



# NEW MEXICO ACTIVITIES ASSOCIATION SPECIAL BOARD OF DIRECTORS' MEETING



*Zoom Meeting*

<https://us02web.zoom.us/j/84318140762>

*Passcode: 497654*

*April 19, 2021 - 8:00 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 (February 17, 2021)  
*Alissa Wesbrook, Asst. to the Exec. Dir.*  
*T.J. Parks, Board President*  
*T.J. Parks, Board President*
  
- II. ***Action Items***  
(A) **Wingate High School:** Student Eligibility  
*Sally Marquez, Executive Director*  
(A) Violations of COVID Safe Practices  
*Sally Marquez, Executive Director*  
(A) Out-of-Season Coaching  
*Sally Marquez, Executive Director*
  
- III. ***Discussion/ Information Items***  
(D/I) Summer Camps/Workouts  
*Sally Marquez, Executive Director*
  
- IV. ***Executive Session (Financial, Personnel, Legal Matters)***
  
- V. ***Consider Adjournment***

***Next Regularly Scheduled Board of Directors' Meeting – June 2, 2021 (NMAA)***