NEW MEXICO ACTIVITIES ASSOCIATION
BOARD OF DIRECTORS' MEETING

NMAA - Hall of Pride and Honor
December 3, 2026, 9:00 AM

AGENDA

A= Action Item **D/I= Discussion/ Information Item**

I.	**Call *Meeting to Order and Welcome***	
	Roll Call – Ascertain Quorum	*Alissa Wesbrook, Asst. to Exec. Dir.*
	(A) Approval of Agenda	*Martin Madrid, Board President*
	(A) Approval of Minutes (September 23, 2026)	*Martin Madrid, Board President*
II.	***Executive Session*** *(Report by and discussion with Association's legal counsel on pending and threatened litigation)*	
III.	***NMAA Director's Report***	*Dusty Young, Executive Director*
IV.	***NMAA Financial Report***	
	(D/I) Approval of NMAA 990 for 2025-2026	*Annette Castillo, Business Mgr.*
	(A) 2025-26 Net Income: Move Portion to Building/Capital Fund	*Dusty Young, Executive Director*
	(D/I) NMAA Finance Report	*Annette Castillo, Business Mgr.*
V.	***NMAA Foundation Report***	*Julie Sanchez, Assistant Director*
VI.	***NMAA Activities Report***	*Julie Sanchez, Assistant Director*
VII.	***New Mexico Officials Association Report***	*Carl Vigil, Mgr. of Officials Operations*
VIII.	***Discussion/Informational Items***	
	(D/I) Standard Based State Qualification	*Zac Stevenson, Jackie Martinez*
	(D/I) NMHSCA Wrestling Dual Championships	*Angel Castillo, NMHSCA Exec. Dir.*
	(D/I) Wrestling Co-Ops	*Scott Owen, Deputy Director*
	(D/I) Individual Sport Competition Limits	*Scott Owen, Deputy Director*
	(D/I) Eligibility Update	*Scott Owen, Deputy Director*
	(D/I) Bylaw 6.1: General Participation Guidelines	*Dusty Young, Executive Director*
	(D/I) Seeding/Selection	*Dusty Young, Executive Director*
	(D/I) Fall Athletic Directors Meeting	*Dusty Young, Executive Director*
IX.	***Action Items***	
	(A) Ejection Appeal Fees	*Dusty Young, Executive Director*
	(A) Tennis: Coaching Policy	*Julie Sanchez, Assistant Director*
	(A) Tennis: District and State Matches	*Julie Sanchez, Assistant Director*
	(A) Spirit: State Qualifying Competition Requirements	*Julie Sanchez, Assistant Director*
	(A) Spirit: Dance Classification Adjustment for A-4A Schools	*Julie Sanchez, Assistant Director*
X.	***Consider Adjournment***	

Next Board of Directors' Meeting – February 17, 2027 (NMAA)