



# NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



NMAA - Hall of Pride and Honor  
December 12, 2024, 10:30 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 (October 10, 2024)  
*Alissa Wesbrook, Asst. to the Exec. Dir.*  
*Anthony Casados, Board President*  
*Anthony Casados, Board President*
- II. NMAA Director's Report**  
*Dusty Young, Executive Director*
- III. NMAA Financial Report**  
(A) Approval of NMAA 990 for 2023-2024  
(D/I) NMAA Finance Report  
*Shari Kessler-Schwaner, Business Mgr.*  
*Shari Kessler-Schwaner, Business Mgr.*
- IV. NMAA Activities Report**  
*Jackie Martinez, Assistant Director*
- V. New Mexico Officials Association Report**  
(D/I) NMOA Report  
(D/I) Officials Assignments/Exclusions  
*Carl Vigil, Commissioner of Officials*  
*Zac Stevenson, Assistant Director*
- VI. NMAA Foundation Report**  
*Dusty Young, Executive Director*
- VII. Discussion/ Information Items**  
(D/I) State Marching Band  
(D/I) Middle School Cross Country  
*Zac Stevenson, Assistant Director*  
*Jackie Martinez, Assistant Director*
- VIII. Action Items**  
(A) **Softball:** State Tournament Format  
*Scott Owen, Assistant Director*  
(A) **Wrestling:** Officials Fees  
*Scott Owen, Assistant Director*  
(A) **Tennis:** State Tournament Seeding  
*Scott Owen, Assistant Director*  
(A) **Esports:** Consider Overwatch as Approved Title  
*Michael Mascone, Esports Liaison*  
(A) **Bylaw 3.11.1:** Game Contracts  
*Dusty Young, Executive Director*
- IX. Executive Session** (Financial, Personnel, Pending and/or Possible Legal Matters)
- X. NMAA Personnel Action Items**  
(A) Consider approval of NMAA Executive Director contract  
*Anthony Casados, Board President*  
(A) Consider approval of NMAA Associate Director contract  
*Anthony Casados, Board President*
- XI. Consider Adjournment**  
*Anthony Casados, Board President*

**Next Regular Board of Directors' Meeting – February 19, 2025 (NMAA)**