

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



**October 3, 2016
9:00 AM**

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

AGENDA

A= Action Item

D/I= Discussion/ Information Item

- I. *Call Meeting to Order***
Roll Call – Ascertain Quorum
(A) Approval of Agenda
- Jackie Martinez, Assistant Director*
T.J. Parks, Board President
- II. *Action Item***
(A) Extend term for Large Area D Board position through 12/31/19
- T.J. Parks, Board President*
- III. *Adjournment***

Next Board of Directors' Meeting – November 30, 2016 (NMAA)