

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
June 5, 2013
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 27, 2013)
Mindy Ioane, Admin. Assistant
Janel Ryan, Board President
Janel Ryan, Board President
- II. *Election of Board President/Vice President***
(A) Election of NMAA Board President
(A) Election of NMAA Board Vice-President
Janel Ryan, Board President
- III. *Executive Session (Financial, Legal, Personnel)***
- IV. *NMAA Executive Directors' Report***
Sally Marquez, Executive Director
- V. *Financial Report***
(D/I) NMAA Finance Report
Shari Kessler-Schwaner, Business Manager
(A) 2013-2014 NMAA Budget
Sally Marquez, Executive Director
- VI. *NMAA Activities Report***
Dana Pappas, Deputy Director
- VII. *New Mexico Officials Association Report***
Dana Pappas, Deputy Director
- VIII. *Sports Specific Action Items***
(A) **Football:** 8-man football increase to three districts
Dusty Young, Associate Director
- IX. *General Action Items***
(A) Bowling, JROTC, Rodeo – physical / insurance requirement
(Referenda)
Dusty Young, Associate Director
(A) Modify NMAA Handbook regarding audits
Sally Marquez, Executive Director
(A) Modify NMAA Handbook regarding Appeals Review Committee
(Referenda)
Sally Marquez, Executive Director
(A) Establishment of NMAA transgender policy
(Referenda)
Sally Marquez, Executive Director

(A) Classification / Alignment timeline

Bill Cleland, Associate Director

X. General Discussion / Information Items

(D/I) Rules Clinics – online or face-to-face

Sally Marquez, Executive Director

(D/I) NFHS electronic devices policy

Sally Marquez, Executive Director

(I) NMAA Foundation Golf Tournament recap

Sally Marquez, Executive Director

XI. Addendum Agenda

XII. Consider Adjournment

Next Scheduled Board of Directors' Meeting – September 25, 2013 (NMAA)