

# NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor  
June 2, 2021 - 10:00 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 *Alissa Wesbrook, Asst. to Exec. Dir.*  
**(A)** Approval of Minutes (April 19, 2021) *T.J. Parks, Board President*  
*T.J. Parks, Board President*
- II. Election of Board Officers** *T.J. Parks, Board President*  
**(A)** Election of NMAA Board President (2-year term)  
**(A)** Election of NMAA Board Vice-President (2-year term)
- III. NMAA Director's Report** *Sally Marquez, Executive Director*
- IV. NMAA Financial Report**  
**(D/I)** NMAA Finance Report *Shari Kessler-Schwamer, Business Mgr.*  
**(A)** 2021-2022 NMAA Budget *Sally Marquez, Executive Director*
- V. NMAA Activities Report** *Dana Pappas, Comm. of Officials*
- VI. New Mexico Officials Association Report** *Dana Pappas, Comm. of Officials*
- VII. Discussion/ Information Items**  
**(D/I)** 8<sup>th</sup> Grade Students *Sally Marquez, Executive Director*  
**(D/I)** Summer Workouts/Camps for 2021 *Sally Marquez, Executive Director*  
**(D/I)** Boarding School Eligibility *Sally Marquez, Executive Director*  
**(D/I) Classification & Alignment: 2022-2024** *Sally Marquez, Executive Director*
- VIII. Action Items**  
**(A) Soccer:** Sites for State Quarterfinals/Semifinals *Sally Marquez, Executive Director*  
**(A) Cross Country:** Maximum Runners for Pre-State Meet *Sally Marquez, Executive Director*  
**(A) NMOA/Football:** Film Requirement *Dana Pappas, Comm. of Officials*  
**(A) Football:** Class 2A Calendar *Dusty Young, Associate Director*
- IX. Executive Session** *(Financial, Personnel, Pending and/or Possible Legal Matters) /  
(Limited Personnel; Executive Director's Evaluation)*

- X. *Executive Director Contract***
  - (A) Consider approval of Executive Director's contract *Board President*
- XI. *Other Business***
  - (A) Appointment of At-Large Board Member *Board President*
- XII. *Consider Adjournment***

***Next Board of Directors' Meeting – September 8, 2021 (NMAA)***