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