

NMAA Board of Directors' Meeting
October 03, 2016
9:00 am
TeleConference

Welcome - Meeting called to order by Mr. T.J. Parks, NMAA Board of Directors President, at 9:03 am. A roll call was conducted by Ms. Jacquelyne Martinez, NMAA Assistant Director, and the following members were present:

Mr. Jaime Widner (Small Area B)
Dr. Crit Caton (At-Large Member)
Mr. Terry Martin (NM School Board Association)
Mr. Kirk Carpenter (Large Area A)
Mr. T.J. Parks (Large Area B - President)
Ms. Dana Sanders (Large Area D)
Dr. Steven Sanchez (Large School District II)
Mr. Bruce Carver (NMAA Commission Representative)

Not present:

Mr. Anthony Casados (Small Area A)
Ms. Raquel Reedy (Large School District I)
Ms. Lesa Dodd (Small Area D)
Dr. Craig Cummins (Large Area C)

Eight members present represent a quorum.

Approval of the Agenda:

Mr. Parks asked for a motion to approve the agenda. Mr. Carpenter made the motion to approve the agenda. Mr. Martin seconded the motion. A vote was taken and passed unanimously (8-0).

Mr. Bill Green (Small Area C) entered the meeting at 9:04 am.

Action Items:

Extend term for Large Area D Board position through 12/31/19: Mr. T.J. Parks presented a proposal to extend the term for the NMAA Board of Directors position for Large Area D through 12/31/19 since an election was just held for the position within the last 60 days. A roll call vote was taken as follows:

Yes/For	No/Against	Board Member Name
✓		Mr. Jamie Widner (Small Area B)
✓		Mr. Bill Green (Small Area C)
✓		Dr. Crit Caton (At-Large Member)
✓		Mr. Terry Martin (NM School Board Association)
✓		Mr. Kirk Carpenter (Large Area A)
✓		Mr. T.J. Parks, (Large Area B)
Abstain		Ms. Dana Sanders (Large Area D)
✓		Dr. Steven Sanchez (Large School District II)
✓		Mr. Bruce Carver (NMAA Commission Representative)

Motion Passed (8-0)

Consider Adjournment:

Mr. Parks asked for a motion to adjourn the meeting at 9:07 pm. Mr. Widner made the motion to adjourn the meeting. Mr. Green seconded the motion. A vote was taken and passed unanimously (9-0).

Next Board Meeting – November 30, 2016 (NMAA)