

# NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



Via Zoom  
<https://us02web.zoom.us/j/85483007967>  
Passcode: 120164



September 2, 2020 - 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 (May 20, 2020)  
*Alissa Wesbrook, Asst. to Exec. Dir.*  
*Ernie Viramontes, Chairman*  
*Ernie Viramontes, Chairman*
- II. NMAA Director's Report**  
*Dusty Young, Associate Director*
- III. NMAA Finance Report**  
*Shari Kessler-Schwaner, Business Mgr.*
- IV. NMAA Activities Report**  
*Dana Pappas, Comm. of Officials*
- V. New Mexico Officials Association Report**  
*Dana Pappas, Comm. of Officials*
- VI. Discussion/ Informational Items**  
(D/I) STEM Challenge *Sally Marquez, Executive Director*  
(D/I) Mental Health Awareness *Sally Marquez, Executive Director*  
(D/I) Basketball: 2-Person Crews *Sally Marquez, Executive Director*
- VII. Action Items**  
(A) Rodeo: Consider Removal as Sanctioned Activity *Sally Marquez, Executive Director*
- VIII. Discussion/Informational or Action Items**  
(D/I or A) Handbook Addendum: COVID-19 Adjustments\* *Sally Marquez, Executive Director*  
*\*Note – Amended bylaws and clarifications due to COVID-19 will be reviewed individually as either discussion or action items*
- IX. Consider Adjournment**

**Next Commission Meeting – November 18, 2020 (NMAA)**