

**NMAA EMERGENCY BOARD OF DIRECTORS MEETING**  
**Thursday, January 14, 2010**  
**8:00 a.m., NMAA**



- I. The NMAA Board of Directors met on Thursday, January 14, 2010 via teleconference. Mr. Mike Phipps, NMAA Board President, called the meeting to order at 8:10 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); Mr. Stan Rounds (Large School District II); Ms. Zita Lopez (Small Area A); Ms. Janel Ryan (Large Area A); Mr. Mike Phipps (Large Area B); Mr. Dion Sandoval (New Mexico Board Association Representative); Mr. Lawrence Johnson (NMAA Commission Representative); Dr. James Abreu (Large Area D); and Mr. Dane Kennon (At-Large Member). Mr. Michael Harris (Large Area C); Mr. Winston Brooks (Large School District I); and Mr. Rick Ferguson (Small Area D) were absent.

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

Mr. Rounds made a motion to move Item III on the agenda, the Director's Report, to Item II on the agenda, and to move the Executive Session to Item III on the agenda. Mr. Green seconded the motion to approve the agenda as amended. A vote was taken and the motion carried unanimously to approve the agenda as amended.

The minutes from the December 16, 2010 NMAA Board of Directors Meeting were presented. A motion was made by Ms. Ryan to approve the minutes as presented. Mr. Sandoval seconded the motion. A vote was taken and the motion to approve the minutes from the December 16, 2010 Board Meeting carried unanimously.

- II. *Director's Report* – Mr. Tripp thanked all the board members for attending the meeting. He stated he did have several items to report on but he will wait until the January 27, 2010 Board Meeting to give his full report.

One important thing Mr. Tripp reported on was that the NMAA had a commission meeting yesterday, January 13, 2010. At the commission meeting Mr. Mario Martinez, NMAA Associate Director, reported that he would be retiring this year at the end of June. Mr. Martinez has served the state of New Mexico for 34 years.

Mr. Tripp asked the Board if it would be acceptable for Ms. Marquez to sit in Executive Session with the Board since she has been working on several of the legal issues that will be discussed in Executive Session.

Mr. Phipps approved this request.

- III. Executive Session* –A motion was made by Ms. Ryan and seconded by Mr. Rounds to enter executive session at 8:15 a.m. A vote was taken and the motion carried unanimously.

#### CLOSED DISCUSSION

A motion was made by Mr. Kennon and seconded by Mr. Green to reconvene into regular session at 9.20 a.m. A vote was taken and the motion carried unanimously. Mr. Phipps stated that there were no actions taken during executive session.

- IV. Next meeting is scheduled for Wednesday, January 27, 2010 at 9:00 a.m. at the NMAA.*

*X. Consider Adjournment*

A motion to adjourn was made by Ms. Ryan. The motion was seconded by Mr. Benoit. A vote was taken and the motion carried unanimously. The meeting adjourned at 9:23 a.m.