

NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA – Hall of Pride and Honor
December 4, 2014
9:00 AM

NOTE: The Board will be hearing an appeal at 8:30 am, prior to the scheduled Board Meeting.

AGENDA

A= Action Item

D/I= Discussion / Information Item

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| I. | <i>Call Meeting to Order and Welcome</i>
<i>Roll Call – Ascertain Quorum</i>
(A) Approval of Agenda
(A) Approval of Minutes (September 24, 2014) | <i>Mindy Ioane, Admin. Assistant</i>
<i>Janel Ryan, Board President</i>
<i>Janel Ryan, Board President</i> |
| II. | <i>Executive Session</i> (<i>Financial, Legal, Personnel</i>) | |
| III. | <i>NMAA Executive Director's Report</i> | <i>Sally Marquez, Executive Director</i> |
| IV. | <i>Financial Report</i>
(D/I) NMAA Finance Report | <i>Shari Kessler-Schwaner, Business Manager</i> |
| V. | <i>NMAA Activities Report</i> | <i>Dana Pappas, Deputy Director</i> |
| VI. | <i>New Mexico Officials Association Report</i> | <i>Dana Pappas, Deputy Director</i> |
| VII. | <i>General Discussion / Information Items</i>
(D/I) Fall Conference survey results

(D/I) Inclusion of 8 th grade numbers in Classification/Alignment

(D/I) Charter School location analysis | <i>Sally Marquez, Executive Director</i>

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<i>Sally Marquez, Executive Director</i> |
| VIII. | <i>General Action Items</i>
(A) Consider waiving transfer bylaws for students accepted into the IB program at Sandia HS

(A) Removal of non-travel assessments

(A) Officials' fee increase proposal | <i>Sally Marquez, Brad Winter</i>

<i>Sally Marquez, Executive Director</i>

<i>Dana Pappas, Deputy Director</i> |

IX. *Sport Specific Action Items*

(A) Swimming: State relay entries

Bill Cleland, Associate Director

(A) Tennis: District team championship scoring format

Joe Butler, Assistant Director

(A) Tennis: District / State team doubles substitution

Joe Butler, Assistant Director

(A) Tennis: District / State “Individual” semi-finals competition

Joe Butler, Assistant Director

(A) Tennis: State team championship scoring format

Joe Butler, Assistant Director

X. *Consider Adjournment*

Next Scheduled Board of Directors’ Meeting – February 18, 2015 (NMAA)