

**NMAA Board of Directors' Emergency Meeting**  
**March 13, 2020**  
**2:00 p.m.**  
**Teleconference**

**Welcome** - Meeting called to order by Mr. TJ Parks, NMAA Board of Directors President, at 2:02 p.m. Mr. Dusty Young, NMAA Associate Director, conducted roll call and the following members were present:

- Mr. Matt Moyer (Small Area B)
- Mr. David Lackey (Small Area C)
- Mr. Kirk Carpenter (Large Area A)
- Mr. T.J. Parks (Large Area B - President)
- Mr. Travis Dempsey (Large Area C)
- Ms. Dana Sanders (Large Area D)
- Ms. Lesa Dodd (At-Large Member)
- Mr. Ernie Viramontes (NMAA Commission)

Not present:

- Mr. Anthony Casados (Small Area A) *\*joined the meeting later*
- Mr. Lee White (Small Area D) *\*joined the meeting later*
- Ms. Yvonne Garcia (Large School District I) *\*joined the meeting later*
- Dr. Karen Trujillo (Large School District II) *\*joined the meeting later*
- Mr. Terry Martin (New Mexico School Boards Association)

8 members were present representing a quorum.

**Approval of the Agenda:**

Mr. Parks asked for a motion to approve the agenda as presented. Mr. Carpenter made the motion to approve the agenda. Ms. Dodd seconded the motion. A vote was taken and passed unanimously (8-0).

Mr. Casados & Dr. Trujillo joined the meeting.

**Executive Session**

Mr. Parks asked for a motion to go into Executive Session at 2:04 p.m. Mr. Carpenter made the motion to enter into Executive Session. Mr. Viramontes seconded the motion. A roll call vote was taken and passed unanimously (10-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. T.J. Parks (Large Area B)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Ms. Dana Sanders (Large Area D)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Ernie Viramontes (NMAA Commission)

Mr. White and Ms. Garcia joined the meeting.

Mr. Parks asked for a motion to exit out of Executive Session at 2:40 p.m. Mr. Parks stated no action was taken in Executive Session. Mr. White made the motion to exit out of Executive Session. Dr. Trujillo seconded the motion. A roll call vote was taken and passed unanimously (12-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Kirk Carpenter (Large Area A)
Yes		Mr. T.J. Parks (Large Area B)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Ms. Dana Sanders (Large Area D)
Yes		Ms. Lesa Dodd (At-Large)
Yes		Ms. Yvonne Garcia (Large School District I)
Yes		Dr. Karen Trujillo (Large School District II)
Yes		Mr. Ernie Viramontes (NMAA Commission)

**Action Items as Needed:**

Discuss public health concerns pertaining to the coronavirus and consider action on state spirit, spring sports, and winter/spring activities – Mr. Parks stated that per the Public Education Department’s decision to close schools for three weeks starting on March 16<sup>th</sup> and the Governor’s guidance that extracurricular activities (including practice) be cancelled, the NMAA will follow suit and suspend all sports and activities programs outside of the ongoing State Basketball Championships. The Board agreed that this would mean a postponement of the State Spirit Championships and suspension of spring sports and all activities until further notice. The Board of Directors will hold a special meeting on April 1<sup>st</sup> to reassess the situation.

**Consider Adjournment:**

Mr. Parks asked for a motion to adjourn the meeting at 2:48 p.m. Mr. Casados made the motion to adjourn the meeting. Ms. Sanders seconded the motion. A vote was taken and passed unanimously (12-0).

**The next Board Meeting is scheduled for April 1, 2020**