



NEW MEXICO ACTIVITIES ASSOCIATION SPECIAL BOARD OF DIRECTORS' MEETING



Zoom Meeting

<https://us02web.zoom.us/j/81957500175>

May 15, 2020 – 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 (February 20, 2020)

(A) Approval of Minutes (March 13, 2020)

(A) Approval of Minutes (March 27, 2020)

Dusty Young, Associate Director

T.J. Parks, Board President

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

III. *Discussion/ Information Items*

(D/I) Rules Clinics / Officials Clinics

Sally Marquez, Executive Director

(D/I) Physical Exams for 2020-2021 School Year

Sally Marquez, Executive Director

(D/I) NMPSIA Request: Bullying/Hazing Coach Ed Course

Sally Marquez, Executive Director

IV. *Action Items*

(A) Scholastic Eligibility for 2020-2021 School Year

Sally Marquez, Executive Director

(A) Summer Activity/Regulations

Sally Marquez, Executive Director

(A) Virtual Activity Events After Memorial Day

Sally Marquez, Executive Director

V. *Consider Adjournment*

Next Regularly Scheduled Board of Directors' Meeting – May 28, 2020 (NMAA)