



NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
September 19, 2018
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 (July 26, 2018)
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**
(D/I) NMAA Finance Report
Shari Kessler-Schwamer, Business Mgr.
(I) Annual Audit Report
Shannon Gilliland, CPA – Taylor Roth
- IV. NMAA Activities Report**
Dana Pappas, Deputy Director
- V. New Mexico Officials Association Report**
Dana Pappas, Deputy Director
- VI. Discussion/ Information Items**
(D/I) NMMI: Boarding School Classification Rules
Dr. Jerry Grizzle & Jose Barron
(D/I) NMADA/NIAAAA: Importance of LTC Program
Tammy Richards, Assistant Director
(D/I) EAP/AED Requirement – Activity State Events
Scott Owen, Assistant Director
(D/I) Scholastic Eligibility: Clean Slate Rule
Sally Marquez, Executive Director
(D/I) Scholastic Eligibility: 2.3 GPA
Sally Marquez, Executive Director
(D/I) Ejection Policy for Fighting
Sally Marquez, Executive Director
(D/I) IB Program at Sandia HS
Sally Marquez, Executive Director
- VII. Action Items**
(A) Dulce HS: Petition to Play Independent 8-Man Football
Bruce Hatch, Athletic Director
(A) NMOA: Officials' Fees
Dana Pappas, Deputy Director
(A) Team Huddles at Midfield/Half-court/Home Plate/Etc.
Sally Marquez, Executive Director
- VIII. Executive Session (Financial, Legal, Personnel)**
- IX. Consider Adjournment**

Next Board of Directors' Meeting – December 6, 2018 (NMAA)