NEW MEXICO ACTIVITIES ASSOCIATION
COMMISSION MEETING

NMAA - Hall of Pride and Honor
February 1, 2017
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 (November 16, 2016)

II. NMAA Director’s Report

III. NMAA Financial Report

IV. NMAA Activities Report

V. New Mexico Officials Association Report

VI. General Discussion/ Information Items
   (D/I) NMOA: Increase in mileage rate paid to officials
   (D/I) NMOA: Mileage protocol for split crews
   (D/I) Legislative session update
   (D/I) Scholastic eligibility using over 50% at schools
   (D/I) Sanctions for dropping out of a regular season tournament
   (D/I) Adjustment of appeal fees
   (D/I) Future Classification / Alignment

VII. Action Items
   (A) Add “Educators Rising” as a sanctioned activity
   (A) Student transfers after participation in tryout period
       (Referenda)
   (A) 8th grade participation – home attendance zone school
       (Referenda)

VIII. Consider Adjournment

Next Commission Meeting – May 17, 2017 (NMAA)