NEW MEXICO ACTIVITIES ASSOCIATION
EMERGENCY TELECONFERENCE BOARD OF DIRECTORS MEETING

NMAA Conference Room A
Thursday, January 14, 2010
8:00 a.m.

AGENDA

A = Action Item D = Discussion Item I = Information Item

I.	*Call Meeting to Order and Welcome*	Mike Phipps
	Roll Call – Ascertain Quorum	Jackie Gallegos
	(A) Approval of Agenda	Mike Phipps
	(A) Approval of Minutes from December 16, 2009 meeting	Mike Phipps
II.	*Executive Session- if needed (Legal issues, Financial, Personnel)*	
III.	*Directors Report*	Gary Tripp
IV.	**(I)** *Next Meeting Scheduled for Wednesday, January 27, 2010 at 9:00 a.m. at the NMAA Offices.*	
V.	**(A)** *Consider Adjournment*	