NMAA Board Summary November 30, 2017

The New Mexico Activities Association's Board of Directors met in regular session on Thursday, November 30th in the NMAA Hall of Pride and Honor.

Executive Director Sally Marquez gave her Director's Report which included information on the recent NMAA Commission & Board Elections and the 2017 NMAA Fall Championship season.

Business Manager Shari Kessler-Schwaner presented the NMAA Financial Report which included information on attendance figures from Fall Championship Events.

Deputy Director Dana Pappas presented the NMAA Activities Report which included information on the State One Act Play Contest, a reminder that all other state activity events will take place after January 1st, and an update on the work of the NMAA Student Leadership Advisory Council.

Ms. Pappas presented the New Mexico Officials Association Report which included information on fall sports officials season and current shortages, the recent Basketball/Wrestling Symposium for Coaches & Officials, and an update on the newly implemented "Officials' Appreciation Weeks".

Fort Sumner Schools Superintendent Matt Moyer and House Schools Superintendent Bonnie Lightfoot presented an informational/discussion item pertaining to co-ops and how this can impact a school's classification.

The Board of Directors took action on the following items:

-Voted in favor of a proposal to use semester grades when determining scholastic eligibility for students.

-Voted in favor of a proposal to increase the standards for scholastic eligibility whereas a student must now have a 2.0 GPA with no F's.

-Voted in favor of a proposal to adjust scholastic eligibility so that multiple classes can be made up over the summer for eligibility purposes.

-Voted in favor of a proposal to adjust the consecutive day note within the pitching restriction regulations for the sport of baseball.

-Voted in favor of a proposal to eliminate the NMAA State Orchestra Contest.

-Voted in favor of the proposed classification/alignment of member schools for the 2018-2019/2019-2020 block.

The next NMAA Board of Directors' meeting has been moved to <u>December 13, 2017</u> at 10:30am.