



NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



*NMAA - Hall of Pride and Honor
September 3, 2025, 9:00 AM*

AGENDA

A= Action Item

D/I= Discussion/ Information Item

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| I. Call Meeting to Order and Welcome
<i>Roll Call – Ascertain Quorum</i>
(A) Approval of Agenda
(A) Approval of Minutes (May 21, 2025) | <i>Alissa Wesbrook, Asst. to Exec. Dir.</i>
<i>Scott Affentranger, Chair</i>
<i>Scott Affentranger, Chair</i> |
| II. Election
(A) Election of Commission Chair
(A) Election of Commission Vice Chair | <i>Scott Affentranger, Chair</i>
<i>Scott Affentranger, Chair</i> |
| III. NMAA Director's Report | <i>Scott Owen, Associate Director</i> |
| IV. NMAA Financial Report | <i>Shari Kessler Schwaner, Business Mgr.</i> |
| V. NMAA Foundation Report | <i>Julie Sanchez, Assistant Director</i> |
| VI. NMAA Activities Report | <i>Julie Sanchez, Assistant Director</i> |
| VII. New Mexico Officials Association Report | <i>Carl Vigil, Commissioner of Officials</i> |
| VIII. Discussion/Informational Items
(D/I) NM MESA as a Sanctioned Activity
(D/I) NMOA: Game Cancellation/Suspension of Play Policy
(D/I) NMOA: Single Official Policy
(D/I) Classification/Alignment Update
(D/I) Co-Ops
(D/I) One-Free Transfer
(D/I) 8 th Grade Open Enrollment
(D/I) Following a Coach
(D/I) School Personnel Transfer Waivers
(D/I) Member Private/Charter School Attendance Zone | <i>Anita Gonzales, Deputy Director</i>
<i>Carl Vigil, Commissioner of Officials</i>
<i>Carl Vigil, Commissioner of Officials</i>
<i>Dusty Young, Executive Director</i>
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<i>Dusty Young & Scott Owen</i>
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| IX. Action Items
(A) Powerlifting: Head Judge Requirements | <i>Scott Owen, Associate Director</i> |
| X. Consider Adjournment | |

Next Commission Meeting – November 19, 2025 (NMAA)