



# NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor  
May 17, 2023, 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 1, 2023)  
*Alissa Wesbrook, Asst. to Exec. Dir.*  
*Gary Allison, Chair*  
*Gary Allison, Chair*
- II. NMAA Director's Report**  
*Dusty Young, Associate Director*
- III. NMAA Financial Report**  
*Shari Kessler-Schwaner, Business Mgr.*
- IV. NMAA Activities Report**  
*Tammy Richards, Assistant Director*
- V. New Mexico Officials Association Report**  
*Zac Stevenson, Comm. of Officials*
- VI. Discussion/ Informational Items**  
**(I)** CPR/AED Requirement  
*Sally Marquez, Executive Director*  
**(D/I)** Classification & Alignment  
*Sally Marquez, Executive Director*  
**(D/I)** Dropping Games/Tournaments  
*Sally Marquez, Executive Director*  
**(D/I)** Middle School Membership  
*Sally Marquez, Executive Director*  
**(D/I) Track & Field:** Weekday Meets  
*Sally Marquez, Executive Director*  
**(D/I) Football:** State Playoff Sites  
*Dusty Young, Associate Director*  
**(D/I) Football:** Summer Activity  
*Dusty Young, Associate Director*  
**(D/I)** Administrative Presence at Athletic Contests  
*Cooper Henderson, Artesia HS*
- VII. Action Items**  
**(A)** Sportsmanship / Compete with Class  
*Sally Marquez, Executive Director*  
**(A)** Amateurism / NIL  
*Sally Marquez, Executive Director*  
**(A) Eligibility:** Hardships - Bullying  
*Sally Marquez, Executive Director*  
**(A) Eligibility:** Appeals Process  
*Sally Marquez, Executive Director*  
**(A) Video Taping Policy:** Telescopic Poles/Cameras  
*Sally Marquez, Executive Director*
- VIII. Consider Adjournment**

**Next Commission Meeting – August 23, 2023 (NMAA)**