

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA – Hall of Pride and Honor
September 23, 2015
9:00 AM

NOTE: The Board will be hearing appeals beginning at 8:00 am, prior to the scheduled 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 3, 2015) | <i>Mindy Ioane, Admin. Assistant</i>
<i>T.J. Parks, Board President</i>
<i>T.J. Parks, Board President</i> |
| II. | <i>NMAA Executive Director's Report</i> | <i>Sally Marquez, Executive Director</i> |
| III. | <i>Financial Report</i>
(D/I) NMAA Finance Report

(I) Annual Audit Report

(A) Fines deposited to Opportunity Fund

(A) Approval of Executive Director's Contract | <i>Shari Kessler-Schwaner, Business Manager</i>

<i>Debbie Saunders, Saunders & Associates</i>

<i>Sally Marquez, Executive Director</i>

<i>T.J. Parks, Board President</i> |
| IV. | <i>NMAA Activities Report</i> | <i>Dana Pappas, Deputy Director</i> |
| V. | <i>New Mexico Officials Association Report</i> | <i>Dana Pappas, Deputy Director</i> |
| VI. | <i>General Discussion / Information Items</i>
(D/I) Classification/Alignment

(D/I) Open Enrollment choice / teams moving up in class | <i>Sally Marquez, Executive Director</i>

<i>Sally Marquez, Executive Director</i> |
| VII. | <i>Action Items</i>
(A) Following a coach (bylaw 7.4.4)
<i>(Referenda)</i> | <i>Sally Marquez, Executive Director</i> |

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|--|--|
| (A) Licensed school personnel present at all times during contest
(Referenda) | <i>Sally Marquez, Executive Director</i> |
| (A) Adjustments to Handbook section VIII (Activities)
(Referenda) | <i>Sally Marquez, Executive Director</i> |
| (A) Adjustments to Handbook section X (Charter schools)
(Referenda) | <i>Sally Marquez, Executive Director</i> |
| (A) Scholastic eligibility at Semester Only
(Referenda) | <i>Sally Marquez, Executive Director</i> |
| (A) Mid School football: Dual participation
(Referenda) | <i>Dusty Young, Associate Director</i> |
| (A) Golf: Coaching tee-to-green only
(Referenda) | <i>Bill Cleland, Associate Director</i> |
| (A) Tennis: Withdrawn/retired player returning to play | <i>Joe Butler, Assistant Director</i> |

VIII. Executive Session (*Financial, Legal, Personnel*)

IX. Consider Adjournment

Next Scheduled Board of Directors' Meeting – Tuesday, December 8, 2015 (NMAA)