



# NEW MEXICO ACTIVITIES ASSOCIATION EMERGENCY BOARD OF DIRECTORS' MEETING



Zoom Meeting  
<https://us02web.zoom.us/j/81517246753>  
Passcode: 347215  
January 27, 2021 - 8:00 AM

## AGENDA

**A= Action Item**

**D/I= Discussion/ Information Item**

- I. **Call Meeting to Order and Welcome**  
Roll Call – Ascertain Quorum  
(A) Approval of Agenda  
(A) Approval of Minutes (December 2, 2020)  

Alissa Wesbrook, Asst. to the Exec. Dir.  
T.J. Parks, Board President  
T.J. Parks, Board President
  
- II. **Executive Session (Financial, Legal, Personnel)**
  
- III. **NMAA Handbook Addendum for COVID-19: Action Items**  
(A) Student Eligibility: Participation after Graduation for 2021 Sally Marquez, Executive Director  
(A) Student Eligibility: Exception for Out-of-State Transfer Sally Marquez, Executive Director  
(A) Scholastic Eligibility: 6-Week Grades Sally Marquez, Executive Director  
(A) Sports Calendar: Fall Start Dates & Deadlines Sally Marquez, Executive Director  
(A) Contest Limitations: Fall & Winter Sports Sally Marquez, Executive Director
  
- IV. **Discussion Items**  
(D/I) Football: State Championships Sally Marquez, Executive Director  
(D/I) Out-of-Season Coaching: Exceptions for Spring 2021 Sally Marquez, Executive Director
  
- V. **Consider Adjournment**

**Next Regularly Scheduled Board of Directors' Meeting – February 17, 2021 (NMAA)**