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)

II. NMAA Director’s Report

III. NMAA Financial Report
    (D/I) NMAA Finance Report
    (A) 2018-2019 NMAA Budget

IV. NMAA Activities Report

V. New Mexico Officials Association Report

VI. Discussion/ Information Items
    (D/I) Officials’ Pay
    (D/I) San Jon HS Presentation: Tri-Op

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*

*Referenda Items

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)