

# NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA – Hall of Pride and Honor  
September 24, 2014  
9:00 AM

**NOTE: The Board will be hearing an appeal at 8:30 am, prior to the scheduled Board Meeting.**

## **AGENDA**

**A= Action Item**

**D/I= Discussion / Information Item**

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|--------------|---|---|
| <b>I.</b>    | <b><i>Call Meeting to Order and Welcome</i></b><br><i>Roll Call – Ascertain Quorum</i><br>(A) Approval of Agenda<br>(A) Approval of Minutes (June 5, 2014)  | <i>Mindy Ioane, Admin. Assistant</i><br><i>Janel Ryan, Board President</i><br><i>Janel Ryan, Board President</i>  |
| <b>II.</b>   | <b><i>Executive Session (Financial, Legal, Personnel)</i></b>   |   |
| <b>III.</b>  | <b><i>NMAA Executive Director's Report</i></b>  | <i>Sally Marquez, Executive Director</i>  |
| <b>IV.</b>   | <b><i>Financial Report</i></b><br>(D/I) NMAA Finance Report<br><br>(I) Annual Audit Report  | <i>Shari Kessler-Schwaner, Business Manager</i><br><br><i>Debbie Saunders, Saunders &amp; Associates</i>  |
| <b>V.</b>    | <b><i>NMAA Activities Report</i></b>  | <i>Dana Pappas, Deputy Director</i>   |
| <b>VI.</b>   | <b><i>New Mexico Officials Association Report</i></b>   | <i>Dana Pappas, Deputy Director</i>   |
| <b>VII.</b>  | <b><i>General Discussion / Information Items</i></b><br>(D/I) <b>Spirit:</b> State Championships in December<br><br>(D/I) Potential legislative issues<br>- Non-member private school student participation<br>- Charter school participation<br><br>(D/I) Compete with Class Sportsmanship Initiative<br><br>(I) Upcoming Commission / Board elections | <i>Sally Marquez, Executive Director</i><br><br><i>Sally Marquez, Executive Director</i><br><br><i>Sally Marquez, Executive Director</i><br><br><i>Bill Cleland, Associate Director</i> |
| <b>VIII.</b> | <b><i>General Action Items</i></b><br>(A) Request to have non-travel assessments removed<br><br>(A) Officials' fee increase proposal  | <i>Charles Bell, Graceway Christian AD</i><br><i>Mike Derrick, Evangel Christian Principal</i><br><br><i>Dana Pappas, Deputy Director</i>   |
| <b>IX.</b>   | <b><i>Sport Specific Action Items</i></b><br>(A) <b>Softball:</b> District tie-breaking procedure<br>( <i>Referenda</i> )<br><br>(A) <b>Golf:</b> Change A/4A districts for 2014/2016 block   | <i>Scott Owen, Assistant Director</i><br><br><i>Bill Cleland, Associate Director</i>  |
| <b>X.</b>    | <b><i>Consider Adjournment</i></b>  |   |

*Next Scheduled Board of Directors' Meeting – December 04, 2014 (NMAA)*