

**NEW MEXICO ACTIVITIES ASSOCIATION
BOARD OF DIRECTORS' MEETING**



*NMAA - Hall of Pride and Honor
September 20, 2017
10:00 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 1, 2017)
- Alissa Wesbrook, Asst. to Exec. Dir.
T.J. Parks, Board President
T.J. Parks, Board President*
- II. *Executive Session (Financial, Legal, Personnel)***
- III. *NMAA Executive Director's Report***
- Sally Marquez, Executive Director*
- IV. *NMAA Financial Report***
(D/I) NMAA Finance Report
(I) Annual Audit Report
- Shari Kessler-Schwaner, Business Mgr.
Debbie Saunders, Saunders & Assoc.*
- V. *NMAA Activities Report***
- Dana Pappas, Deputy Director*
- VI. *New Mexico Officials Association Report***
- Dana Pappas, Deputy Director*
- VII. *Discussion/ Information Items***
(D/I) Home School Teams
(D/I) Logan HS Presentation: Ute Lake Online Learning Center & its impact on enrollment numbers
(D/I) Basketball: Officials' Presentation
(D/I) Santa Fe Indian School Presentation: Classification as Boarding School, Application of Multiplier for C & A
(D/I) IB Program at Sandia HS
(D/I) Scholastic Eligibility Committee Update
(D/I) AED/EAP Requirements for State Tournament Hosts
- Dr. Linda Walkup & Carolyn Connor
Dennis Roch, Superintendent
David Osuna
Roy Herrera, Pablo Padilla Jr.,
Eric Brock, Pancho Guardiola
Sally Marquez, Executive Director
Sally Marquez, Executive Director
Scott Owen, Assistant Director*

VIII. Action Items

(A) Wrestling: State Seeding Date

Scott Owen, Assistant Director

(A) Wrestling: Rules of Classification & Alignment

Scott Owen, Assistant Director

(A) Basketball/Volleyball: District Tournaments

Sally Marquez, Executive Director

(A) Classification & Alignment: Number of Classes by Sport

Sally Marquez, Executive Director

(A) Classification & Alignment: State Football Qualifiers

Sally Marquez, Executive Director

IX. Consider Adjournment

Next Scheduled Board of Directors' Meeting – November 30, 2017 (NMAA)