



NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
September 17, 2025, 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 (June 5, 2025)
Alissa Wesbrook, Asst. to Exec. Dir.
Anthony Casados, Board President
Anthony Casados, Board President
- II. Board Officers**
(A) Election of NMAA Board President & Vice President (2-year terms)
Anthony Casados, Board President
- III. NMAA Director's Report**
Dusty Young, Executive Director
- IV. NMAA Financial Report**
(D/I) Annual Audit Report
(D/I) NMAA Finance Report
Frank Lovato, CPA – Loftis & Lovato
Shari Kessler-Schwaner, Business Mgr.
- V. NMAA Foundation Report**
Julie Sanchez, Assistant Director
- VI. NMAA Activities Report**
Julie Sanchez, Assistant Director
- VII. New Mexico Officials Association Report**
Carl Vigil, Commissioner of Officials
- VIII. Discussion/Informational Items**
(D/I) NM MESA as a Sanctioned Activity
Anita Gonzales & Ling Faith-Heuertz
(D/I) NMOA: Game Cancellation/Suspension of Play Policy
Carl Vigil, Commissioner of Officials
(D/I) NMOA: Single Official Policy
Carl Vigil, Commissioner of Officials
(D/I) Classification/Alignment Update
Dusty Young, Executive Director
(D/I) Co-Ops
Dusty Young, Executive Director
(D/I) One-Free Transfer
Dusty Young & Scott Owen
(D/I) 8th Grade Open Enrollment
Dusty Young & Scott Owen
(D/I) Following a Coach
Dusty Young & Scott Owen
(D/I) School Personnel Transfer Waivers
Dusty Young & Scott Owen
(D/I) Member Private/Charter School Attendance Zone
Dusty Young & Scott Owen
- IX. Executive Session** (*Report by and discussion with legal counsel Elizabeth German on pending and threatened litigation; Financial & Personnel Matters*)
- X. Action Items**
(A) Powerlifting: Head Judge Requirements
Scott Owen, Associate Director
(A) Consider amendment to 2025-2026 NMAA Budget
Dusty Young, Executive Director
- XI. Consider Adjournment**