

**NMAA Special Board of Directors' Meeting  
February 14, 2024  
10:30 a.m. via Zoom**

Welcome - Meeting called to order by Mr. Anthony Casados, NMAA Board of Directors President, at 10:39 a.m. Ms. Sally Marquez, NMAA 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. Travis Dempsey (Large Area C)
- Mr. Lee White (Small Area D)
- Mr. Martin Madrid (At-Large)
- Mr. Gary Allison (NMAA Commission)

**Not Present:**

- Mr. Hilario Chavez (Large Area D)
- Mr. Scott Elder (Large School District I)
- Mr. Igancio Ruiz (Large School District II)
- Mr. Gary Tripp (New Mexico School Boards Association)

9 members were present representing a quorum.

**Approval of the Agenda:**

Mr. Casados asked for a motion to approve the agenda. Mr. Moyer made a motion to approve the agenda as presented. Mr. Madrid seconded the motion. A roll call vote was taken and passed unanimously (9-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Cody Diehl (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. Gene Strickland (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. Martin Madrid (At-Large)
Yes		Mr. Gary Allison (NMAA Commission)

**Approval of Minutes:**

Mr. Casados asked for a motion to approve the minutes of the December 11, 2023, Board Meeting. Mr. Strickland made a motion to approve the minutes. Mr. Dempsey seconded the motion. A roll call vote was taken and passed unanimously (9-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Cody Diehl (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. Gene Strickland (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. Martin Madrid (At-Large)
Yes		Mr. Gary Allison (NMAA Commission)

**Executive Session:**

Mr. Casados asked for a motion to go into Executive Session at 10:42 a.m. to hear and discuss two appeal presentations from Socorro High School. Mr. White made the motion to enter Executive Session. Mr. Dempsey seconded the motion. A roll call vote was taken and passed unanimously (9-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Cody Diehl (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. Gene Strickland (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. Martin Madrid (At-Large)
Yes		Mr. Gary Allison (NMAA Commission)

Mr. Casados asked for a motion to exit Executive Session at 11:45 a.m. Mr. Dempsey made a motion to leave Executive Session. Mr. Lackey seconded the motion. A roll call vote was taken, and the motion carried unanimously (9-0). Mr. Casados stated that no action was taken during Executive Session.

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Cody Diehl (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. Gene Strickland (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. Martin Madrid (At-Large)
Yes		Mr. Gary Allison (NMAA Commission)

**Appeal Rulings:**

A motion was made by Mr. Madrid to uphold the New Mexico Activities Association's decision regarding L.S. Mr. White seconded the motion. A roll call vote was taken and passed unanimously (9-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Cody Diehl (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. Gene Strickland (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. Martin Madrid (At-Large)
Yes		Mr. Gary Allison (NMAA Commission)

A motion was made by Mr. Moyer to uphold the New Mexico Activities Association's decision regarding K.J. Mr. White seconded the motion. A roll call vote was taken and passed unanimously (9-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Cody Diehl (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. Gene Strickland (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. Martin Madrid (At-Large)
Yes		Mr. Gary Allison (NMAA Commission)

**Consider Adjournment:**

Mr. Casados asked for a motion to adjourn the meeting at 11:51 a.m. Mr. Madrid made the motion to adjourn the meeting. Mr. Moyer seconded the motion. A roll call vote was taken and passed unanimously (9-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Cody Diehl (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. Gene Strickland (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. Martin Madrid (At-Large)
Yes		Mr. Gary Allison (NMAA Commission)