



NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



*NMAA - Hall of Pride and Honor
December 4, 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 (September 17, 2025)
 - (A)** Approval of Minutes (October 27, 2025)
- II. NMAA Director's Report**
- III. NMAA Financial Report**
 - (A)** Approval of NMAA 990 for 2024-2025
 - (D/I)** NMAA Finance Report
- IV. NMAA Foundation Report**
- V. NMAA Activities Report**
- VI. New Mexico Officials Association Report**
- VII. Discussion/Informational Items**
 - (D/I)** University of New Mexico Partnership
 - (D/I)** School Input Seeding Criteria
 - (D/I)** Bylaw/Handbook Review Update
 - (D/I)** Eligibility/One-Free Transfer
- VIII. Action Items**
 - (A)** NM MESA as a Sanctioned Activity
 - (A)** Academic Competition as a Sanctioned Activity
 - (A)** NMOA: Officials' Fees
 - (A)** Football: 6-Man & 8-Man Calendar
 - (A)** Section 13: Window to Hear Appeals
 - (A)** 2026-2028 Classification & Alignment (Non-Football)
 - (A)** 2026-2028 Football Classification & Alignment
- IX. Executive Session** *(Personnel Matters, Pending & Threatened Legal Matters, Executive Director's Evaluation)*
- X. Consider Adjournment**

*Alissa Wesbrook, Asst. to Exec. Dir.
Anthony Casados, Board President
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Dusty Young, Executive Director

*Shari Kessler-Schwaner, Business Mgr.
Shari Kessler-Schwaner, Business Mgr.*

Julie Sanchez, Assistant Director

Julie Sanchez, Assistant Director

Zac Stevenson, Dir. of Officials Ser.

Fernando Lovo, UNM Athletics Director

Dusty Young, Executive Director

Dusty Young, Executive Director

Dusty Young, Executive Director

Ling Faith-Heuertz & Anita Gonzales

Vance Lee, Supt. Capitan Schools

Zac Stevenson, Dir. of Officials Ser.

Tyler Dunkel, Assistant Director

Dusty Young, Executive Director

Dusty Young, Executive Director

Dusty Young, Executive Director

Next Board of Directors' Meeting – December 10, 2025 (NMAA)