

NEW MEXICO ACTIVITIES ASSOCIATION
BOARD OF DIRECTOR'S MEETING



January 9, 2012
9:00 AM

TELECONFERENCE

Dial In: 800-326-0013
Conference ID: 1778903

AGENDA

A= Action Item

D/I= Discussion/ Information Item

- I. *Call Meeting to Order and Welcome***
Roll Call – Ascertain Quorum
(A) Approval of Agenda
Mindy Ioane, Admin. Assistant
Mike Phipps, Board President
- II. *General Action Items***
(A) Consider (1) allowing all foreign students to be eligible immediately at the varsity level or (2) if those foreign students are not eligible for varsity competition don't count those 40 first year students in the total enrollment numbers of Alignment and Classification for the 2012-2013, 2013-2014 school years.
General Grizzel, NMMI Superintendent
- (A) Consider action on Pojoaque's request to change districts for the 2012-2013, 2013-2014 classification block.
Adan Delgado, Pojoaque Superintendent
- III. *Discussion/ Information Items***
(D/I) Review of 2011-2012 NMAA Board Goals.
Gary Tripp, Executive Director
- IV. *Consider Adjournment***

Next Board of Director's Meeting – March 7, 2012 (The Pit)