

**NMAA Board of Directors' Emergency Meeting**  
**September 20, 2023**  
**8:00 a.m.**  
**Hall of Pride and Honor**

Welcome - Meeting called to order by Mr. Anthony Casados, NMAA Board of Directors President, at 8:05 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)
- Mr. Matt Moyer (Small Area B)
- Mr. Lee White (Small Area D) *\*via teleconference*
- Mr. Gene Strickland (Large Area B)
- Mr. Travis Casados (Large Area C)
- Mr. Hilario Chavez (Large Area D)
- Mr. Martin Madrid (At-Large) *\*joined prior to the appeal presentation*
- Mr. Gary Allison (NMAA Commission)

**Not Present:**

- Mr. David Lackey (Small Area C)
- Dr. Kim Mizzell (Large Area A)
- Mr. Scott Elder (Large School District I)
- Mr. Ignacio Ruiz (Large Schools District II)
- Ms. Patti Ann Ancell, (New Mexico School Boards Association)

8 members were present representing a quorum

**Approval of the Agenda:**

Mr. Casados asked for a motion to approve the agenda. Mr. Moyer made the motion to approve the agenda as presented. Mr. Chavez seconded the motion. A vote was taken and passed unanimously (7-0).

**Executive Session**

Mr. Casados asked for a motion to go into Executive Session at 8:08 a.m. to hear and discuss the appeal presentation. Mr. Moyer made the motion to enter Executive Session. Mr. Chavez 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		Mr. Matt Moyer (Small Area B)
Yes		Mr. Gene Strickland (Large Area B)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Mr. Hilario Chavez (Large Area D)
Yes		Mr. Gary Allison (NMAA Commission)

Mr. Madrid joined the meeting.

Mr. Casados asked for a motion to exit Executive Session at 8:54 a.m. Mr. Moyer made a motion to leave Executive Session. Mr. Strickland seconded the motion. A roll call vote was taken and the motion carried unanimously (8-0). 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		Mr. Matt Moyer (Small Area B)
Yes		Mr. Gene Strickland (Large Area B)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Mr. Hilario Chavez (Large Area D)
Yes		Mr. Gary Allison (NMAA Commission)
Yes		Mr. Martin Madrid (At-Large)

**Appeal Ruling:**

A motion was made by Mr. Madrid to uphold the New Mexico Activities Association's decision regarding Belen High School Football and the strike that was assessed to the program. Mr. Moyer seconded the motion. A roll call vote was taken and passed unanimously (8-0). Therefore, all sanctions will remain in effect as listed in the September 14, 2023, letter.

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

**Consider Adjournment:**

Mr. Casados asked for a motion to adjourn the meeting at 8:57 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 (8-0).

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