

# NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor  
November 15, 2017  
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 *Jackie Martinez, Assistant Director*  
**(A)** Approval of Minutes (September 6, 2017) *Ernie Viramontes, Chairman*  
*Ernie Viramontes, Chairman*
- II. NMAA Director's Report** *Dusty Young, Associate Director*
- III. NMAA Activities Report** *Dana Pappas, Deputy Director*
- IV. New Mexico Officials Association Report** *Dana Pappas, Deputy Director*
- V. Discussion/ Information Items**  
**(D/I)** Classification & Alignment update *Sally Marquez, Executive Director*  
**(D/I)** Post-game decorum *Sally Marquez, Executive Director*  
**(D/I)** Sub-Varsity assignors *Dana Pappas, Deputy Director*
- VI. Action Items**  
**(A) Scholastic Eligibility:** Semester grades *Sally Marquez, Executive Director*  
*(Referenda)*  
**(A) Scholastic Eligibility:** 2.0 GPA with no Fs *Sally Marquez, Executive Director*  
*(Referenda)*  
**(A) Scholastic Eligibility:** Summer courses *Sally Marquez, Executive Director*  
*(Referenda)*  
**(A) Baseball:** Update to pitching restriction regulations *Dusty Young, Associate Director*  
*(Referenda)*  
**(A)** Elimination of the NMAA State Orchestra Contest *Dana Pappas, Deputy Director*
- VII. Consider Adjournment**

**Next Commission Meeting – January 31, 2018 (NMAA)**