



NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor
September 7, 2022
10:30 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 (June 1, 2022)
Alissa Wesbrook, Asst. to Exec. Dir.
Travis Dempsey, Acting Board Pres.
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- II. NMAA Director's Report**
Sally Marquez, Executive Director
- III. NMAA Financial Report**
Shari Kessler-Schwamer, Business Mgr.
- IV. NMAA Activities Report**
Tammy Richards, Assistant Director
- V. New Mexico Officials Association Report**
Zac Stevenson, Comm. of Officials
- VI. Discussion/ Information Items**
(D/I) NMOA: Mileage Rings
Zac Stevenson, Comm. of Officials
(D/I) 2023-2024 Calendar
Sally Marquez, Executive Director
(D/I) Music License for State Playoffs
Sally Marquez, Executive Director
(D/I) CPR Requirement for Coaches
Sally Marquez, Executive Director
(D/I) Middle School Championships
Sally Marquez, Executive Director
(D/I) Collaborative Summer Clinic
Sally Marquez, Executive Director
(D/I) Parent Appeals
Sally Marquez, Executive Director
(D/I) Sportsmanship / Compete with Class
Sally Marquez, Executive Director
(D/I) Definition of Practice
Sally Marquez, Executive Director
- VII. Action Items**
(A) Non-Scholastic Events During NMAA Playoffs
Sally Marquez, Executive Director
(A) Golf: State Qualifiers
Tyler Dunkel, Assistant Director
(A) Tennis: State Qualifiers
Scott Owen, Assistant Director
- VIII. Executive Session** (*Financial, Personnel, Pending and/or Possible Legal Matters*)
- IX. Consider Adjournment**

Next Board of Directors' Meeting – December 1, 2022 (NMAA)