

NMAA Board Summary

June 5, 2013

The New Mexico Activities Association's Board of Directors met in regular session on Wednesday, June 5th in the NMAA Hall of Pride and Honor.

The NMAA Board of Directors elected Mrs. Janel Ryan to serve as President, and Mr. T.J. Parks to serve as Vice President for a two year term.

Sally Marquez gave her Director's Report which included information on the Spring Championships and the success of the 2012-2013 school year.

Business Manager Shari Kessler-Schwaner presented the NMAA Financial Report for the Winter & Spring Championships as well as the 2012-2013 school year.

Deputy Director Dana Pappas presented the NMAA Activities Report which included information on all Spring Activity State Championships/Conferences.

Deputy Director Dana Pappas presented the NM Officials Association report which included information on the 2013 NMOA State Clinic, Football Clinics during NMHSCA All Star Games, and the 2014 NASO Summit that will be held in Albuquerque in 2014.

The Board of Directors took action on the following items:

- Passed the 2013-2014 NMAA Budget
- Passed a proposal to increase the number of districts in 8-man football in 2013
- Passed a proposal that requires JROTC, Rodeo, and Bowling competitors to go through the same physical and insurance requirements as athletes
- Passed a proposal to change NMAA bylaws to implement a yearly financial audit which puts the NMAA in compliance with state statute
- Voted against a proposal to amend NMAA bylaws regarding the composition of the NMAA Appeals Committee
- Tabled a proposed Transgender Policy that was passed by the Commission on May 22nd and moved to amend bylaw 6.1 to address this issue (amendment passed)
- Passed a proposed timeline for the final steps of the 2014-2015/2015-2016 Classification & Alignment process (appeal process, final numbers, final approval)
- Passed a proposal to increase the number of districts in 2A Cross Country in 2013

Sally Marquez then went over several discussion/informational items with the Board which included the future of Rules Clinics, NFHS Electronic Device Policies, and the NMAA Foundation Golf Classic Recap.

The next NMAA Board of Directors meeting is scheduled for September 25, 2013.