**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 18, 2015)

II. **NMAA Directors’ Report**

III. **NMAA Activities Report**

IV. **New Mexico Officials Association Report**

V. **General Discussion/ Information Items**
   (D/I) State Basketball schedule
   (D/I) Legislative session update
   (D/I) Classification / alignment committee update
   (D/I) Spirit as an activity
   (D/I) Junior all-star basketball game

VI. **Action Items**
   (A) **Volleyball**: Modify bylaw 7.23 H re: pool play
   (A) **Football**: Increase 8-man qualifiers to 12 from 8
   (A) **Football**: Definition of past history (6-man and 2A)
   (A) **Football**: 300 mile rule (Playoff game dates/times)
   (A) **Tennis**: Seeding/selection for State tournament

VII. **Consider Adjournment**

*Next Commission Meeting – May 18, 2016 (NMAA)*