

NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor
September 12, 2012
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 23, 2012)
Jeremy Hernandez, Admin. Assistant
Lawrence Johnson, Chairman
Lawrence Johnson, Chairman
- II. NMAA Directors' Reports**
Sally Marquez, Dana Sanchez & Bill Cleland
- III. Financial Report**
(D/I) NMAA Financial Report
Shari Kessler-Schwaner, Business Manager
- IV. NMAA Activities Report**
Sally Marquez, Assist. Executive Director
- V. New Mexico Officials Association Report**
Dana Sanchez, Commissioner of Officials
- VI. General Discussion/ Information Items**
(D/I) Basketball Rules Clinic dates
Sally Marquez, Assist. Executive Director
(D/I) Increased participation in Referenda voting
Vicki Nelms, NMADA President
(D/I) Legal considerations for team photo requirement
Vicki Nelms, NMADA President
(D/I) Bands playing during football games
Scott Affentranger, NASSP rep.
(D/I) Private School representative to the Board
Pete MacFarlane, Non-Public School rep.
(D/I) Fall Conference (October 14-16, 2012)
Dusty Young, Assistant Director
(D/I) Upcoming Commission / Board openings
Bill Cleland, Deputy Director
(D/I) Alignment and Classification (2014-2015, 2015-2016)
Bill Cleland, Deputy Director
- VII. Consider Adjournment**

Next Commission Meeting – November 28, 2012 (NMAA)