

NMAA Board of Director Meeting
August 14th, 2012
9:00 AM
NMAA Office

Welcome:

Meeting was called to order by Mrs. Janel Ryan, NMAA Board President at 9:00 a.m. A roll call was conducted by Mr. Jeremy Hernandez, NMAA Administrative Assistant, and the following were present:

Mr. Anthony Casados (Small, Area A)
Mr. Paul Benoit (Small, Area B)
Mr. Bill Green (Small, Area C)
Mrs. Janel Ryan (Large, Area A-President)
Mr. T.J. Parks (Large, Area B)
Mr. Dick Pool (Large, Area C)
Mr. Winston Brooks (Large School District I)
Mr. Stan Rounds (Large School District II)
Ms. Patricia Parsons (At-Large Member)

Members not present:

Mr. Lawrence Johnson (NMAA Commission Representative)
Mr. Dion Sandoval (NM School Board Association)
Mr. Buddy Little (Small, Area D)
Mr. Adan Delgado (Large, Area D)

9 members present represent a quorum.

Approval of Agenda:

Mrs. Ryan asked for a motion to approve the agenda. Mr. Benoit made a motion to approve the agenda. Mr. Rounds seconded. A vote was taken and passed unanimously. (9-0)

Executive Session

Mrs. Ryan asked for a motion to go into Executive Session to discuss financial, legal, personnel matters. Mr. Rounds made a motion to go into Executive Session. Mr. Casados seconded. A roll call vote was taken and passed unanimously. (8-0)

Mrs. Ryan called the meeting back to order at 9:54 a.m. A roll call was conducted by Mr. Jeremy Hernandez, NMAA Administrative Assistant, and the following were present:

Mr. Anthony Casados (Small, Area A)
Mr. Paul Benoit (Small, Area B)
Mr. Bill Green (Small, Area C)
Mrs. Janel Ryan (Large, Area A-President)
Mr. T.J. Parks (Large, Area B)
Mr. Dick Pool (Large, Area C)
Mr. Adan Delgado (Large, Area D)
Mr. Stan Rounds (Large School District II)

Members not present:

Mr. Lawrence Johnson (NMAA Commission Representative)

Mr. Dion Sandoval (NM School Board Association)

Mr. Buddy Little (Small, Area D)

Mr. Winston Brooks (Large School District I)

Ms. Patricia Parsons (At-Large Member)

8 members present represent a quorum.

Mrs. Ryan stated that the board spoke about the acceptance of the resignation of the Executive Director and the consideration of appointment of an interim Executive Director during the Executive Session.

General Action Items

Consider acceptance of the Executive Director's resignation (Action Item): A motion was made by Mr. Rounds to approve the Executive Director's resignation and that Mr. Tripp's last day will be August 17th, with the payment of 30 vacation days. Mr. Benoit seconded. Mrs. Ryan asked for a roll call on the issue. A roll call vote was taken and passed. (8-0)

Anthony Casados- Yes

T.J. Parks- Yes

Dick Pool- Yes

Paul Benoit- Yes

Adan Delgado- Yes

Bill Green- Yes

Stan Rounds- Yes

Janel Ryan- Yes

Consider appointment of an interim Executive Director (Action Item): Mr. Rounds made a motion to have a 3-person team appointed by the Board President, manage the NMAA until an Executive Director is hired. Mr. Green seconded the motion. A roll call vote was taken and passed. (8-0)

Anthony Casados- Yes

T.J. Parks- Yes

Dick Pool- Yes

Paul Benoit- Yes

Adan Delgado- Yes

Bill Green- Yes

Stan Rounds- Yes

Janel Ryan- Yes

Mrs. Ryan then stated that she was appointing Sally Marquez, Bill Cleland, and Dana Sanchez as the interim leadership team.

General Discussion/ Information Item:

Timeline and process for selection of a new Executive Director:

Mr. Rounds suggested that the opening for the Executive Director position for the NMAA be posted on August 17th and the deadline for applications would be September 14th. A committee of board members, members of the AD's Association and other important members from school districts will be part of the hiring committee. To apply, applicants will need a resume, letter of interest and 3-5 letters of recommendation, which will be submitted to the NMAA office. Applicants will then be narrowed down to 5 or

less for interviews on or about September 25th, with a recommendation made to the board at the September 26th Board of Directors Meeting.

Consider Adjournment

A motion was made by Mr. Benoit to adjourn. Mr. Pool seconded. A vote was taken and passed unanimously. (8-0)

Next Board of Directors Meeting will be September 26, 2012 at the NMAA.