

**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.