

# NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTOR'S MEETING



August 3, 2011  
8:00 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* *Mindy Ioane, Admin. Asst.*  
(A) Approval of Agenda
- II.** *Executive Session (Financial, Legal, Personnel)* *Mike Phipps, Board President*
- III.** *General Action Items*  
(A) Consider action on Director's decision to withdraw retirement request. *Mike Phipps, Board President*  
  
(A) Establish 2011-2012 NMAA Budget Committee. *Mike Phipps, Board President*
- IV.** *Consider Adjournment*

*Next Board of Director's Meeting – September 21, 2011 (NMAA)*