

NMAA Board of Directors Meeting
March 27, 2012
9:00 A.M.
Teleconference - NMAA Conference Room C

Welcome – Meeting called to order by Mr. Mike Phipps, NMAA Board of Directors President, at 9:00a.m. A roll call was conducted by Mrs. Mindy Ioane, NMAA Administrative Assistant, and the following members were present.

Mr. Anthony Casados (Small Area A)
Mr. Paul Benoit (Small Area B)
Mr. Bill Green (Small Area C)
Mr. Buddy Little (Small Area D)
Ms. Patricia Parsons (At-Large Member)
Mrs. Janel Ryan (Large Area A)
Mr. Mike Phipps (Large Area B - President)
Mr. Dick Pool (Large Area C)
Mr. Stan Rounds (Large School District II)
Mr. Lawrence Johnson (NMAA Commission Representative)

Ten members present representing a quorum.

General Action Items:

Election of NMAA Board President: Mr. Phipps asked for nominations from the Board of Directors to serve the remainder of his term as the NMAA Board of Directors President. Mr. Paul Benoit nominated Mrs. Janel Ryan. Mr. Rounds seconded the nomination. Mr. Phipps asked for any other nominations. Mr. Green asked that the record reflect that he would decline any nomination for himself in support of Mrs. Ryan. Hearing no further nominations, Mr. Rounds made the motion to cease nominations and moved to elect Mrs. Ryan as NMAA Board President. Mr. Green seconded the motion. A roll call vote was taken and passed unanimously (10-0).

Mr. Phipps asked for nominations to serve as Vice-President of the NMAA Board of Directors. Mr. Rounds nominated Mr. Green. Mrs. Parsons seconded the nomination. Mr. Phipps asked for any other nominations. Hearing none, Mr. Rounds made the motion to elect Mr. Green as Vice-President of the NMAA Board of Directors. Mr. Benoit seconded the motion. A vote was taken and passed unanimously (10-0).

Approval of Agenda:

Mr. Phipps asked for a motion to approve the agenda. Mr. Rounds made the motion to approve the agenda. Mr. Little seconded the motion. A vote was taken and passed unanimously (10-0).

Consider Adjournment:

Mr. Phipps asked for a motion to adjourn the meeting at 9:07 a.m. A motion was made by Mr. Pool. The motion was seconded by Mr. Benoit. A vote was taken and passed unanimously (10-0).