

# NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



Teleconference  
1-800-326-0013  
ID # 2074317



May 20, 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 5, 2020)  
*Alissa Wesbrook, Asst. to Exec. Dir.  
Ernie Viramontes, Chairman  
Ernie Viramontes, Chairman*
- II. NMAA Director's Report**  
*Dusty Young, Associate Director*
- III. New Mexico Officials Association Report**  
*Dana Pappas, Comm. of Officials*
- IV. Discussion/ Informational Items**
  - (D/I) Wrestling:** School Co-ops  
*Scott Owen, Assistant Director*
  - (D/I) Golf:** Centralized State Championships  
*Sally Marquez, Executive Director*
  - (D/I) NMAA State Championship Trophies**  
*Sally Marquez, Executive Director*
  - (D/I) Bylaws Committee Work**  
*Sally Marquez, Executive Director*
  - (D/I) Scholastic Eligibility for 2020-2021**  
*Sally Marquez, Executive Director*
  - (D/I) Physical Exams for 2020-2021**  
*Sally Marquez, Executive Director*
  - (D/I) 2020 Summer Activity/Regulations**  
*Sally Marquez, Executive Director*
  - (D/I) Rules Clinics / Officials Clinics**  
*Sally Marquez, Executive Director*
- V. Action Items**
  - (A) Officials:** Invitational Tournaments  
*Dana Pappas, Comm. of Officials*
  - (A) Track & Field:** Certified Officials  
*Dana Pappas, Comm. of Officials*
  - (A) Football:** Class 2A Calendar  
*Dusty Young, Associate Director*
  - (A) Basketball:** 2-Person Crews for Class 1A  
*Sally Marquez, Executive Director*
  - (A) NMPSIA Request:** Bullying/Hazing Coach Ed Course  
*Sally Marquez, Executive Director*
- VI. Consider Adjournment**

**Next Commission Meeting – September 2, 2020 (NMAA)**