



NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
February 15, 2023
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 (December 1, 2022)
(A) Affirmation of Board Members
*Alissa Wesbrook, Asst. to Exec. Dir.
Anthony Casados, Board President
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- II. NMAA Director's Report**
Sally Marquez, Executive Director
- III. NMAA Financial Report**
Shari Kessler-Schwamer, Business Mgr.
- IV. NMAA Activities Report**
Tammy Richards, Assistant Director
- V. New Mexico Officials Association Report**
Zac Stevenson, Comm. of Officials
- VI. Discussion/ Information Items**
(D/I) July Awards Banquet
Sally Marquez, Executive Director
(D/I) Classification & Alignment
Sally Marquez, Executive Director
(D/I) Sportsmanship / Compete with Class
Sally Marquez, Executive Director
(D/I) Appeals / Hardships
Sally Marquez, Executive Director
(D/I) Eligibility: Amateurism / NIL
Sally Marquez, Executive Director
(D/I) Baseball: State Tournament Venues
Sally Marquez, Dusty Young
(D/I) Football: State Playoff Sites
Dusty Young, Associate Director
(D/I) Football: NFHS Equipment Discussions
Dusty Young, Associate Director
- VII. Action Items**
(A) Eligibility: Specialized Sports Training / Academies
Sally Marquez, Executive Director
- VIII. Executive Session** (*Financial, Personnel, Pending and/or Possible Legal Matters*)
- IX. Consider Adjournment**

Next Board of Directors' Meeting – June 1, 2023 (NMAA)