

# **NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS MEETING**



**NMAA - Hall of Pride and Honor  
November 19, 2015  
1:00 PM**

**NOTE: The Board will be hearing appeals (Volcano Vista, East Mountain, Albuquerque High) beginning at 10:00 am, prior to the regular 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 (September 23, 2015)<br>(A) Approval of Minutes (October 26, 2015) | <i>Mindy Ioane, Admin. Assistant</i><br><i>T.J. Parks, Board President</i><br><i>T.J. Parks, Board President</i><br><i>T.J. Parks, Board President</i> |
| <b>II.</b>  | <b><i>NMAA Executive Directors' Report</i></b>   | <i>Sally Marquez, Executive Director</i>   |
| <b>III.</b> | <b><i>Financial Report</i></b><br>(D/I) Fall Sports Ticket Sales   | <i>Shari Kessler-Schwaner, Business Manager</i>  |
| <b>IV.</b>  | <b><i>NMAA Activities Report</i></b><br>(I) One Act Production   | <i>Joe Butler, Assistant Director</i>  |
| <b>V.</b>   | <b><i>Action Items</i></b><br>(A) <b>Softball:</b> Number of state qualifying teams<br><br>(A) Out of season practice Q & A<br><br>(A) Classification/Alignment - proposed districts for 2016-18 block         | <i>Scott Owen, Assistant Director</i><br><br><i>Sally Marquez, Executive Director</i><br><br><i>Sally Marquez, Executive Director</i>                  |
| <b>VI.</b>  | <b><i>Executive Session (Financial, Legal, Personnel)</i></b>  |  |
| <b>VII.</b> | <b><i>Consider Adjournment</i></b>   |  |

***Next Board Meeting – December 7, 2016 (NMAA)***