



NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
June 7, 2018 - 10:00 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 (April 4, 2018)
Jackie Martinez, Assistant Director
T.J. Parks, Board President
T.J. Parks, Board President
- II. **NMAA Director's Report**
Sally Marquez, Executive Director
- III. **NMAA Financial Report**
(D/I) NMAA Finance Report
(A) 2018-2019 NMAA Budget
Shari Kessler-Schwaner, Business Mgr.
Sally Marquez, Executive Director
- IV. **NMAA Activities Report**
Tammy Richards, Assistant Director
- V. **New Mexico Officials Association Report**
Nate Acosta, Asst. to the Comm. of Off.
- VI. **Discussion/ Information Items**
(D/I) Officials' Pay
(D/I) San Jon HS Presentation: Tri-Op
Sally Marquez, Executive Director
Franklin Gibson, School Board Pres.
- VII. **Action Items**
(A) eSports as an Activity
(A) Board Member Qualification
(A) Wrestling: 2018-2020 State Qualifying Numbers
(A) Wrestling: State Seeding Criteria
(A) Wrestling: A-3A Medalists
(A) Football: 6-Man District Alignment
(A) Football: 6-Man State Qualifiers (District Champs)
(A) Governance Structure
(A) Track & Field: Class 3A Meet
(A) District Schedule / Postseason Eligibility*
(A) Sportsmanship Bylaw Updates*
(A) Undue Influence*
Dusty Young, Mark Koski
T.J. Parks, Board President
Scott Owen, Assistant Director
Scott Owen, Assistant Director
Scott Owen, Assistant Director
Dusty Young, Associate Director
Dusty Young, Associate Director
Dusty Young, Associate Director
Sally Marquez, Executive Director
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- VIII. **Executive Session** (Financial, Personnel, Pending and/or Possible Legal Matters) /
(Limited Personnel; Executive Director's Evaluation)
- IX. **Consider Adjournment**

Next Board of Directors' Meeting – September 19, 2018 (NMAA)