

NMAA Board Summary

February 15, 2017

The New Mexico Activities Association's Board of Directors met in regular session on Wednesday, February 15th in the NMAA Hall of Pride and Honor.

Executive Director Sally Marquez gave her Director's Report which included information on the upcoming Winter Championships and an update regarding the current legislative session.

Business Manager Shari Kessler-Schwaner presented the NMAA Financial Report which included information on the financials and ticket sales figures for the Fall Championship Season.

Deputy Director Dana Pappas presented the NMAA Activities Report which included information on the Student Leadership Advisory Committee, the success of the One Act Play, Scholastic Publications, and Student Council state events, the upcoming state event schedule for the NMAA's 20 other activities, and the January Activities Council Meeting.

Deputy Director Dana Pappas presented the NM Officials Association Report which included information on the January Executive Board Meeting and the upcoming Officials' Recruitment Fair.

The Board of Directors took action on the following items:

- Voted to table a request by To'Hajiilee HS to be placed back into a District within 8-man Football in 2017.
- Voted in favor of a proposal to add "Educators Rising" as an NMAA sanctioned activity.
- Voted to table a proposal to adjust Bylaw 13.2.2 (Right of Appeal).
- Voted in favor of a proposal that addresses student transfers after participation in the tryout period (Bylaw 6.13.1.D).
- Voted in favor of a proposal to amend Bylaw 9.3.1.H (8th grade participation)
- Took the following action regarding classification & alignment for the 2018-19/2019-20 block:
 - Voted in favor of a proposal to move from six to five classes
 - Voted in favor of a proposal to use an 80-80-40 three-year average enrollment count
 - Voted in favor of a proposal to use enrollment breaks (hard numbers) to classify schools
 - Voted to table a proposal to use a conference model instead of districts

The next NMAA Board of Directors meeting is scheduled for June 8, 2017.