



(A) Change wording in bylaw 13.3 Appeal to PED *Sally Marquez, Executive Director*

(A) Governance Structure for 2014-15/2015-16 block *Bill Cleland, Associate Director*

**VIII. *Sport Specific Action Items***

(A) **Football:** Consider adjustments to 8-man and AA qualifying *Dusty Young, Associate Director*

(A) **Football:** Consideration of Practice Regulations *Dusty Young, Associate Director*

(A) **Baseball:** Consider adjustments to A/AA championships *Dusty Young, Associate Director*

(A) **Wrestling:** Adjustment of State Qualifying numbers *Scott Owen, Assistant Director*

(A) **Soccer:** Change to allow tie games in regular season *Joe Butler, Assistant Director*

(A) **Swim/Dive:** Remove exception to meet limitations *Larry Waters, Sport Committee Rep.*

(A) **Golf:** Allow the use of distance measuring devices *Bill Cleland, Associate Director*

**IX. *Addendum Agenda***

**X. *Consider Adjournment***

*Next Scheduled Board of Directors' Meeting – September 24, 2014 (NMAA)*

**NEW MEXICO ACTIVITIES ASSOCIATION  
BOARD OF DIRECTORS' MEETING**



**NMAA - Hall of Pride and Honor  
June 5, 2014**

**ADDENDUM AGENDA**

**A= Action Item**

**D/I= Discussion / Information Item**

**I. *Sport Specific Action Item***

**(A) Softball:** Decrease State qualifiers to 12 beginning in 2014-15

*Scott Owen, Assistant Director*