

**NMAA Board of Directors' Emergency Meeting**  
**September 27, 2023**  
**8:00 a.m.**  
**Virtual via Zoom**

Welcome - Meeting called to order by Mr. Martin Madrid, NMAA Board of Directors Vice President, at 8:02 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) *\*joined at 8:06 a.m.*
- Mr. David Lackey (Small Area C)
- Mr. Lee White (Small Area D)
- Mr. Gene Strickland (Large Area B)
- Mr. Travis Dempsey (Large Area C)
- Mr. Hilario Chavez (Large Area D)
- Mr. Martin Madrid (At-Large)
- Mr. Ignacio Ruiz (Large Schools District II)
- Ms. Patti Ann Ancell, (New Mexico School Boards Association) *\*joined at 8:05 a.m.*

- Not Present:
- Dr. Kim Mizell (Large Area A)
  - Mr. Scott Elder (Large School District I)
  - Mr. Gary Allison (NMAA Commission)

10 members were present representing a quorum.

**Approval of Agenda:**

Mr. Madrid asked for a motion to approve the agenda. Mr. Strickland made the motion to approve the agenda as presented. Mr. White seconded the motion. A roll call vote was taken and passed unanimously (9-0).

Yes/For	No/Against	Board Member Name
Yes		Mr. Anthony Casados (Small Area A)
Yes		Mr. Gene Strickland (Large Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Mr. Lee White (Large Area D)
Yes		Mr. Hilario Chavez (Large Area D)
Yes		Mr. Martin Madrid (At-Large)
Yes		Mr. Ignacio Ruiz (Large School District II)
Yes		Ms. Patti Ann Ancell (New Mexico School Boards Association)

Mr. Moyer joined the meeting.

**Approval of Minutes:**

Mr. Madrid asked for a motion to approve the minutes of the September 20, 2023, Emergency Board Meeting. Mr. Dempsey made a motion to approve the minutes as presented. Mr. Strickland seconded the motion. A roll call vote was taken and passed unanimously (10-0).

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. David Lackey (Small Area C)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Mr. Lee White (Large Area D)
Yes		Mr. Hilario Chavez (Large Area D)
Yes		Mr. Martin Madrid (At-Large)
Yes		Mr. Ignacio Ruiz (Large School District II)
Yes		Ms. Patti Ann Ancell (New Mexico School Boards Association)

**Approval of Minutes:**

Mr. Madrid asked for a motion to approve the minutes of the September 20, 2023, Regular Board Meeting. Mr. Casados made a motion to approve the minutes with a correction to a typo pertaining to Mr. Dempsey's name. Mr. Ruiz seconded the motion. A roll call vote was taken and passed unanimously (10-0).

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. David Lackey (Small Area C)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Mr. Lee White (Large Area D)
Yes		Mr. Hilario Chavez (Large Area D)
Yes		Mr. Martin Madrid (At-Large)
Yes		Mr. Ignacio Ruiz (Large School District II)
Yes		Ms. Patti Ann Ancell (New Mexico School Boards Association)

**Executive Session**

Mr. Madrid asked for a motion to go into Executive Session at 8:09 a.m. to hear and discuss the appeal presentation from Valley High School. Mr. Moyer made the motion to enter Executive Session. Mr. Dempsey seconded the motion. A roll call vote was taken and passed unanimously (10-0).

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. David Lackey (Small Area C)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Mr. Lee White (Large Area D)
Yes		Mr. Hilario Chavez (Large Area D)
Yes		Mr. Martin Madrid (At-Large)
Yes		Mr. Ignacio Ruiz (Large School District II)
Yes		Ms. Patti Ann Ancell (New Mexico School Boards Association)

Mr. Madrid asked for a motion to exit Executive Session at 8:30 a.m. Mr. Strickland made a motion to leave Executive Session. Mr. Moyer seconded the motion. A roll call vote was taken and passed unanimously (10-0). Mr. Madrid stated that no action was taken during 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. David Lackey (Small Area C)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Mr. Lee White (Large Area D)
Yes		Mr. Hilario Chavez (Large Area D)
Yes		Mr. Martin Madrid (At-Large)
Yes		Mr. Ignacio Ruiz (Large School District II)
Yes		Ms. Patti Ann Ancell (New Mexico School Boards Association)

**Appeal Ruling:**

A motion was made by Mr. Dempsey to uphold the New Mexico Activities Association's decision. Mr. Casados seconded the motion. A roll call vote was taken and passed unanimously (10-0).

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. David Lackey (Small Area C)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Mr. Lee White (Large Area D)
Yes		Mr. Hilario Chavez (Large Area D)
Yes		Mr. Martin Madrid (At-Large)
Yes		Mr. Ignacio Ruiz (Large School District II)
Yes		Ms. Patti Ann Ancell (New Mexico School Boards Association)

**Consider Adjournment:**

Mr. Madrid asked for a motion to adjourn the meeting at 8:34 a.m. Mr. Moyer made the motion to adjourn the meeting. Mr. Dempsey seconded the motion. A roll call vote was taken and passed unanimously (10-0).

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. David Lackey (Small Area C)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Mr. Lee White (Large Area D)
Yes		Mr. Hilario Chavez (Large Area D)
Yes		Mr. Martin Madrid (At-Large)
Yes		Mr. Ignacio Ruiz (Large School District II)
Yes		Ms. Patti Ann Ancell (New Mexico School Boards Association)