



NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



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

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 (December 12, 2024)
 - (A) Affirmation of Board Members
- II. NMAA Director's Report**
- III. NMAA Financial Report**
- IV. NMAA Activities Report**
- V. NMAA Foundation Report**
- VI. New Mexico Officials Association Report**
- VII. Discussion/ Information Items**
 - (D/I) Perry Weather
 - (D/I) Dual Residency
 - (D/I) Bylaw/Handbook Review
 - (D/I) School Day Event Start Times
 - (D/I) Classification & Alignment for 2026-2028
- VIII. Action Items**
 - (A) Boys Volleyball as a Sanctioned Activity
 - (A) Middle School: Culminating Events
- IX. Executive Session** (Financial, Personnel, Pending and/or Possible Legal Matters)
- X. Consider Adjournment**

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