

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



**December 19, 2016
8:00 AM**

**Teleconference
Dial-in: 800-326-0013
Conference ID: 2074317**

AGENDA

A= Action Item

D/I= Discussion/ Information Item

- I. *Call Meeting to Order***
Roll Call – Ascertain Quorum
(A) Approval of Agenda
- Alissa Wesbrook, Asst. to Exec. Director
T.J. Parks, Board President*
- II. *Action Item***
(A) Football: Consider and decide the issue of Carrizozo dropping from an 8-man to 6-man district in 2017
- T.J. Parks, Board President*
- III. *Executive Session (Financial, Legal, Personnel)***
- IV. *Adjournment***

Next Board of Directors' Meeting – February 15, 2017 (NMAA)