



# NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor  
September 4, 2019, 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 22, 2019)  
*Alissa Wesbrook, Asst. to Exec. Dir.*  
*Ernie Viramontes, Chairman*  
*Ernie Viramontes, Chairman*
- II. Elections**  
**(A)** Election of Commission Chairperson  
*Ernie Viramontes, Chairman*  
**(A)** Election of Commission Vice-Chairperson  
*Commission Chairperson*
- III. NMAA Director's Report**  
*Dusty Young, Associate Director*
- IV. NMAA Financial Report**  
*Shari Kessler-Schwaner, Business Mgr.*
- V. NMAA Activities Report**  
*Dana Pappas, Comm. of Officials*
- VI. New Mexico Officials Association Report**  
*Dana Pappas, Comm. of Officials*
- VII. Discussion/ Informational Items**  
**(D/I)** Baseball Umpires' Fee Increase  
*Dana Pappas, Comm. of Officials*  
**(D/I)** Member School "Cyber Programs"  
*Sally Marquez, Executive Director*  
**(D/I) Scholastic Eligibility: Clean Slate**  
*Sally Marquez, Executive Director*  
**(D/I) Scholastic Eligibility: Cumulative Provision**  
*Sally Marquez, Executive Director*  
**(D/I)** State Championship Qualifiers  
*Sally Marquez, Executive Director*  
**(D/I)** Out of Season Coaching  
*Sally Marquez, Executive Director*  
**(D/I)** Heat Illness Prevention Protocol  
*Sally Marquez, Executive Director*  
**(D/I)** Co-ops  
*Sally Marquez, Executive Director*  
**(I)** Classification & Alignment Update  
*Sally Marquez, Executive Director*
- VIII. Action Items**  
**(A)** Administrative Presence During All Contests  
*Sally Marquez, Executive Director*  
**(A)** Foreign Exchange Direct Placement Students  
*Sally Marquez, Executive Director*  
**(A) Bylaw 2.3.4:** Activity Organizations  
*Sally Marquez, Executive Director*  
**(A) Bylaw 7.4.3:** Undue Influence  
*Sally Marquez, Executive Director*  
**(A) Golf:** State Qualifying Formula  
*Tyler Dunkel, Assistant Director*
- IX. Consider Adjournment**

**Next Commission Meeting – November 20, 2019 (NMAA)**



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## ADDENDUM AGENDA

**A= Action Item**

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

- I. *Discussion/ Informational Item***
  - (I) School Sports Exceptions**

*Ms. Tera Dick*