



# 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  
*Alissa Wesbrook, Asst. to Exec. Dir.*  
*Anthony Casados, Board President*  
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- II. NMAA Director's Report**  
*Dusty Young, Executive Director*
- III. NMAA Financial Report**  
(D/I) NMAA Finance Report  
(A) 2025-2026 NMAA Budget  
*Shari Kessler-Schwaner, Business Mgr.*  
*Dusty Young, Executive Director*
- IV. NMAA Activities Report**  
*Julie Sanchez, Assistant Director*
- V. NMAA Foundation Report**  
*Julie Sanchez, Assistant Director*
- VI. New Mexico Officials Association Report**  
*Carl Vigil & Zac Stevenson*
- 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  
*Scott Owen, Associate Director*  
*Scott Owen, Associate Director*  
*Dusty Young, Executive Director*  
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- VIII. Action Items**  
(A) School Day Event Start Times  
(A) Wrestling: Boys Weight Classes  
(A) Wrestling: Girls Weight Classes  
*Dusty Young, Executive Director*  
*Scott Owen, Associate Director*  
*Scott Owen, Associate Director*
- IX. Executive Session** (Financial, Personnel, Pending and/or Possible Legal Matters)
- X. Consider Adjournment**

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