## NMAA Board Summary February 16<sup>th</sup>, 2022

The New Mexico Activities Association's Board of Directors met in regular session on Wednesday, February 16<sup>th</sup> in the NMAA Hall of Pride and Honor.

Executive Director Sally Marquez gave her Director's Report which included a welcome to the newest Board Member, a brief recap of the successful NMAA Fall Championships, and an update regarding the NMAA Foundation's Scholarship Program.

Business Manager Shari Kessler-Schwaner presented the NMAA Financial Report which included reports and ticket sales numbers from the 2021 Fall Championships.

Associate Director Dusty Young presented the NMAA Activities Report which included information pertaining to participation numbers within activities, a recap of the state events from One Act Production, Scholastic Publications, Bowling, and Student Council, an update on the upcoming state events for BPA, Chess, Educators Rising, Science Olympiad, English Expo, DECA, HOSA, FCCLA, and Mock Trial, and a report from the NMAA Foundation and its various initiatives.

Commissioner of Officials Zac Stevenson presented the New Mexico Officials Association Report which included information regarding recruitment and retention initiatives, the creation of a statewide officials curriculum, the NFHS/NFL Grassroots initiative, NMOA constitution and bylaw updates, the review of current mileage fees, officials numbers, and results from a recent officials survey.

Ms. Marquez presented three discussion items which included information regarding the 2022 NMAA Winter Championships, the NMOA State Clinic and NMHSCA Summer Clinic, and an update on the work of the Bylaws Committee on classification & alignment, football scheduling, and seeding/selection for the future.

The Board of Directors took action on the following items.

-Voted in favor of a proposal to reduce the number of weight classes in Wrestling beginning in 2022-2023.

-Voted in favor of a proposal to change the qualifying procedures for State Wrestling beginning in 2022-2023.

-Voted in favor of a proposal to adjust the 6-Man Football calendar.

-Voted in favor of a proposal to amend NMAA Esports Bylaws.

The next NMAA Board of Directors' meeting is scheduled for June 2, 2022.