NEW MEXICO ACTIVITIES ASSOCIATION
COMMISSION MEETING

NMAA - Hall of Pride and Honor
September 4, 2019, 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 (May 22, 2019)

II. Elections
   (A) Election of Commission Chairperson
   (A) Election of Commission Vice-Chairperson

III. NMAA Director’s Report
     Dusty Young, Associate Director

IV. NMAA Financial Report
     Shari Kessler-Schwaner, Business Mgr.

V. NMAA Activities Report
     Dana Pappas, Comm. of Officials

VI. New Mexico Officials Association Report
     Dana Pappas, Comm. of Officials

VII. Discussion/ Informational Items
     (D/I) Baseball Umpires’ Fee Increase
     (D/I) Member School “Cyber Programs”
     (D/I) Scholastic Eligibility: Clean Slate
     (D/I) Scholastic Eligibility: Cumulative Provision
     (D/I) State Championship Qualifiers
     (D/I) Out of Season Coaching
     (D/I) Heat Illness Prevention Protocol
     (I) Classification & Alignment Update

VIII. Action Items
     (A) Administrative Presence During All Contests
     (A) Foreign Exchange Direct Placement Students
     (A) Bylaw 2.3.4: Activity Organizations
     (A) Bylaw 7.4.3: Undue Influence
     (A) Golf: State Qualifying Formula

IX. Consider Adjournment

Next Commission Meeting – November 20, 2019 (NMAA)
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ADDENDUM AGENDA

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I.  Discussion/ Informational Item
   (I) School Sports Exceptions  Ms. Tera Dick