



NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



Zoom Meeting

<https://us02web.zoom.us/j/86713005883>

May 28, 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 (May 15, 2020)
Alissa Wesbrook, Asst. to the Exec. Dir.
T.J. Parks, Board President
T.J. Parks, Board President
- II. **Executive Session** (Financial, Personnel, Legal Matters)
- III. **NMAA Director's Report**
Sally Marquez, Executive Director
- IV. **NMAA Financial Report**
Sally Marquez, Executive Director
- V. **New Mexico Officials Association Report**
Dana Pappas, Comm. of Officials
- VI. **Discussion/ Information Items**
(D/I) **Sports Medicine:** Heat Illness
Scott Owen, Assistant Director
(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
- VII. **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:** Coach Ed Requirement
Sally Marquez, Executive Director
(A) **Physical Exams for 2020-2021 School Year**
Sally Marquez, Executive Director
(A) **2020 Summer Activity/Regulations**
Sally Marquez, Executive Director
- VIII. **Consider Adjournment**

Next Regularly Scheduled Board of Directors' Meeting – September 16, 2020 (NMAA)