

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



Teleconference
February 3, 2014
8:00 AM – Executive Session

AGENDA

A= Action Item

D/I= Discussion/ Information Item

- I.** *Opening Activities*
(A) Approval of Agenda *Janel Ryan, Board President*

- II.** *Executive Session* *Janel Ryan, Board President*
- Legal proceedings (James Martinez vs. the NMAA and Sally Marquez)

- III.** *Adjournment*

Next Board of Directors' Meeting – February 19, 2014 (NMAA)