

NEW MEXICO ACTIVITIES ASSOCIATION
BOARD OF DIRECTORS' MEETING



Tuesday, January 15, 2013
9:00 AM

Teleconference
Dial In: 800-326-0013
Conference ID: 4341900

AGENDA

A= Action Item

D/I= Discussion / Information Item

- | | | |
|-------------|-------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| I. | <i>Call Meeting to Order and Welcome</i>
<i>Roll Call – Ascertain Quorum</i>
(A) Approval of Agenda | <i>Mindy Ioane, Admin. Assistant</i>
<i>Janel Ryan, Board President</i> |
| II. | <i>Executive Session (Legal issues)</i> | <i>Janel Ryan, Board President</i> |
| III. | <i>Consider Adjournment</i> | |

Next Board of Directors' Meeting – February 27, 2013 (NMAA)