

**NMAA Special Board of Directors' Meeting**  
**September 1, 2023**  
**9:00 a.m. via Zoom**

Welcome - Meeting called to order by Mr. Anthony Casados, NMAA Board of Directors President, at 9:04 a.m. Ms. Alissa Wesbrook, NMAA Assistant to the Executive Director, conducted roll call and the following members were present:

- Mr. Anthony Casados (Small Area A - President)
- Dr. Kim Mizell (Large Area A)
- Mr. Matt Moyer (Small Area B)
- Mr. Lee White (Small Area D)
- Mr. Hilario Chavez (Large Area D)
- Mr. Martin Madrid (At-Large)
- Mr. Gary Allison (NMAA Commission)
- Ms. Patti Ann Ancell, (New Mexico School Boards Association) *\*joined at 9:13 a.m.*

**Not Present:**

- Mr. Gene Strickland (Large Area B)
- Mr. David Lackey (Small Area C)
- Mr. Travis Dempsey (Large Area C)
- Mr. Scott Elder (Large School District I)
- Mr. Igancio Ruiz (Large School District II)

8 members were present representing a quorum.

**Approval of the Agenda:**

Mr. Casados asked for a motion to approve the agenda. Mr. Madrid made a motion to amend the agenda so that Executive Session would begin before the appeal presentations and run through the end of those agenda items. Mr. White seconded the motion. A roll call vote was taken and passed unanimously (7-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Dr. Kim Mizell (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Hilario Chavez (Large Area D)
Yes		Mr. Martin Madrid (At-Large)
Yes		Mr. Gary Allison (NMAA Commission)

**Approval of Minutes:** Mr. Casados asked for a motion to approve the minutes of the June 1, 2023, Board Meeting. Mr. Allison made a motion to approve the minutes. Dr. Mizell seconded the motion. A roll call vote was taken and passed unanimously (7-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Dr. Kim Mizell (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Hilario Chavez (Large Area D)
Yes		Mr. Martin Madrid (At-Large)
Yes		Mr. Gary Allison (NMAA Commission)

**Executive Session**

Mr. Casados asked for a motion to go into Executive Session at 9:08 a.m. to hear and discuss the appeal presentations. Mr. Madrid made the motion to enter Executive Session. Mr. Allison seconded the motion. A roll call vote was taken and passed unanimously (7-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Dr. Kim Mizzell (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Hilario Chavez (Large Area D)
Yes		Mr. Martin Madrid (At-Large)
Yes		Mr. Gary Allison (NMAA Commission)

Ms. Ancell joined the meeting at 9:13 a.m.

Mr. Allison left the meeting at 9:55 a.m.

Mr. Casados asked for a motion to exit Executive Session at 11:18 a.m. Mr. Moyer made a motion to leave Executive Session. Ms. Ancell seconded the motion. A roll call vote was taken and the motion carried unanimously (7-0). Mr. Casados stated that no action was taken during the Executive Session.

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Dr. Kim Mizzell (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Hilario Chavez (Large Area D)
Yes		Mr. Martin Madrid (At-Large)
Yes		Ms. Patti Ann Ancell (New Mexico State School boards Association)

### Appeal Rulings

A motion was made by Mr. Madrid to overturn the New Mexico Activities Association Hardship Committee and Appeal Committee ruling regarding JH. Mr. White seconded the motion. A roll call vote was taken and passed unanimously (7-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Dr. Kim Mizzell (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Hilario Chavez (Large Area D)
Yes		Mr. Martin Madrid (At-Large)
Yes		Ms. Patti Ann Ancell (New Mexico State School boards Association)

A motion was made by Dr. Mizell to modify the New Mexico Activities Association Appeals Committee ruling regarding CB so that eligibility would be granted in all sports other than football. Mr. Chavez seconded the motion. A roll call vote was taken and passed unanimously (7-0).

<b>Yes/For</b>	<b>No/Against</b>	<b>Board Member Name</b>
Yes		<b>Mr. Anthony Casados (Small Area A)</b>
Yes		<b>Dr. Kim Mizzell (Large Area A)</b>
Yes		<b>Mr. Matt Moyer (Small Area B)</b>
Yes		<b>Mr. Lee White (Small Area D)</b>
Yes		<b>Mr. Hilario Chavez (Large Area D)</b>
Yes		<b>Mr. Martin Madrid (At-Large)</b>
Yes		<b>Ms. Patti Ann Ancell (New Mexico State School boards Association)</b>

**Consider Adjournment:**

Mr. Casados asked for a motion to adjourn the meeting at 11:25 a.m. Mr. Madrid made the motion to adjourn the meeting. Mr. Moyer seconded the motion. A roll call vote was taken and passed unanimously (7-0).

<b>Yes/For</b>	<b>No/Against</b>	<b>Board Member Name</b>
Yes		<b>Mr. Anthony Casados (Small Area A)</b>
Yes		<b>Dr. Kim Mizzell (Large Area A)</b>
Yes		<b>Mr. Matt Moyer (Small Area B)</b>
Yes		<b>Mr. Lee White (Small Area D)</b>
Yes		<b>Mr. Hilario Chavez (Large Area D)</b>
Yes		<b>Mr. Martin Madrid (At-Large)</b>
Yes		<b>Ms. Patti Ann Ancell (New Mexico State School boards Association)</b>