



## NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



*NMAA - Hall of Pride and Honor  
September 6, 2023, 9:00 AM*

### AGENDA

**A= Action Item**

**D/I= Discussion/ Information Item**

- |   |  |
|---|--|
| <b>I. Call Meeting to Order and Welcome</b><br><i>Roll Call – Ascertain Quorum</i><br><b>(A)</b> Approval of Agenda<br><b>(A)</b> Approval of Minutes (May 17, 2023)  | <i>Alissa Wesbrook, Asst. to Exec. Dir.</i><br><i>Gary Allison, Chair</i><br><i>Gary Allison, Chair</i>  |
| <b>II. NMAA Director's Report</b>   | <i>Dusty Young, Associate Director</i>   |
| <b>III. NMAA Financial Report</b>   | <i>Shari Kessler-Schwaner, Business Mgr.</i>   |
| <b>IV. NMAA Activities Report</b>   | <i>Tammy Richards, Assistant Director</i>  |
| <b>V. New Mexico Officials Association Report</b>   | <i>Zac Stevenson, Comm. of Officials</i>   |
| <b>VI. Discussion/ Informational Items</b><br><b>(D/I) Officials Fees:</b> Consistency by Sport<br><b>(D/I) Football:</b> State Playoff Officials' Assignments<br><b>(D/I)</b> Classification & Alignment<br><b>(D/I)</b> Appeals Process<br><b>(D/I)</b> Specialized Sports Training & Did Not Participate<br><b>(D/I)</b> Sanctions for Dropping Games/Tournaments<br><b>(D/I) Scholastic Eligibility:</b> Summer School Courses<br><b>(D/I) Eligibility:</b> Semesters of Attendance | <i>Zac Stevenson, Comm. of Officials</i><br><i>Zac Stevenson, Comm. of Officials</i><br><i>Sally Marquez, Executive Director</i><br><i>Sally Marquez, Executive Director</i><br><i>Sally Marquez, Executive Director</i><br><i>Sally Marquez, Executive Director</i><br><i>Sally Marquez, Executive Director</i><br><i>Sally Marquez, Executive Director</i> |
| <b>VII. Action Items</b><br><b>(A)</b> Advertising/Sponsorship Bylaws<br><b>(A) Officials Fees:</b> State Playoffs<br><b>(A) Wrestling:</b> Regional Seeding & Wildcard Limitations   | <i>Sally Marquez, Executive Director</i><br><i>Sally Marquez, Executive Director</i><br><i>Scott Owen, Assistant Director</i>  |
| <b>VIII. Consider Adjournment</b>   |  |

***Next Commission Meeting – November 15, 2023 (NMAA)***