

**NMAA BOARD OF DIRECTORS MEETING**  
**Wednesday, October 15<sup>th</sup>, 2008**  
**8:45 a.m., NMAA Conference Room A**



- I. The NMAA Board of Directors met on Wednesday, October 15<sup>th</sup>, 2008 for an emergency meeting. Mr. Mike Phipps, Board President, called the meeting to order at 9:28 a.m.

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

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

A motion was made by Mr. Johnson and seconded by Mr. Ferguson to approve the agenda. A vote was taken and the motion carried unanimously.

The minutes from the October 1<sup>st</sup>, 2008 Board meetings were presented. Ms. Lopez noticed a small duplication in the past minutes and recommended that this be corrected. A motion was made by Mr. Green to approve the amended minutes. Ms. Lopez seconded the motion. A vote was taken and the motion carried unanimously.

- II. *General Action Item – Consider approval of the alignment and classification process for the next two year block (2010-2011).* – Mr. Tripp stated this was a combination of what we put together from the June retreat. He stated that the process reflects the wishes of the Board of Directors discussed during the retreat.

Mr. Phipps stated that the new process actually eliminated the alignment and classification committee and streamlines the entire process. He asked if anyone had any questions about the proposal.

Mr. Ferguson stated this was a good way of doing it and it will allow for the input that we need.

Dr. Richards agreed with Mr. Ferguson.

Mr. Martinez stated the purpose of the proposal was that we didn't want to put anything out before the December meeting. He stated this will allow schools to look at the proposal and give us feedback starting in December and ending in May.

Mr. Phipps stated that by having the proposals on the website the schools will have an opportunity to give documented feedback to the NMAA and the Board of Directors. Mr. Ferguson made a motion to approve this general action item. Mr. Kennon seconded the motion. A vote was taken and carried unanimously.

III. *Next Board Meeting Wednesday, December 4, 2008 at 2:00 p.m. at the NMAA.*

IV. *Consider Adjournment*

A motion to adjourn was made by Mr. Kennon. The motion was seconded by Ms. Lopez and a vote was taken. The motion carried unanimously and the meeting adjourned at 10:20 a.m.