

**NMAA Special Board of Directors' Meeting
November 2, 2023
8:00 a.m. via Teleconference**

Welcome - Meeting called to order by Mr. Anthony Casados, NMAA Board of Directors President, at 8:00 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. David Lackey (Small Area C)
 Mr. Travis Dempsey (Large Area C)
 Mr. Lee White (Small Area D)
 Mr. Hilario Chavez (Large Area D)
 Mr. Martin Madrid (At-Large)
 Mr. Scott Elder (Large School District I)
 Mr. Igancio Ruiz (Large School District II)
 Mr. Gary Allison (NMAA Commission)
 Ms. Patti Ann Ancell, (New Mexico School Boards Association)

Not Present:
 Mr. Gene Strickland (Large Area B)

12 members were present representing a quorum.

Approval of the Agenda:

Mr. Casados asked for a motion to approve the agenda. Mr. Moyer made a motion to approve the agenda as presented. Mr. Allison seconded the motion. A roll call vote was taken and passed unanimously (12-0).

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

Approval of Minutes: Mr. Casados asked for a motion to approve the minutes of the September 27, 2023, Board Meeting. Mr. Moyer made a motion to approve the minutes as presented. Dr. Lackey seconded the motion. A roll call vote was taken and passed unanimously (12-0).

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

Executive Session

Mr. Casados asked for a motion to go into Executive Session at 8:03 a.m. to hear and discuss the appeal presentation. Mr. Moyer made the motion to enter Executive Session. Mr. Allison seconded the motion. A roll call vote was taken and passed unanimously (12-0).

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

Mr. Casados asked for a motion to exit Executive Session at 8:42 a.m. Mr. Allison made a motion to leave Executive Session. Ms. Ancell seconded the motion. A roll call vote was taken and the motion carried unanimously (12-0). 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 Mizell (Large Area A)
Yes		Mr. Matt Moyer (Small Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Hilario Chavez (Large Area D)

Yes		Mr. Martin Madrid (At-Large)
Yes		Mr. Scott Elder (Large School District I)
Yes		Mr. Ignacio Ruiz (Large School District II)
Yes		Mr. Gary Allison (NMAA Commission)
Yes		Ms. Patti Ann Ancell (New Mexico Schools Boards Association)

Appeal Ruling

A motion was made by Dr. Mizell to modify the decision regarding SC and BC so that the students would be ineligible for varsity participation in the sports of volleyball and basketball for 180 school/365 calendar days from the date of enrollment at AHS; they are eligible for sub-varsity participation during this period of ineligibility at the varsity level; they are also eligible for varsity participation in all sports other than volleyball and basketball. Ms. Ancell seconded the motion. A roll call vote was taken and passed (11-0).

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. David Lackey (Small Area C)
Yes		Mr. Travis Dempsey (Large Area C)
Yes		Mr. Lee White (Small Area D)
Yes		Mr. Hilario Chavez (Large Area D)
Yes		Mr. Martin Madrid (At-Large)
	Abstained	Mr. Scott Elder (Large School District I)
Yes		Mr. Ignacio Ruiz (Large School District II)
Yes		Mr. Gary Allison (NMAA Commission)
Yes		Ms. Patti Ann Ancell (New Mexico Schools Boards Association)

Consider Adjournment:

Mr. Casados asked for a motion to adjourn the meeting at 8:46 a.m. Mr. Madrid made the motion to adjourn the meeting. Mr. Lackey seconded the motion. A roll call vote was taken and passed unanimously (12-0).

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