

NMAA Board of Directors' Meeting
October 1, 2020
5:30 p.m.
Virtual

Welcome - Meeting called to order by Mr. TJ Parks, NMAA Board of Directors President, at 5:31 p.m. Ms. Alissa Wesbrook, NMAA Assistant to the Executive Director, conducted roll call and the following members were present:

Mr. Anthony Casados (Small Area A)
Mr. Kirk Carpenter (Large Area A)
Mr. Matt Moyer (Small Area B)
Mr. T.J. Parks (Large Area B - President)
Mr. David Lackey (Small Area C)
Mr. Travis Dempsey (Large Area C)
Mr. Lee White (Small Area D)
Mr. Scott Elder (Large School District I)
Dr. Karen Trujillo (Large School District II)
Mr. Terry Martin (New Mexico School Boards Association)
Mr. Ernie Viramontes (NMAA Commission)

Not Present:

Mr. Fred Trujillo (Large Area D)
Ms. Lesa Dodd (At-Large)

11 members were present representing a quorum.

Approval of the Agenda:

Mr. Parks asked for a motion to approve the agenda as presented. Mr. Carpenter made the motion to approve the agenda. Mr. White seconded the motion. A roll call vote was taken and passed unanimously (11-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. T.J. Parks, Board President (Large Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Scott Elder (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Terry Martin (New Mexico School Boards Association)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Approval of Minutes:

Mr. Parks asked for a motion to approve the minutes of the September 16, 2020 Board Meeting as presented. Mr. Casados made a motion to approve the minutes. Dr. Trujillo seconded the motion. A roll vote was taken and passed unanimously (11-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. T.J. Parks, Board President (Large Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Scott Elder (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Terry Martin (New Mexico School Boards Association)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Discussion/ Information Items

NM School Boards Association: 22-12A-10 NMSA 1978 – Ms. Sally Marquez, NMAA Executive Director, discussed the New Mexico state statute pertaining to the scholastic eligibility of students for participation in extra-curricular activities and the history of NMAA bylaws regarding this topic. A September Policy Services Advisory from the New Mexico School Boards Association has raised questions regarding the interpretation of the statute and NMAA bylaws. Ms. Marquez stated she will work with the NMSBA and member schools to clarify the matter.

Action Items

Scholastic Eligibility: Fall Semester – Ms. Marquez presented a proposal, on an emergency and temporary basis, to implement an amendment to scholastic eligibility for 2020-2021 in response to the educational disruption caused by the COVID-19 pandemic. Mr. Parks asked for a motion. Mr. Elder made the motion to accept proposal amendment 2a which reads a student may compete without reference to his/her immediate or previous scholastic record (Spring Semester, 2020). Additionally, a student shall have a 2.0 grade point average with no F's, based on a 4.0 grading scale, or its equivalent, for the semester grading period immediately preceding participation (Fall 2020). The cumulative provision may not be applied if a Student has more than one "F" in the semester grading period immediately preceding participation. Mr. Moyer seconded the motion. A roll call vote was taken and passed (8-3).

Yes/For	No/Against	Board Member Name
	No	Mr. Anthony Casados (Small Area A)
	No	Mr. Kirk Carpenter (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. T.J. Parks, Board President (Large Area B)
Yes		Mr. David Lackey (Small Area C)
	No	Mr. Travis Dempsey (Large Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Scott Elder (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Terry Martin (New Mexico School Boards Association)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Santa Fe Indian school: Student Eligibility for Fall Sports – Ms. Marquez presented a proposal for the Fall 2020 semester only, and on an emergency and temporary basis due to the COVID-19 pandemic, permit Santa Fe Indian School (SFIS) students to participate in extracurricular athletics at their home attendance zone public school while maintaining enrollment at SFIS. Mr. Casados made the motion to amend the proposal as presented to not only include the Fall 2020 semester, but to also allow SFIS student athletes the opportunity to participate at their home attendance zone school throughout the 2020-2021 school year as long as their governing board keeps the school under its current restrictions. Mr. Lackey seconded the motion. A roll call vote was taken and passed unanimously (11-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. T.J. Parks, Board President (Large Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Scott Elder (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Terry Martin (New Mexico School Boards Association)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Executive Session

Mr. Parks asked for a motion to go into Executive Session at 6:15 p.m. to discuss Financial, Legal, and Personnel matters pertaining to the organization. Mr. Carpenter made the motion to enter into Executive Session. Mr. Viramontes seconded the motion. A roll call vote was taken and passed unanimously (11-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. T.J. Parks, Board President (Large Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Scott Elder (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Terry Martin (New Mexico School Boards Association)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Mr. Parks asked for a motion to exit out of Executive Session at 6:42 p.m. Mr. Parks stated no action was taken in Executive Session. Mr. Carpenter made the motion to exit out of Executive Session. Mr. Dempsey seconded the motion. A roll call vote was taken and passed unanimously (11-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. T.J. Parks, Board President (Large Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Scott Elder (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Terry Martin (New Mexico School Boards Association)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Consider Adjournment:

Mr. Parks asked for a motion to adjourn the meeting at 6:43 p.m. Mr. Carpenter made the motion to adjourn the meeting. Mr. Viramontes seconded the motion. A roll call vote was taken and passed unanimously (11-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. T.J. Parks, Board President (Large Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Fred Trujillo (Large Area D)
Yes		Mr. Scott Elder (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Ms. Lesa Dodd (At-Large Member)
Yes		Mr. Terry Martin (New Mexico School Boards Association)
Yes		Mr. Ernie Viramontes (NMAA Commission)

The next Board Meeting is scheduled for December 3, 2020