b>I.</b>    | <i>Call Meeting to Order and Welcome</i><br><i>Roll Call – Ascertain Quorum</i><br><b>(A)</b> Approval of Agenda<br><b>(A)</b> Approval of Minutes from Wednesday June 3, 2009 Meeting   | Mike Phipps<br>Jackie Gallegos<br>Mike Phipps<br>Mike Phipps |
| <b>II.</b>   | <i>Directors Report</i>  | Gary Tripp   |
| <b>III.</b>  | <i>General Action Items</i><br><b>(A)</b> Consider approving the movement of the New Mexico Activities Association Principal Investment Accounts (scholarship money) to the NMAA Foundation to be distributed yearly via scholarships as to bring all NMAA scholarships under one umbrella.<br><b>(A)</b> Consider approval of Multi-Year contracts for state championship events. (i.e. wrestling at Santa Ana Star Center) |  |
| <b>IV.</b>   | <i>Sports Specific Action Items</i><br><b>(A)</b> Consider approval of the revised Baseball Tie-Breaking Procedures starting with the 2010 season.<br><b>(A)</b> Consider approval of the revised Soccer Tie-Breaking Procedures starting with the 2009 season.  |  |
| <b>V.</b>    | <i>General Discussion/Information Items</i><br><b>(D/I)</b> Software necessary for the NMAA to generate Title IX Documentation to aide NMPED with this information.  |  |
| <b>VI.</b>   | <i>Executive Session – (Legal issues, Financial, Personnel)</i>  |  |
| <b>VII.</b>  | <i>Addendum Agenda (If Needed)</i>   |  |
| <b>VIII.</b> | <b>(I)</b> <i>Next meeting is scheduled for Wednesday, September 30, 2009.</i>   |  |
| <b>IX.</b>   | <b>(A)</b> <i>Consider Adjournment</i>   |  |