

# **NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING**



**NMAA - Hall of Pride and Honor  
February 15, 2017  
10:30 AM**

**NOTE: The Board will be hearing appeals beginning at 8:00 am, prior to the regular Board 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 (November 30 and December 19, 2016)  
*Jackie Martinez, Assistant Director*  
*T.J. Parks, Board President*  
*T.J. Parks, Board President*
- II. NMAA Executive Director's Report**  
*Sally Marquez, Executive Director*
- III. Financial Report**  
(D/I) Fall Sports Update  
*Shari Kessler-Schwaner, Business Manager*
- IV. NMAA Activities Report**  
*Dana Pappas, Deputy Director*
- V. New Mexico Officials Association Report**  
*Dana Pappas, Deputy Director*
- VI. Action Items**  
(A) **Football:** Consider allowing To'Hajiilee HS to be placed back into District 2 within 8-man Football in 2017  
*Leslie Gaztambide, To'Hajiilee A.D.*  
(A) Add "Educators Rising" as a sanctioned activity  
*Dana Pappas, Deputy Director*  
(A) Adjustment of appeal fees  
*(Referenda)*  
*Sally Marquez, Executive Director*  
(A) Student transfers after participation in tryout period  
*(Referenda)*  
*Sally Marquez, Executive Director*  
(A) 8<sup>th</sup> grade participation – home attendance zone school  
*(Referenda)*  
*Sally Marquez, Executive Director*  
(A) **Classification & Alignment:** Five classifications & conferences  
*Sally Marquez, Executive Director*
- VII. Executive Session (Financial, Legal, Personnel)**
- VIII. Consider Adjournment**

*Next Board Meeting – June 8, 2017 (NMAA)*