

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



**NMAA - Hall of Pride and Honor
December 5, 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

- I. *Call Meeting to Order and Welcome***
Roll Call – Ascertain Quorum *Mindy Ioane, Admin. Assistant*
(A) Approval of Agenda *Janel Ryan, Board President*
(A) Approval of Minutes (November 20, 2013) *Janel Ryan, Board President*

- II. *General Action Item***
(A) Split A/4A Soccer District 3 into two districts (2014-16 block) *Bill Cleland, Associate Director*

- III. *Classification & Alignment Appeals (2014-16 block)***
(Time limit: 10 minutes per school)

- IV. *Executive Session (Financial, Legal, Personnel)***

- V. *Classification & Alignment Action Item***
(A) Consider final approval of 2014-2016 block with possible adjustments *Sally Marquez, Executive Director*

- VI. *Consider Adjournment***

Next Scheduled Board of Directors' Meeting – February 19, 2014 (NMAA)