



NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
September 20, 2023, 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 (September 1, 2023)
Alissa Wesbrook, Asst. to the Exec. Dir.
Anthony Casados, Board President
Anthony Casados, Board President
- II. NMAA Director's Report**
Sally Marquez, Executive Director
- III. NMAA Financial Report**
(D/I) Annual Audit Report
(D/I) NMAA Finance Report
Shannon Gilliland, CPA – Taylor Roth
Shari Kessler-Schwaner, Business Mgr.
- IV. NMAA Activities Report**
Tammy Richards, Assistant Director
- V. New Mexico Officials Association Report**
Zac Stevenson, Comm. of Officials
- VI. Discussion/ Information Items**
(D/I) **Officials Fees:** Consistency by Sport
Zac Stevenson, Comm. of Officials
(D/I) **Football:** State Playoff Officials' Assignments
Zac Stevenson, Comm. of Officials
(D/I) Classification & Alignment
Sally Marquez, Executive Director
(D/I) Appeals Process
Sally Marquez, Executive Director
(D/I) Membership Dues
Sally Marquez, Executive Director
(D/I) Forfeiture Fees
Sally Marquez, Executive Director
(D/I) **Scholastic Eligibility:** Summer School Courses
Sally Marquez, Executive Director
(D/I) **Eligibility:** Semesters of Attendance
Sally Marquez, Executive Director
- VII. Action Items**
(A) Advertising/Sponsorship Bylaws
Sally Marquez, Executive Director
(A) **Officials Fees:** State Playoffs
Zac Stevenson, Comm. of Officials
(A) **Wrestling:** Regional Seeding & Wildcard Limitations
Scott Owen, Assistant Director
- VIII. Executive Session** (*Financial, Personnel, Pending and/or Possible Legal Matters*)
- IX. Consider Adjournment**

Next Regular Board of Directors' Meeting – November 30, 2023 (NMAA)