

# NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor  
November 30, 2017  
10:00 AM

*NOTE: The Board will be hearing appeals prior to the regular meeting.*

## 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 20, 2017)  
*Jackie Martinez, Assistant Director*  
*T.J. Parks, Board President*  
*T.J. Parks, Board President*
- II. NMAA Director's Report**  
*Sally Marquez, Executive Director*
- III. NMAA Financial Report**  
*Shari Kessler-Schwaner, Business Mgr.*
- IV. NMAA Activities Report**  
*Dana Pappas, Deputy Director*
- V. New Mexico Officials Association Report**  
*Dana Pappas, Deputy Director*
- VI. Discussion/ Information Items**  
(I) House Schools: Co-ops / C & A  
*Sally Marquez, Executive Director*
- VII. Action Items**  
(A) **Scholastic Eligibility:** Semester grades  
(Referenda)  
*Sally Marquez, Executive Director*  
(A) **Scholastic Eligibility:** 2.0 GPA with no F's  
(Referenda)  
*Sally Marquez, Executive Director*  
(A) **Scholastic Eligibility:** Summer courses  
(Referenda)  
*Sally Marquez, Executive Director*  
(A) **Baseball:** Update to pitching restriction regulations  
(Referenda)  
*Dusty Young, Associate Director*  
(A) **Orchestra:** Elimination of the NMAA State Contest  
*Dana Pappas, Deputy Director*  
(A) **Classification & Alignment:** Proposed districts for 2018-2020  
*Sally Marquez, Executive Director*
- VIII. Executive Session (Financial, Legal, Personnel)**
- IX. Consider Adjournment**

**Next Scheduled Board of Directors' Meeting – December 7, 2017 (NMAA)**