NEW MEXICO ACTIVITIES ASSOCIATION
BOARD OF DIRECTORS MEETING

Albuquerque Hotel - Alvarado A
Thursday, July 24th, 2008
5:00 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 — Jackie Gallegos
(A) Approval of Agenda — Mike Phipps
(A) Approval of Minutes from June 5th, 2008 meeting — Mike Phipps

II. *Directors' Report* — Gary Tripp

III. ***General Action Items-Changes to the NMAA Handbook***
(A) Consider **revision** of By-Law 1.8: Undue Influence, to read as presented.
(A) Consider **revision** of By-Law 2.2.1D 5b: Agenda, to read as presented.
(A) Consider **revision** of By-Law 2.2.1D 5c: Agenda, to read as presented.
(A) Consider **revision** of By-Law 2.3.2: Junior High/Middle Schools, to read as presented.
(A) Consider **revision** of By-Law 2.4.1: Revenue, to read as presented.
(A) Consider **revision** of By-Law 2.7: Amendments, to read as presented.
(A) Consider **revision** of By-Law 3.2.3: Sports Specific Committees, to read as presented.
(A) Consider **revision** of By-Law 6.1.3: Undue Influence, to read as presented.
(A) Consider **revision** of By-Law 6.5.6A: International Student Exchange Participant, to read as presented.
(A) Consider **elimination** of By-Law 6.10.3B: Post Secondary School Participation.
(A) Consider **elimination** of By-Law 8.2.7: Out-of State-Travel.
(A) Consider **addition** of By-Law 9.3M: Mid-School/Junior High Interscholastic Eligibility: General, to read as presented.
(A) Consider **revision** of By-Law 10.1.1: Definition of Charter School, to read as presented.
(A) Consider **revision** of By-Law 10.4.1: Definition of Alternative School, to read as presented.
(A) Consider **revision** of By-Law 10.5.1: Definition of Home School, to read as presented.
(A) Consider **revision** of By-Law 13.2.3: Matters Considered, to read as presented.
(A) Consider adopting the "Open Meetings Act" as enforced by the office of the Attorney General.

IV. *Addendum Agenda (If Needed)*

V. **(I)** *Next Meeting scheduled for Wednesday, October 1, 2008 at 9:00 a.m. at the NMAA*

VI. **(A)** *Consider Adjournment*