

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



Special Meeting
NMAA Offices/Teleconference
Tuesday, December 19, 2006 – 9:00 a.m.

AGENDA

A = Action Item

I = Information Item

- I.** *Call Meeting to Order* Mike Phipps
 Roll Call – Ascertain Quorum
 (A1) Approval of Agenda
 (A2) Approval of Minutes from November 30, 2006 meeting
- II.** *Executive Session (Legal, Financial and Personnel Issues)*
- III.** *General*
 (A3) Consider final results of Referendum on transfer rule concerning 180 day/90 day ineligibility period
- IV.** **(I)** *Next Meeting scheduled for January 24, 2007 at 9:00 a.m.*
- V.** **(A4)** *Consider Adjournment*