

Special NMAA Board of Directors' Meeting
October 27, 2025
4:00 p.m.
Virtual

Welcome – Meeting called to order by Mr. Anthony Casados, NMAA Board of Directors President, at 4:03 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 – President)
Mr. Cody Diehl (Large Area A)
Mr. Matt Moyer (Small Area B)
Mr. Gene Strickland (Large Area B)
Mr. David Lackey (Small Area C)
Mr. Lee White (Small Area D)
Mr. Todd Bibiano (Large Area D)
Mr. Scott Affentranger (NMAA Commission)
Mr. Ignacio Ruiz (Large School District II)

9 members were present representing a quorum.

Not Present:

Mr. Travis Dempsey (Large Area C)
Dr. Gabriella Duran-Blakey (Large School District I)
Mr. Martin Madrid (At-Large)
Mr. Gary Tripp (New Mexico School Boards Association)

Approval of the Agenda: Mr. Casados asked for a motion to approve the agenda. Mr. Diehl made a motion to approve the agenda as presented. Mr. Strickland seconded the motion. A vote was taken and passed unanimously (9-0).

Approval of Minutes: Mr. Casados asked for a motion to approve the minutes of the September 17, 2025, Board Meeting. Mr. Ruiz made a motion to approve the minutes. Mr. White seconded the motion. A vote was taken and passed unanimously (9-0).

Executive Session: Mr. Casados asked for a motion to go into Executive Session at 4:06 p.m. to discuss pending and threatened litigation and personnel matters with legal counsel Beth German. Mr. Lackey made the motion to enter Executive Session. Mr. Strickland seconded the motion. A roll call vote was taken and passed unanimously (9-0).

Yes/For	No/Against	Board Member Name
X		Mr. Anthony Casados (Small Area A)
X		Mr. Cody Diehl (Large Area A)
X		Mr. Matt Moyer (Small Area B)
X		Mr. Gene Strickland (Large Area B)
X		Mr. David Lackey (Small Area C)
X		Mr. Lee White (Small Area D)
X		Mr. Todd Bibiano (Large Area D)
X		Mr. Ignacio Ruiz (Large School District II)
X		Mr. Scott Affentranger (NMAA Commission)

Mr. Casados asked for a motion to exit out of Executive Session at 4:56 p.m. A motion to exit Executive Session was made by Mr. Moyer. Mr. Strickland seconded the motion. A roll call vote was taken, and the motion passed unanimously. Mr. Casados stated there was no action taken during the Executive Session.

Yes/For	No/Against	Board Member Name
X		Mr. Anthony Casados (Small Area A)
X		Mr. Cody Diehl (Large Area A)
X		Mr. Matt Moyer (Small Area B)
X		Mr. Gene Strickland (Large Area B)
X		Mr. David Lackey (Small Area C)
X		Mr. Lee White (Small Area D)
X		Mr. Todd Bibiano (Large Area D)
X		Mr. Ignacio Ruiz (Large School District II)
X		Mr. Scott Affentranger (NMAA Commission)

Consider Adjournment:

Mr. Casados asked for a motion to adjourn the meeting at 4:57 p.m. Mr. Ruiz made the motion to adjourn the meeting. Mr. Affentranger seconded the motion. A vote was taken and passed unanimously (9-0).