NEW MEXICO ACTIVITIES ASSOCIATION EMERGENCY TELECONFERENCE BOARD OF DIRECTORS MEETING



NMAA Conference Room C Wednesday, February 24, 2010 9:00 a.m.

AGENDA

A = Action Item	D = Discussion Item	I = Information Item
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 January 27, 2010 meeting		Mike Phipps
Executive Session- if needed (Leg		

III. Directors Report

Ι.

II.

IV. (I) Next Meeting Scheduled for Wednesday, March 10, 2010 at 9:00 a.m.

V. (A) Consider Adjournment

Gary Tripp