

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
September 26, 2012
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 (July 23, 2012 and August 14, 2012)
Jeremy Hernandez, Admin. Assistant
Janel Ryan, Board President
Janel Ryan, Board President
- II. Executive Session** (*Financial, Legal, Personnel*)
Janel Ryan, Board President
- III. NMAA Directors' Reports**
Sally Marquez, Dana Sanchez & Bill Cleland
- IV. Financial Report**
(D/I) NMAA Financial Report
Shari Kessler-Schwaner, Business Manager

(I) Annual Audit
Debbie Saunders, Satter & Company
- V. General Action Items**
(A) Hiring of Executive Director
Janel Ryan, Board President

(A) Consider approval of Document Retention/Destruction policy
Shari Kessler-Schwaner, Business Manager

(A) Consider approval of Gift Acceptance policy
Shari Kessler-Schwaner, Business Manager

(A) Consider approval of Whistleblower policy
Shari Kessler-Schwaner, Business Manager

(A) Consideration of Classification & Alignment proposals for the 2014-15 / 2015-16 block.
Bill Cleland, Deputy Director
- VI. Sports Specific Action Items**
(A) **Volleyball:** Consider revision to Volleyball pool play officials' fee schedule. (*Referenda Item*)
Todd Handy, NMOA Executive Board Member

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| VII. | <i>NMAA Activities Report</i> | <i>Sally Marquez, Assist. Executive Director</i> |
| VIII. | <i>New Mexico Officials Association Report</i> | <i>Dana Sanchez, Assistant Director</i> |
| IX. | <i>General Discussion/ Information Items</i> | |
| | (D/I) Basketball Rules Clinic dates | <i>Sally Marquez, Assist. Executive Director</i> |
| | (D/I) Private School representative to the Board | <i>Pete MacFarlane, Sandia Prep AD</i> |
| | (D/I) Fall Conference (October 14-16, 2012) | <i>Dusty Young, Assistant Director</i> |
| | (D/I) Upcoming Board / Commission openings | <i>Bill Cleland, Deputy Director</i> |
| X. | <i>Consider Adjournment</i> | |
| XI. | <i>Member School Appeal</i> | |

Next Board of Directors' Meeting – December 6, 2012 (NMAA)