

NMAA BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, December 19, 2006
9:00 a.m., Teleconference Call



- I. The NMAA Board of Directors met on Tuesday, December 19, 2006 for a special meeting. Mr. Mike Phipps, Board President, called the meeting to order at 9:00 a.m.

Ms. Kristin Derr, Administrative Assistant, called roll and the following Board members were present via teleconference: Ms. Zita Lopez (Small, Area A), Dr. R.L. Richards (Small, Area B), Mr. Dane Kennon (Small, Area C), Mr. Rick Ferguson (Small, Area D), Ms. Janel Ryan (Large, Area A), Mr. Mike Phipps (Large, Area B), Mr. Dick Pool (Large, Area C), Dr. Beth Everitt (Large School District I), Ms. Liz Marrufo (Large School District II), Mr. Lawrence Johnson (NMAA Commission Representative), and Mr. Joe Guillen (NM School Board Association Representative). Dr. Pete Campos (Large, Area D) and Mr. Pancho Guardiola (At-Large Member) were absent. Mr. Phipps stated that a quorum was present and business before the Board could be conducted.

Present from the NMAA were Mr. Gary Tripp, Executive Director; Mr. Mario Martinez, Associate Director; Ms. Sally Marquez, Associate Director; Mr. Mark Koski, Assistant Director; and Ms. Becky Mullins, Assistant Director. Also present was Mr. Mark Geiger, NMAA Attorney at Law.

A motion was made by Mr. Guillen and seconded by Ms. Ryan to approve the agenda (see Attachment #1). A vote was taken and the motion carried unanimously.

The minutes from the November 30, 2006 meeting were presented (see Attachment #2). A motion was made by Mr. Kennon to approve the minutes as presented. Ms. Marrufo seconded the motion. A vote was taken and the motion carried unanimously.

- II. *Executive Session* –

A motion was made by Mr. Ferguson to enter Executive Session and seconded by Mr. Johnson. A vote was taken and the motion passed unanimously. Executive Session was entered into at 9:07 a.m.

The board re-entered into Open Session at 9:30 a.m.

- III. *General Action Item* – *Consider final results of Referendum on transfer rule concerning 180 day/90 day ineligibility period* – Mr. Tripp presented the results of

said referendum to the Board. Stating that the member schools had voted to change the ineligibility period from 180 days to 90 days (85 districts for, 16 districts against), Mr. Tripp recommended that the Board approve this change. Mr. Johnson asked if this change would be retroactive to the beginning of the 2006-2007 school year. Ms. Marquez stated that yes, after receiving proper documentation from those students affected, this rule change would be retroactive to the beginning of the school year. Another clarification made was that this rule is stated as 90 days, not one semester, and that a distinction will be made between the two.

A motion was made by Mr. Ferguson to accept this recommendation. The motion was seconded by Mr. Pool and a cote was taken with the following results.

Ms. Lopez	Yes	Dr. Richards	Yes	Mr. Kennon	Yes
Mr. Ferguson	Yes	Dr. Everitt	Yes	Mr. Guillen	Yes
Ms. Ryan	Yes	Mr. Phipps	Yes	Mr. Pool	Yes
Ms. Marrufo	Yes	Mr. Johnson	Yes		

Motion passed unanimously 11/0

- IV. The next meeting of the NMAA Board of Directors is scheduled for January 24, 2007, at 9:00 a.m. at the NMAA. The Board congratulated Mr. Lawrence Johnson on very successfully hosting the 5A Football championships. Mr. Tripp congratulated Mr. Phipps and Dr. Richards on their re-election to the NMAA Board of Directors, and Ms. Cris Dimitroff and Mr. Bruce Carver on their election to the NMAA Commission

- V. A motion to adjourn was made by Mr. Kennon. It was seconded by Ms. Marrufo and a vote was taken. The motion carried unanimously and the meeting adjourned at 9:38 a.m.