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

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
    (D/I) Mental Health Awareness
    (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)