

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



**NMAA - Hall of Pride and Honor
November 20, 2013
9:00 AM**

NOTE: The Board will be hearing an appeal at 8:30 am, prior to the scheduled Board Meeting.

AGENDA

A= Action Item

D/I= Discussion / Information Item

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| I. | <i>Call Meeting to Order and Welcome</i>
<i>Roll Call – Ascertain Quorum</i>
(A) Approval of Agenda
(A) Approval of Minutes (September 25, 2013) | <i>Mindy Ioane, Admin. Assistant</i>
<i>Janel Ryan, Board President</i>
<i>Janel Ryan, Board President</i> |
| II. | <i>Executive Session (Financial, Legal, Personnel)</i> | |
| III. | <i>NMAA Executive Directors' Report</i> | <i>Sally Marquez, Executive Director</i> |
| IV. | <i>Financial Report</i>
(D/I) Fall Sports Ticket Sales | <i>Shari Kessler-Schwaner, Business Manager</i> |
| V. | <i>NMAA Activities Report</i> | <i>Dana Pappas, Deputy Director</i> |
| VI. | <i>New Mexico Officials Association Report</i> | <i>Dana Pappas, Deputy Director</i> |
| VII. | <i>General Action Items</i>
(A) Board / Commission runoff election policy
(Referenda)

(A) Classification/Alignment - proposed districts for 2014-16 block | <i>Bill Cleland, Associate Director</i>

<i>Sally Marquez, Executive Director</i> |
| VIII. | <i>Consider Adjournment</i> | |

Next Scheduled Board of Directors' Meeting – December 5, 2013 (NMAA)