

NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor
September 6, 2017
9:00 AM

AGENDA

A= Action Item

D/I= Discussion/ Information Item

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| I. Call Meeting to Order and Welcome
Roll Call – Ascertain Quorum
(A) Approval of Agenda
(A) Approval of Minutes (May 17, 2017) | <i>Alissa Wesbrook, Asst. to Exec. Dir.</i>
<i>Bruce Carver, Chairman</i>
<i>Bruce Carver, Chairman</i> |
| II. Elections
(A) Election of Commission Chairperson
(A) Election of Commission Vice-Chairperson | <i>Bruce Carver, Chairman</i>
<i>Commission Chairperson</i> |
| III. NMAA Director's Report | <i>Dusty Young, Associate Director</i> |
| IV. NMAA Financial Report | <i>Shari Kessler-Schwamer, Business Mgr.</i> |
| V. NMAA Activities Report | <i>Dana Pappas, Deputy Director</i> |
| VI. New Mexico Officials Association Report | <i>Dana Pappas, Deputy Director</i> |
| VII. Discussion/ Information Items
(D/I) Home School Teams
(D/I) Junior High Game Limitations for 9 th Graders
(D/I) IB Program at Sandia HS
(D/I) Classification & Alignment Update
(D/I) Scholastic Eligibility Committee Update
(D/I) AED/EAP Requirements for State Tournament Hosts | <i>Dr. Linda Walkup & Carolyn Connor</i>
<i>Cooper Henderson, Artesia HS</i>
<i>Sally Marquez, Executive Director</i>
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<i>Scott Owen, Assistant Director</i> |
| VIII. Action Items
(A) Wrestling: State Seeding Date
(A) Wrestling: Rules of Classification & Alignment | <i>Scott Owen, Assistant Director</i>
<i>Scott Owen, Assistant Director</i> |
| IX. Consider Adjournment | |

Next Commission Meeting – November 15, 2017 (NMAA)