

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



Special Meeting
Teleconference
Wednesday, September 9, 2009
1:30 p.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 July 23, 2009 meeting Mike Phipps
- II.** *General Action Items*
- (A) Establish a process and procedure within Class B in the sports of Volleyball and Girls and Boys Basketball for the 2010-2014 four year block. Twenty Class B schools will meet at the NMAA the morning of September 9, 2009 and a recommendation of the process and procedures of District and State Qualifying Systems will be developed.
- (A) Consider an adjustment of Class A and AA Districts due to schools choosing to play up in classification.
- III.** (A) *Executive Session (Legal)*
- IV.** (A) *Consider Adjournment*