



NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
June 5, 2025 @ 9:00 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 (February 19, 2025)
 - (A) Large Area D Board Seat
- II. NMAA Director's Report**
- III. NMAA Financial Report**
 - (D/I) NMAA Finance Report
 - (A) 2025-2026 NMAA Budget
- IV. NMAA Activities Report**
- V. NMAA Foundation Report**
- VI. New Mexico Officials Association Report**
- VII. Discussion/ Information Items**
 - (D/I) Perry Weather Update
 - (D/I) Charter School Student Eligibility
 - (D/I) A/2A Cross Country
 - (D/I) Director's Cup Process
 - (D/I) Bylaws Committee Update
- VIII. Action Items**
 - (A) School Day Event Start Times
 - (A) **Wrestling:** Boys Weight Classes
 - (A) **Wrestling:** Girls Weight Classes
- IX. Executive Session** (Financial, Personnel, Pending and/or Possible Legal Matters)
- X. Consider Adjournment**

Next Regular Board of Directors' Meeting – September 17, 2025 (NMAA)