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


   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)