



NEW MEXICO ACTIVITIES ASSOCIATION

BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
September 23, 2026, 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 (June 4, 2026)
Alissa Wesbrook, Asst. to Exec. Dir.
Martin Madrid, Board President
Martin Madrid, Board President
- II. Executive Session** (Report by and discussion with Association's legal counsel on pending and threatened litigation; Long term financial matters)
- III. Board Officers**
(A) Election of NMAA Vice President
Martin Madrid, Board President
- IV. NMAA Director's Report**
Dusty Young, Executive Director
- V. NMAA Financial Report**
(D/I) Annual Audit Report
(A) Approval of 2025-2026 Audit
(D/I) NMAA Finance Report
Frank Lovato, CPA – Loftis & Lovato
Dusty Young, Executive Director
Annette Castillo, Business Manager
- VI. NMAA Foundation Report**
Julie Sanchez, Assistant Director
- VII. NMAA Activities Report**
Julie Sanchez, Assistant Director
- VIII. New Mexico Officials Association Report**
Carl Vigil, Mgr. of Officials Operations
- IX. Discussion/Informational Items**
(D/I) Student Leadership Advisory Council
(D/I) Basketball Start Date
(D/I) New Eligibility Bylaws
(D/I) Charter School Scholastic Eligibility
(D/I) Non-Traditional School Eligibility
(D/I) Girls Flag Football
(D/I) Ejection Appeal Fees
(D/I) Commission/Board Officer & Member Terms
(D/I) Sanctioned Activities – NMAA Involvement
Gary Allison, Associate Director
Zac Stevenson, Assistant Director
Scott Owen, Deputy Director
Scott Owen, Deputy Director
Scott Owen, Deputy Director
Dusty Young, Executive Director
Dusty Young, Executive Director
Dusty Young, Executive Director
Dusty Young, Executive Director
- X. Action Items**
(A) **Basketball:** Mercy Rule
(A) **Basketball:** District Tie-Breaker Game
(A) Publication of Coaches Input Forms
(A) Appeals Review Committee Members
Zac Stevenson, Assistant Director
Zac Stevenson, Assistant Director
Dusty Young, Executive Director
Dusty Young, Executive Director
- XI. Consider Adjournment**