



NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
February 16, 2022
10:00 AM

NOTE: The Board will be hearing appeals prior to the regular meeting.

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 9, 2021)
(A) Affirmation of Board Members
Alissa Wesbrook, Asst. to Exec. Dir.
Anthony Casados, Board President
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- II. NMAA Executive Director's Report**
Sally Marquez, Executive Director
- III. NMAA Financial Report**
Shari Kessler-Schwaner, Business Mgr.
- IV. NMAA Activities Report**
Dusty Young, Associate Director
- V. New Mexico Officials Association Report**
Zac Stevenson, Comm. of Officials
- VI. Discussion / Information Items**
(D/I) Winter State Championships
Sally Marquez, Executive Director
(D/I) NMOA State Clinic / NMHSCA Summer Clinic
Sally Marquez, Executive Director
(D/I) Bylaws Committee Update
Classification & Alignment
Football Scheduling
Seeding/Selection
Sally Marquez, Executive Director
- VII. Action Items**
(A) Wrestling: Boys' Weight Class Realignment
Scott Owen, Assistant Director
(A) Wrestling: Regional State Qualifying
Scott Owen, Assistant Director
(A) Football: 6-Man Calendar
Dusty Young, Associate Director
(A) Esports: Bylaw Amendments
Dusty Young, Associate Director
- VIII. Executive Session (Financial, Legal, Personnel)**
- IX. Consider Adjournment**

Next Board of Directors' Meeting – June 1, 2022 (NMAA)