

**NEW MEXICO ACTIVITIES ASSOCIATION  
BOARD OF DIRECTORS' SPECIAL MEETING**



*NMAA - Hall of Pride and Honor  
April 4, 2018  
5:00 PM*

*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 (February 14, 2018)

*Alissa Wesbrook, Asst. to Exec. Dir.*

*T.J. Parks, Board President*

*T.J. Parks, Board President*

**II. *Discussion/ Information Items***

**(I)** Spirit Xpress West Presentation

**(D)** eSports

**(D)** Sportsmanship Bylaw Updates

*Patricia P. Aguilar*

*Dusty Young, Associate Director*

*Sally Marquez, Executive Director*

**III. *Action Items***

**(A)** State Soccer Championship Dates/Venue

**(A) Track:** Fully Automated Timing (Class 3A)

*Sally Marquez, Executive Director*

*Sally Marquez, Executive Director*

**IV. *Executive Session (Financial, Legal, Personnel)***

***Next Board of Directors' Meeting – May 31, 2018 (NMAA)***