

NEW MEXICO ACTIVITIES ASSOCIATION
BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
November 29, 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 (September 26, 2012)
Mindy Ioane, Admin. Assistant
Janel Ryan, Board President
Janel Ryan, Board President
- II. Executive Session** (*Financial, Legal, Personnel*)
Janel Ryan, Board President
- III. NMAA Directors' Report**
Sally Marquez, Executive Director
- IV. NMAA Activities Report**
Joe Butler, Bill Cleland
- V. New Mexico Officials Association Report**
Dana Pappas, Deputy Director
- VI. General Discussion / Information Items**
(D/I) Football seeding on Saturday night
Sally Marquez, Executive Director
(D/I) 1st place playoff game (regular season basketball/volleyball)
Sally Marquez, Executive Director
(D/I) Move Fall sports up one week
Sally Marquez, Executive Director
(D/I) Game limitations discussion
Sally Marquez, Executive Director
- VII. General Action Items**
(A) Consideration of Classification & Alignment proposals
for the 2014-15 / 2015-16 block.
Sally Marquez, Bill Cleland
- VIII. Consider Adjournment**
- IX. Member School Appeals (3)**

Next Board of Directors' Meeting – February 27, 2013 (NMAA)