

NMAA Board of Directors Emergency Meeting
August 3, 2011
8:00 AM
NMAA Conference Room A

Welcome – Meeting called to order by Mr. Mike Phipps, NMAA Board of Directors President, at 8:00 a.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. Winston Brooks (Large School District I)
Ms. Patricia Parsons (At-Large Member)
Mr. Dion Sandoval (NM School Board Association)
Mr. Mike Phipps (Large, Area B - President)
Mr. Dick Pool (Large, Area C)
Mr. Adan Delgado (Large, Area D)
Mr. Lawrence Johnson (NMAA Commission Representative)

Members not present:

Mrs. Janel Ryan (Large, Area A)
Mr. Buddy Little (Small, Area D)
Mr. Stan Rounds (Large School District II)

Ten members present representing a quorum.

Board Appointee:

Mr. Phipps announced the appointment and acceptance of Ms. Patricia Parsons to the Board of Directors. Ms. Parsons will be filling the vacated position and term of Mr. Dane Kennon (At-Large Member).

Approval of Agenda:

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

Executive Session:

Mr. Phipps asked for a motion to enter into an Executive Session at 8:04 a.m. Mr. Benoit made the motion to enter into Executive Session. Mr. Green seconded the motion. A roll call vote was taken and passed unanimously (10-0).

Mr. Buddy Little joined the meeting via teleconference during the Executive Session.
Mr. Pool left the meeting during the Executive Session.

Mr. Phipps called the meeting back to order at 8:41 a.m. Personnel and litigation were the items discussed during the Executive Session with Mr. Phipps stating that no decisions were made.

General Action Items:

Consider action on Director's decision to withdraw retirement request. Mr. Phipps asked the board if there was a motion to accept the withdrawal of Mr. Tripp's retirement request. A motion was made by Mr. Brooks to postpone the request until after the budget committee meets and specifies the terms of a new contract. Motion died due to lack of a second. Mr. Little made the motion to accept the withdrawal of the retirement request. Mr. Benoit seconded the motion. A vote was taken and passed (9-1).

<u>For</u>	<u>Against</u>	<u>Name</u>
✓		Mr. Anthony Casados
✓		Mr. Paul Benoit
✓		Mr. Bill Green
✓		Mr. Buddy Little
	✓	Mr. Winston Brooks
✓		Ms. Patricia Parsons
✓		Mr. Dion Sandoval
n/a	n/a	Mrs. Janel Ryan
✓		Mr. Mike Phipps
n/a	n/a	Mr. Dick Pool
✓		Mr. Adan Delgado
n/a	n/a	Mr. Stan Rounds
✓		Mr. Lawrence Johnson

Mr. Phipps announced the establishment of the 2011-2012 NMAA Budget Committee as follows: Mr. Green, Mr. Delgado, Mr. Little, Mr. Phipps, Mr. Pool, Mr. Brooks, and Mrs. Ryan.

Consider Adjournment:

Mr. Phipps asked for a motion to adjourn the meeting at 8:48 a.m. A motion was made by Mr. Little. Mr. Green seconded the motion. A vote was taken and passed unanimously (10-0).