

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



**NMAA - Hall of Pride and Honor
September 21, 2016
10:00 AM**

NOTE: The Board will be hearing appeals beginning at 8:30 am, prior to the regular Board Meeting.

AGENDA

A= Action Item

D/I= Discussion/ Information Item

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| I. | <i>Call Meeting to Order and Welcome</i>
<i>Roll Call – Ascertain Quorum</i>
(A) Approval of Agenda
(A) Approval of Minutes (June 2, 2016) | <i>Alissa Wesbrook, Admin. Assistant</i>
<i>T.J. Parks, Board President</i>
<i>T.J. Parks, Board President</i> |
| II. | <i>Executive Session (Financial, Legal, Personnel)</i> | |
| III. | <i>NMAA Executive Director's Report</i> | <i>Sally Marquez, Executive Director</i> |
| IV. | <i>Financial Report</i>
(D/I) NMAA Finance Report

(I) Annual Audit Report | <i>Shari Kessler-Schwaner, Business Manager</i>

<i>Debbie Saunders, Saunders & Associates</i> |
| V. | <i>NMAA Activities Report</i> | <i>Dana Pappas, Deputy Director</i> |
| VI. | <i>New Mexico Officials Association Report</i> | <i>Dana Pappas, Deputy Director</i> |
| VII. | <i>General Discussion/ Information Items</i>
(D/I) Handling State Playoff forfeits

(D/I) Sanctioning of rodeo

(I) Upcoming Board elections | <i>Sally Marquez, Executive Director</i>

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<i>Bill Cleland, Associate Director</i> |
| VIII. | <i>Action Items</i>
(A) Bylaw 7.4 - Out of Season Coaching (8 th grade)
<i>(Referenda)</i>

(A) Bylaw 13.1.1 - Right of Appeal
<i>(Referenda)</i>

(A) Non-member private school participation
<i>(Referenda)</i> | <i>Sally Marquez, Executive Director</i>

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(A) Baseball: Pitching restrictions
(Referenda)

Dusty Young, Associate Director

(A) Golf: Modify tee-to-green coaching rule
(Referenda)

Bill Cleland, Associate Director

(A) Wrestling: State seeding - Trackwrestling software

Scott Owen, Assistant Director

IX. Consider Adjournment

Next Board Meeting – November 30, 2016 (NMAA)