



NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



1-800-326-0013
Conference ID: 2074317

September 16, 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 28, 2020)
Alissa Wesbrook, Asst. to the Exec. Dir.
T.J. Parks, Board President
T.J. Parks, Board President
- II. NMAA Audit Report**
(I) Annual Audit Report
Shannon Gilliland, CPA – Taylor Roth
- III. NMAA Director's Report**
Sally Marquez, Executive Director
- IV. NMAA Financial Report**
(D/I) NMAA Finance Report
Shari Kessler-Schwamer, Business Mgr.
(A) 2020-2021 NMAA Budget
Sally Marquez, Executive Director
- V. NMAA Activities Report**
Dana Pappas, Comm. of Officials
- VI. New Mexico Officials Association Report**
Dana Pappas, Comm. of Officials
- VII. Discussion/ Information Items**
(D/I) Athletic Eligibility Outside of School Attended
Josh Beug
(D/I) Mental Health Awareness
Sally Marquez, Executive Director
(D/I) STEM Challenge
Sally Marquez, Executive Director
- VIII. Action Items**
(A) Cottonwood Classical: IB Program
John Binnert, Chris Rigali
(A) Bylaw 3.1: NMAA Governance Structure
Dusty Young, Associate Director
(A) Esports: Adoption of NMAA Bylaws
Dusty Young, Associate Director
(A) Track & Field: Certified Officials
Dana Pappas, Comm. of Officials
(A) Basketball: 2-Person Crews for Class 1A & 2A
Sally Marquez, Executive Director
(A) NMPSIA Request: Coach Ed Requirement
Sally Marquez, Executive Director
(A) Rodeo: Removal as Sanctioned Activity
Sally Marquez, Executive Director
- IX. NMAA Handbook Addendum for COVID-19: Discussion/ Information & Action Items**
**All presented by Executive Director Sally Marquez*
(A) Bylaw 2.5.1 – Annual Meeting
(D/I) Bylaw 3.6 – District Clinics
(D/I) Bylaw 3.9 – School Online Reporting

- (D/I) Bylaw 4.1.3.A – Failure to Complete Season and Classification & Alignment
- (D/I) Bylaw 6.2 – Scholastic Eligibility
- (D/I) Bylaw 6.5.A.C.1 & 6.13.1.B – Multiple Seasons in Same Sport
- (D/I) Bylaw 6.6 – Transfer Students
- (A) Bylaw 6.9.2.B – Did Not Participate Exception
- (D/I) Bylaw 6.12 – Semesters of Attendance
- (D/I) Bylaw 6.15 – Physical Exam Waivers
- (A) Bylaw 7.4 & 9.7.8 – Out-of-Season Coaching
- (A) Bylaw 7.6.5 – Minimum Contests for Postseason Eligibility
- (A) Bylaw 7.9, 3.11.4, 5.1.6, & 5.1.7 – Missed Games
- (D/I) Out-of-State Competition
- (D/I) Section 10 – Home/Charter/Alternative/Non-Member Private School Eligibility
- (D/I) Bylaw 7.11 – Seeding & Selection: Qualifying Numbers
- (A) Bylaw 7.11 – Seeding & Selection: District Champions & At-Large Bids
- (A) Bylaw 7.11 – Seeding & Selection: Parameters/Criteria
- (A) **Powerlifting:** Consider as Sanctioned Activity for 2020-2021
- (A) **NMAA Handbook Addendum:** Adoption for 2020-2021

X. *Executive Session* (*Financial, Personnel, Legal Matters*) /
(*Limited Personnel; Executive Director's Evaluation*)

XI. *Consider Adjournment*

Next Regularly Scheduled Board of Directors' Meeting – December 3, 2020 (NMAA)