Board of Director’s Meeting  
December 2, 2010  

SUMMARY

The New Mexico Activities Association’s Board of Directors met in regular session on Thursday, Dec. 2 at the NMAA offices.

The Board of Directors did not approve a proposal to reduce the number of games for NMAA member schools. The Board of Directors also did not approve a proposal from Carrizozo schools to move from 11-Man Football to 8-Man Football for the 2011 Football season.

The Board of Directors did approve the following items:

- Class A District 2 schools to remain one district with the addition of Foothill for the 2011-2012 school year.
- Tohatchi to move from Class 3A to Class 2A as a result of extraordinary loss of enrollment for the 2011-2012 school year.
- Discontinue the state golf championship Sunday evening banquet.

The Board of Directors approved the following items for referenda (Due Dec. 17th):

- Consider revising NMAA bylaw 2.2.1.C.4.b to read “At the first regular Board meeting in June of every odd year, the President and Vice-President shall be elected for two-year terms.”

- Consider revising the NMAA Lightning Policy to be implemented during the Spring 2011 season.

- Consider revising NMAA bylaw 6.3 (Open Enrollment) to read “this regulation applies to freshmen only. It cannot be utilized by 10th, 11th, or 12th grade students, inclusive of those enrolling in private schools.” This item was recently approved via referenda; however, the incorrect number of the bylaw was listed. It is being sent out as a referenda item again to ensure that it is completely understood by the membership.