



NEW MEXICO ACTIVITIES ASSOCIATION SPECIAL BOARD OF DIRECTORS' MEETING



Zoom Meeting

<https://us02web.zoom.us/j/83366155513>

Passcode: 106427

February 1, 2021 - 8:00 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 (January 27, 2021)
Alissa Wesbrook, Asst. to the Exec. Dir.
T.J. Parks, Board President
T.J. Parks, Board President

- II. ***NMAA Handbook Addendum for COVID-19: Action Items***
(A) **Football:** Out-of-Season Equipment Allowance
Dusty Young, Associate Director
(A) **Sports Calendar:** Fall Start Dates & Deadlines
Sally Marquez, Executive Director
(A) **Contest Limitations:** Fall & Winter Sports
Sally Marquez, Executive Director

- III. ***Discussion Items***
(D/I) **Football:** State Championships
Sally Marquez, Executive Director

- IV. ***Consider Adjournment***

Next Regularly Scheduled Board of Directors' Meeting – February 17, 2021 (NMAA)