



NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
June 1, 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 15, 2023)
Jackie Martinez, Assistant Director
Anthony Casados, Board President
Anthony Casados, Board President
- II. Election of Board Officers**
(A) Election of NMAA Board President (2-year term)
(A) Election of NMAA Board Vice-President (2-year term)
Anthony Casados, Board President
- III. Executive Session** (*Financial, Personnel, Pending and/or Possible Legal Matters*) /
(*Limited Personnel; Executive Director's Evaluation*)
- IV. NMAA Director's Report**
Sally Marquez, Executive Director
- V. NMAA Financial Report**
(D/I) NMAA Finance Report
(A) 2023-2024 NMAA Budget
Shari Kessler-Schwaner, Business Mgr.
Sally Marquez, Executive Director
- VI. NMAA Activities Report**
Tammy Richards, Assistant Director
- VII. New Mexico Officials Association Report**
Zac Stevenson, Comm. of Officials
- VIII. Discussion/ Information Items**
(D/I) Request to Address the Board
Luckie Daniels
(D/I) Request to Address the Board
Ann Stewart, Los Alamos HS
(D/I) **Football:** Summer Activity
Dusty Young, Associate Director
(D/I) CPR/AED Requirement
Sally Marquez, Executive Director
(D/I) Classification & Alignment
Sally Marquez, Executive Director
(D/I) Middle School Membership
Sally Marquez, Executive Director
(D/I) Bylaw Violations by Coaches
Sally Marquez, Executive Director
(D/I) **Track & Field:** Weekday Meets
Sally Marquez, Executive Director
(D/I) **Eligibility:** Hardships - Bullying
Sally Marquez, Executive Director
- IX. Action Items**
(A) Sportsmanship / Compete with Class
Sally Marquez, Executive Director
(A) Amateurism / NIL
Sally Marquez, Executive Director
(A) **Video Taping Policy:** Telescopic Poles/Cameras
Sally Marquez, Executive Director
(A) **Eligibility:** Appeals Process
Sally Marquez, Executive Director
(A) **Eligibility:** 8th Grade Participation
Sally Marquez, Executive Director
- X. Consider Adjournment**

Next Board of Directors' Meeting – September 20, 2023 (NMAA)