NEW MEXICO ACTIVITIES ASSOCIATION
BOARD OF DIRECTORS MEETING

NMAA Conference Room A
Wednesday, October 15, 2008
8:45 a.m.

AGENDA

Appeals will be heard by the Board at 8:00 a.m. to be followed by the Board meeting at 8:45 a.m.

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 October 1, 2008 meetings	Mike Phipps

II. *Action Items:*

General

(A) Consider approval of the alignment and classification process for the next two year block (2010-2011) (2011-2012).

Note: This will be a teleconference meeting but all interested parties are invited to attend. The meeting will be held at the NMAA building 6600 Palomas NE Albuquerque, NM