

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
February 19, 2015
9:00 AM

NOTE: The Board will be hearing an appeal at 8:30 am, prior to the scheduled Board Meeting.

AGENDA

A= Action Item

D/I= Discussion / Information Item

- | | | |
|--------------|---|---|
| I. | <i>Call Meeting to Order and Welcome</i>
<i>Roll Call – Ascertain Quorum</i>
(A) Approval of Agenda
(A) Approval of Minutes (December 4, 2014) | <i>Mindy Ioane, Admin. Assistant</i>
<i>T.J. Parks, Board Vice-President</i>
<i>T.J. Parks, Board Vice-President</i> |
| II. | <i>Election of Board President</i>
(A) Election of NMAA Board President | <i>T.J. Parks, Board Vice-President</i> |
| III. | <i>Executive Session</i> (<i>Financial, Legal, Personnel</i>) | |
| IV. | <i>NMAA Executive Director's Report</i> | <i>Sally Marquez, Executive Director</i> |
| V. | <i>Financial Report</i>
(D/I) NMAA Finance Report | <i>Shari Kessler-Schwaner, Business Manager</i> |
| VI. | <i>NMAA Activities Report</i> | <i>Dana Pappas, Deputy Director</i> |
| VII. | <i>New Mexico Officials Association Report</i> | <i>Dana Pappas, Deputy Director</i> |
| VIII. | <i>General Discussion / Information Items</i>
(D/I) Legislative session

(D/I) Contest rules / procedures for out-of-state competitions

(D/I) Out-of-state schools as NMAA members

(D/I) Classification / alignment – new 3 year averages | <i>Sally Marquez, Executive Director</i>

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<i>Bill Cleland, Associate Director</i> |
| IX. | <i>General Action Items</i>
(A) Modify bylaw 6.9.3 Petition Process
(<i>Referenda</i>)

(A) Community charter school attendance zone
(<i>Referenda</i>) | <i>Sally Marquez, Executive Director</i>

<i>Sally Marquez, Executive Director</i> |

(A) Modify bylaw 7.4 Out of Season Coaching Q & A's

Sally Marquez, Executive Director

(A) Removal of non-travel assessments

Sally Marquez, Executive Director

X. *Sport Specific Action Items*

(A) **Track:** FAT requirement for 4A-6A qualifying

Chris Kedge, Assistant Director

(A) **Track:** # of A/3A relay teams to qualify from district to state

Chris Kedge, Assistant Director

(A) **Football:** Modify bylaw 7.15.1.C - 48 minute competition period
(*Referenda*)

Dusty Young, Associate Director

XI. *Addendum Agenda*

XII. *Consider Adjournment*

Next Scheduled Board of Directors' Meeting – June 4, 2015 (NMAA)