

# NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



**NMAA - Hall of Pride and Honor  
February 27, 2013  
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 (November 29, 2012)  
*Mindy Ioane, Admin. Assistant*  
*Janel Ryan, Board President*  
*Janel Ryan, Board President*
- II. *Executive Session (Financial, Legal, Personnel)***  
*Janel Ryan, Board President*
- III. *NMAA Directors' Report***  
*Sally Marquez, Executive Director*
- IV. *Financial Report***  
(D/I) Fall Sports Finance Report  
*Shari Kessler-Schwaner, Business Manager*
- V. *NMAA Activities Report***  
*Dana Pappas, Deputy Director*
- VI. *New Mexico Officials Association Report***  
*Dana Pappas, Deputy Director*
- VII. *Sports Specific Action Items***  
(A) **Soccer:** Post Season Misconduct Progression Rule Revision  
*Joe Butler, Assistant Director*
- VIII. *General Action Items***  
(A) Officials' Pay Adjustment for 9<sup>th</sup> grade contests  
*Dana Pappas, Deputy Director*  
(A) Establish Volleyball Officials' Line Judge Fee Schedule  
*Dana Pappas, Deputy Director*  
(A) Basketball / Football Varsity Regional Assignors Fee Schedule  
*Dana Pappas, Deputy Director*  
(A) Consider waiving transfer bylaws for students accepted into the IB program at Sandia HS for 2013-14, 2014-15 school years  
*Sally Marquez, Winston Brooks*  
(A) Consideration of Classification & Alignment proposals for the 2014-15 / 2015-16 block.  
*Sally Marquez, Bill Cleland*
- IX. *Consider Adjournment***