



# NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor  
September 18, 2019  
10:30 AM

*NOTE: The Board will be hearing appeals prior to the regular meeting.*

## 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 13, 2019)  
*Alissa Wesbrook, Asst. to Exec. Dir.*  
*T.J. Parks, Board President*  
*T.J. Parks, Board President*
- II. NMAA Executive Director's Report**  
*Sally Marquez, Executive Director*
- III. NMAA Financial Report**  
**(I)** Annual Audit Report  
**(D/I)** NMAA Finance Report  
*Shannon Gilliland, CPA – Taylor Roth*  
*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/ Information Items**  
**(D/I)** Baseball Umpires' Fee Increase  
**(D/I)** Member School "Cyber Programs"  
**(D/I)** State Championship Qualifiers  
**(D/I)** Co-ops  
**(D/I)** Classification & Alignment Update  
*Dana Pappas, Comm. of Officials*  
*Sally Marquez, Executive Director*  
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- VII. Action Items**  
**(A)** Foreign Exchange Direct Placement Students  
**(A) Bylaw 2.3.4:** Activity Organizations  
**(A) Bylaws 7.4.2 & 7.4.3:** Undue Influence  
**(A) Golf:** State Qualifying Formula  
*Sally Marquez, Executive Director*  
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*Sally Marquez, Executive Director*  
*Tyler Dunkel, Assistant Director*
- VIII. Executive Session (Financial, Legal, Personnel)**
- IX. Consider Adjournment**

**Next Board of Directors' Meeting – December 5, 2019 (NMAA)**