



NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
November 29, 2023, 8:00 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 (November 2, 2023)
Alissa Wesbrook, Asst. to the Exec. Dir.
Anthony Casados, Board President
Anthony Casados, Board President
- II. Executive Session (Appeals)**
1) Appeal Presentation #1
2) Appeal Presentation #2
3) Appeal Presentation #3
- III. Appeal Rulings**
Anthony Casados, Board President
- IV. NMAA Director's Report**
Sally Marquez, Executive Director
- V. NMAA Financial Report**
(A) Approval of NMAA 990 for 2022-2023
(D/I) NMAA Finance Report
Shari Kessler-Schwaner, Business Mgr.
Shari Kessler-Schwaner, Business Mgr.
- VI. NMAA Activities Report**
Tammy Richards, Assistant Director
- VII. New Mexico Officials Association Report**
Zac Stevenson, Comm. of Officials
- VIII. Discussion/ Information Items**
(D/I) Sportsmanship Update
(D/I) Basketball: Shot Clock
Gary Allison, Commission Chair
Sally Marquez, Executive Director
- IX. Action Items**
(A) Officials Fees: Powerlifting
Zac Stevenson, Comm. of Officials
(A) Officials Fees: Wrestling, Spirit, Swimming, Track
Zac Stevenson, Comm. of Officials
(A) Tennis: State Tournament Seeding
Scott Owen, Assistant Director
(A) Track & Field: Coaches as Meet Officials
Sally Marquez, Executive Director
(A) Marching Band as a Sanctioned Activity
Sally Marquez, Executive Director
(A) Forfeiture Fee Adjustments
Sally Marquez, Executive Director
(A) Eligibility: Summer School Courses
Sally Marquez, Executive Director
(A) Membership Dues
Sally Marquez, Executive Director
(A) Classification & Alignment
Sally Marquez, Executive Director
- X. Executive Session (Financial, Personnel, Pending and/or Possible Legal Matters)**
- XI. Consider Adjournment**

Next Board of Directors' Meeting – December 11, 2023 (NMAA)