



NEW MEXICO ACTIVITIES ASSOCIATION SPECIAL BOARD OF DIRECTORS' MEETING



*NMAA - Hall of Pride and Honor
May 4, 2022
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 *Alissa Wesbrook, Asst. to the Exec. Dir.*
(A) Approval of Minutes (February 16, 2022) *Anthony Casados, Board President*
Anthony Casados, Board President
- II. *Action Items***
(A) Football: Adoption of NFHS Team Box Rule *Dusty Young, Associate Director*
(A) Regional Assignors: New Selection Procedures *Sally Marquez, Executive Director*
(A) Regional Assignors: Policy for Calling Varsity Contests *Sally Marquez, Executive Director*
(A) Out-of-Season / Summer Coaching: New Bylaws *Sally Marquez, Executive Director*
- III. *Executive Session (Financial, Legal, Personnel)***
- IV. *Consider Adjournment***

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