

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



*December 27, 2017
10:00 AM*

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

AGENDA

A= Action Item

D/I= Discussion/ Information Item

I. *Call Meeting to Order and Welcome*

Roll Call – Ascertain Quorum

(A) Approval of Agenda

(A) Approval of Minutes (December 13, 2017)

Dusty Young, Associate Director

T.J. Parks, Board President

T.J. Parks, Board President

II. *Executive Session*

III. *Action Items*

(A) Consider adjustment to NMAA Bylaw 4.1.2.B
**for 2018-2020 Classification & Alignment*

Sally Marquez, Executive Director

(A) Consider classification & alignment appeals from 12/13/17

T.J. Parks, Board President

Logan

Navajo Pine

Roswell

Santa Fe Indian

Wingate

Alamogordo

Atrisco Heritage Academy

Bernalillo

Dulce

Fort Sumner/House

Mora

Pecos

Shiprock

(A) Consider final approval of C & A for 2018-2020 block

Sally Marquez, Executive Director

IV. *Consider Adjournment*

T.J. Parks, Board President

Next Scheduled Board of Directors' Meeting – February 14, 2018 (NMAA)