

## NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor February 19, 2025 @ 9:00 AM

## <u>AGENDA</u>

## A= Action Item

D/I= Discussion/ Information Item

I.	<ul> <li>Call Meeting to Order and Welcome</li> <li>Roll Call – Ascertain Quorum</li> <li>(A) Approval of Agenda</li> <li>(A) Approval of Minutes (December 12, 2024)</li> <li>(A) Affirmation of Board Members</li> </ul>	Alissa Wesbrook, Asst. to Exec. Dir. Anthony Casados, Board President Anthony Casados, Board President Anthony Casados, Board President
II.	NMAA Director's Report	Dusty Young, Executive Director
111.	NMAA Financial Report	Shari Kessler-Schwaner, Business Mgr.
IV.	NMAA Activities Report	Julie Sanchez, Assistant Director
V.	NMAA Foundation Report	Julie Sanchez, Assistant Director
VI.	New Mexico Officials Association Report	Carl Vigil & Zac Stevenson
VII.	Discussion/ Information Items (D/I) Perry Weather	Scott Owen, Associate Director
	(D/I) Dual Residency	Scott Owen, Associate Director
	(D/I) Bylaw/Handbook Review	Dusty Young, Executive Director
	(D/I) School Day Event Start Times	Dusty Young, Executive Director
	(D/I) Classification & Alignment for 2026-2028	Dusty Young, Executive Director
VIII.	Action Items (A) Boys Volleyball as a Sanctioned Activity (A) Middle School: Culminating Events	Greg Villareal, Boys Volleyball Rep
	(A) Middle School: Culminating Events	Dusty Young, Executive Director

IX. Executive Session (Financial, Personnel, Pending and/or Possible Legal Matters)

X. Consider Adjournment

Next Regular Board of Directors' Meeting – June 5, 2025 (NMAA)