

# NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor  
September 5, 2018  
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 (May 16, 2018)  
*Alissa Wesbrook, Asst. to Exec. Dir.*  
*Ernie Viramontes, Chairman*  
*Ernie Viramontes, Chairman*
- II. NMAA Director's Report**  
*Dusty Young, Associate Director*
- III. NMAA Financial Report**  
*Shari Kessler-Schwaner, Bus. Mgr.*
- IV. NMAA Activities Report**  
*Dana Pappas, Deputy Director*
- V. New Mexico Officials Association Report**  
*Dana Pappas, Deputy Director*
- VI. Discussion/ Information Items**  
**(D/I) Basketball:** Replay *Roy Sanchez, A.D./Coach*  
**(D/I) NMADA/NIAAA:** Importance of LTC Program *Tammy Richards, Assistant Director*  
**(D/I) NMOA:** Officials' Fees *Dana Pappas, Deputy Director*  
**(D/I) NMOA:** Sub-Varsity Assignors *Dana Pappas, Deputy Director*  
**(D/I) EAP/AED Requirement – Activity State Events** *Scott Owen, Assistant Director*  
**(D/I) Scholastic Eligibility:** 8<sup>th</sup> Grade Clean Slate Rule *Sally Marquez, Executive Director*  
**(D/I) Coach Education:** NFHS Rules Exams *Sally Marquez, Executive Director*  
**(D/I) Football:** Team Huddles at Midfield *Sally Marquez, Executive Director*  
**(D/I) Ejection Policy for Fighting** *Sally Marquez, Executive Director*  
**(D/I) IB Program at Sandia HS** *Sally Marquez, Executive Director*
- VII. Consider Adjournment**

***Next Commission Meeting – November 28, 2018 (NMAA)***