

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



Tuesday, August 14, 2012

**9:00 AM**

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

**AGENDA**

**A = Action Item**

**D = Discussion Item**

**I = Information Item**

- I.** *Call Meeting to Order and Welcome*  
*Roll Call – Ascertain Quorum*  
**(A)** Approval of Agenda *Jeremy Hernandez, Admin. Asst.*  
*Janel Ryan, Board President*
- II.** *Executive Session – (Financial, Legal, Personnel)* *Janel Ryan, Board President*
- III.** *General Action Items\*  
**(A)** Consider acceptance of Executive Director’s resignation *Janel Ryan, Board President*  
**(A)** Consider appointment of an interim Executive Director *Janel Ryan, Board President*
- IV.** *General Discussion/Information Items*  
**(D)** Timeline and process for selection of a new Executive Director *Janel Ryan, Board President*
- V.** *Consider Adjournment*

*Next Board of Director’s Meeting - September 26, 2012 (NMAA)*