



## NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



Via Zoom

<https://us02web.zoom.us/j/82506237464>

Passcode: 606915

February 2, 2022 - 9:00 AM

### AGENDA

**A= Action Item**

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

- |   |                                       |
|---|---------------------------------------|
| <b>I. Call Meeting to Order and Welcome</b>               |                                       |
| Roll Call – Ascertain Quorum                              | Alissa Wesbrook, Asst. to Exec. Dir.  |
| (A) Approval of Agenda                                    | Ernie Viramontes, Chairman            |
| (A) Approval of Minutes (November 17, 2021)               | Ernie Viramontes, Chairman            |
| <b>II. NMAA Director's Report</b>                         | Dusty Young, Associate Director       |
| <b>III. NMAA Financial Report</b>                         | Shari Kessler-Schwaner, Business Mgr. |
| <b>IV. NMAA Activities Report</b>                         | Tammy Richards, Assistant Director    |
| <b>V. New Mexico Officials Association Report</b>         | Zac Stevenson, Comm. of Officials     |
| <b>VI. Discussion/ Informational Items</b>                |                                       |
| (D/I) Winter State Championships                          | Sally Marquez, Executive Director     |
| (D/I) NMOA State Clinic / NMHSCA Summer Clinic            | Sally Marquez, Executive Director     |
| (D/I) Bylaws Committee Update: Classification & Alignment | Sally Marquez, Executive Director     |
| <b>VII. Action Items</b>                                  |                                       |
| (A) Powerlifting: Sanction as Sport                       | Sally Marquez, Executive Director     |
| (A) Wrestling: Boys' Weight Class Realignment             | Scott Owen, Assistant Director        |
| (A) Wrestling: Regional State Qualifying                  | Scott Owen, Assistant Director        |
| (A) Football: 6-Man Calendar                              | Dusty Young, Associate Director       |
| (A) Esports: Bylaw Amendments                             | Dusty Young, Associate Director       |
| <b>VIII. Consider Adjournment</b>                         |                                       |

**Next Commission Meeting – May 18, 2022 (NMAA)**