



NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



Zoom Meeting

<https://us02web.zoom.us/j/81127225359>

Passcode: 491694

December 2, 2020 - 9:30 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 (October 1, 2020)
Alissa Wesbrook, Asst. to the Exec. Dir.
T.J. Parks, Board President
T.J. Parks, Board President
- II. **NMAA Director's Report**
Sally Marquez, Executive Director
- III. **NMAA Activities Report**
Dana Pappas, Comm. of Officials
- IV. **New Mexico Officials Association Report**
Dana Pappas, Comm. of Officials
- V. **Discussion/ Information Items**
(D/I) NMSBA: Scholastic Eligibility Inquiry
(D/I) Classification & Alignment for 2022-2024
Sally Marquez, Executive Director
Sally Marquez, Executive Director
- VI. **Action Items**
(A) Approval of NMAA 990 for 2019-2020
(A) **Student Eligibility:** Participation after Graduation for 2021
(A) **COVID Addendum:** Cumulative Provision for Freshmen
(A) 2020-2021 Sports Calendar
Shari Kessler-Schwamer, Business Mgr.
Mike Hyatt, Superintendent of GMCS
Sally Marquez, Executive Director
Sally Marquez, Executive Director
- VII. **Executive Session** (Financial, Personnel, Legal Matters)
- VIII. **Consider Adjournment**

Next Regularly Scheduled Board of Directors' Meeting – February 17, 2021 (NMAA)



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ADDENDUM AGENDA

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I. *Discussion/ Information Items*

(D/I) Game/Event Limitations for 2020-2021

Sally Marquez, Executive Director