

## NEW MEXICO ACTIVITIES ASSOCIATION COMMISSION MEETING



NMAA - Hall of Pride and Honor February 5, 2025, 9:00 AM

## <u>AGENDA</u>

## A= Action Item

## D/I= Discussion/ Information Item

I.	Call Meeting to Order and Welcome Roll Call – Ascertain Quorum	Nissa Washrook Appt to Even Dir
	(A) Approval of Agenda	Alissa Wesbrook, Asst. to Exec. Dir. Scott Affentranger, Chair
	(A) Approval of Minutes (November 20, 2024)	Scott Affentranger, Chair
11.	Election	
	(A) Election of Commission Vice Chair	Scott Affentranger, Chair
<i>III</i> .	NMAA Director's Report	Scott Owen, Associate Director
IV.	NMAA Financial Report	Shari Kessler Schwaner, Business Mgr.
V.	NMAA Foundation Report	Dusty Young, Executive Director
VI.	NMAA Activities Report	Julie Sanchez, Assistant Director
VII.	New Mexico Officials Association Report	Carl Vigil & Zac Stevenson
VIII.	Discussion/Informational Items	
	(D/I) Director's Cup Process	Scott Affentranger, Chair
	(D/I) Perry Weather	Ben Tensay, Commission Member
	(D/I) Dual Residency	Scott Owen, Associate Director
	(D/I) School Day Event Start Times	Dusty Young, Executive Director
	(D/I) Bylaw/Handbook Review	Dusty Young, Executive Director
	(D/I) Classification & Alignment for 2026-2028	Dusty Young, Executive Director
IX.	Action Items	
	(A) Boys Volleyball as a Sanctioned Activity	Greg Villareal, Boys Volleyball Rep
	(A) Middle School: Culminating Events	Dusty Young, Executive Director
Х.	Consider Adjournment	

Next Commission Meeting – May 21, 2025 (NMAA)