

NMAA EMERGENCY BOARD OF DIRECTORS MEETING
Wednesday, February 24, 2010
9:00 a.m., NMAA TELECONFERENCE



- I.* The NMAA Board of Directors met on Wednesday, February 24, 2010 via teleconference. Mr. Mike Phipps, NMAA Board President, called the meeting to order at 9:00 a.m.

Ms. Jacquelyne Gallegos, NMAA Administrative Assistant, called roll and the following Board Members were present via teleconference: Mr. Paul Benoit (Small Area B); Mr. Bill Green (Small Area C); Ms. Zita Lopez (Small Area A); Ms. Janel Ryan (Large Area A); Mr. Mike Phipps (Large Area B); Mr. Lawrence Johnson (NMAA Commission Representative); Dr. James Abreu (Large Area D); Mr. Dane Kennon (At-Large Member); and Mr. Rick Ferguson (Small Area D). Mr. Michael Harris (Large Area C); Mr. Stan Rounds (Large School District II); Mr. Winston Brooks (Large School District I); and Mr. Dion Sandoval (New Mexico Board Association Representative) were absent.

Present from the NMAA were Mr. Gary Tripp, NMAA Executive Director and Ms. Sally Marquez, NMAA Associate Director.

Mr. Kennon made a motion to approve the agenda as presented. Dr. Abreu seconded the motion to approve the agenda as presented. A vote was taken and the motion carried unanimously to approve the agenda.

The minutes from the January 27, 2010 NMAA Board of Directors Meeting were presented. A motion was made by Mr. Benoit to approve the minutes as presented. Ms. Lopez seconded the motion. A vote was taken and the motion to approve the minutes from the January 27, 2010 Board Meeting carried unanimously.

- II. Executive Session* –A motion was made by Dr. Abreu and seconded by Ms. Ryan to enter executive session at 9:06 a.m. A vote was taken and the motion carried unanimously.

CLOSED DISCUSSION

A motion was made by Mr. Green and seconded by Mr. Benoit to reconvene into regular session at 10:05 a.m. A vote was taken and the motion carried unanimously. Mr. Phipps stated to let the record show that there was discussion for possible legal litigation and personnel issues, but no actions were taken.

- III. Director's Report* – Mr. Tripp stated at this time he would like to inform the Board that the NMAA is looking into all possible legal options. The NMAA will have a decision made by the time we start moving towards the Tenth Circuit Court of Appeals. This will happen once the Clovis School Board meets.
- IV. Next meeting is scheduled for Wednesday, March 10, 2010 at 9:00 a.m. at the Pit.*
- X. Consider Adjournment*
A motion to adjourn was made by Mr. Benoit. The motion was seconded by Dr. Abreu. A vote was taken and the motion carried unanimously. The meeting adjourned at 10:08 a.m.