

NMAA Board of Directors' Emergency Meeting

March 27, 2020

12:00 p.m.

Teleconference

Welcome - Meeting called to order by Mr. TJ Parks, NMAA Board of Directors President, at 12:05 p.m. Mr. Dusty Young, NMAA Associate Director, conducted roll call and the following members were present:

Mr. Anthony Casados (Small Area A)
Mr. Matt Moyer (Small Area B)
Mr. David Lackey (Small Area C)
Mr. Lee White (Small Area D)
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)
Ms. Yvonne Garcia (Large School District I)
Dr. Karen Trujillo (Large School District II)
Mr. Ernie Viramontes (NMAA Commission)
Mr. Terry Martin (New Mexico School Boards Association)

13 members were present representing a quorum.

Approval of the Agenda:

Mr. Parks asked for a motion to approve the agenda as presented. Mr. White made the motion to approve the agenda. Mr. Dempsey seconded the motion. A vote was taken and passed unanimously (13-0).

Executive Session

Mr. Parks asked for a motion to go into Executive Session at 12:10 p.m. Mr. Viramontes made the motion to enter into Executive Session. Ms. Sanders seconded the motion. A roll call vote was taken and passed unanimously (13-0).

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)
Yes		Mr. Terry Martin (New Mexico School Boards Association)

Mr. Parks asked for a motion to exit out of Executive Session at 12:40 p.m. Mr. Parks stated no action was taken in Executive Session. Mr. Casados made the motion to exit out of Executive Session. Mr. White seconded the motion. A roll call vote was taken and passed unanimously (13-0).

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)
Yes		Mr. Terry Martin (New Mexico School Boards Association)

Action Items as Needed:

Reassess the postponement of state spirit and suspension of spring sports and winter/spring activities based on announcements made by the Governor’s Office, Public Education Department, and Department of Health – Based on the Public Education Department’s and Governor Michelle Lujan Grisham’s announcement that schools would be closed for the remainder of the 2019-2020 academic year, Mr. Dempsey made a motion to cancel State Spirit, Spring Sports, and all Activities. This would include practice, in addition to contests/events. Ms. Sanders seconded the motion. A vote was taken and passed unanimously (13-0).

Discussion Items:

Scholastic Eligibility: 2020-2021 School Year - Ms. Sally Marquez, NMAA Executive Director, stated that the NMAA will be looking to implement temporary guidelines to determine scholastic eligibility for the 2020 Fall Semester based on the current situation and possibility that many school districts will be using Pass/Fail grades. She mentioned that many other state associations across the nation are looking to do the same.

Out of Season Coaching/Summer Regulations - Ms. Marquez stated that the NMAA will need to reassess its summer regulations pertaining to coaching based on guidance from the Governor’s Office and public health officials in the coming weeks. The Board of Directors will meet in early May to discuss possible scenarios based on the ever-evolving COVID-19 public health threat.

Consider Adjournment:

Mr. Parks asked for a motion to adjourn the meeting at 12:46 p.m. Ms. Sanders made the motion to adjourn the meeting. Mr. Carpenter seconded the motion. A vote was taken and passed unanimously (13-0).

The next Board Meeting is scheduled for early May with the exact date yet to be determined.