



# NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor  
September 18, 2024, 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 (May 30, 2024)  
*Alissa Wesbrook, Asst. to the Exec. Dir.*  
*Anthony Casados, Board President*  
*Anthony Casados, Board President*
- II. NMAA Director's Report**  
*Sally Marquez, Executive Director*
- III. NMAA Financial Report**  
(D/I) Annual Audit Report  
(D/I) NMAA Finance Report  
*Shannon Gilliland, CPA – Taylor Roth*  
*Shari Kessler-Schwaner, Business Mgr.*
- IV. NMAA Activities Report**  
*Jackie Martinez, Assistant Director*
- V. New Mexico Officials Association Report**  
*Zac Stevenson & Carl Vigil*
- VI. Discussion/ Information Items**  
(D/I) Esports: Use of Titles Like Overwatch  
*Michael Mascone, Esports Liaison*  
(D/I) Football: State Playoff Host Site Requirements  
*Dusty Young, Associate Director*  
(D/I) Softball: State Tournament Format  
*Sally Marquez, Executive Director*  
(D/I) Bylaw 3.11.1: Game Contracts  
*Sally Marquez, Executive Director*  
(D/I) 8<sup>th</sup> Grade Eligibility  
*Sally Marquez, Executive Director*  
(D/I) Eligibility for Children of Head Coaches  
*Sally Marquez, Executive Director*  
(D/I) Middle School Cross Country Invitational  
*Sally Marquez, Executive Director*  
(D/I) NMAA Annual Meeting  
*Sally Marquez, Executive Director*  
(D/I) Sportsmanship / Compete with Class  
*Gary Allison, Commission Chair*
- VII. Action Items**  
(A) Marching Band & JROTC: Physicals, EAPs, Heat Illness  
*Sally Marquez, Executive Director*
- VIII. Executive Session** (Financial, Personnel, Pending and/or Possible Legal Matters)
- IX. Consider Adjournment**

**Next Regular Board of Directors' Meeting – December 5, 2024 (NMAA)**