

NMAA Board of Directors

December 7, 2015

10:00 AM

NMAA Hall of Pride and Honor

Welcome - Meeting was called to order by Mr. TJ Parks, NMAA Board of Directors President, at 10:00 am. A roll call was conducted by Mrs. Alissa Wesbrook, Assistant to the Executive Director, and the following members were present:

Mr. T.J. Parks (Large Area B - President)
Mr. Anthony Casados (Small Area A)
Mr. Jaime Widner (Small Area B)
Mr. Bill Green (Small Area C)
Mr. Gene Parson (Large Area D)
Mr. Todd Resch (Large School District I)
Mr. Stan Rounds (Large School District II)
Dr. Crit Caton (At-Large Member)
Mr. Terry Martin (NM School Board Association)
Mr. Bruce Carver (NMAA Commission Representative)
Dr. Craig Cummins (Large Area C)

Not present:

Mr. Kirk Carpenter (Large Area A)
Ms. Lesa Dodd (Small Area D)

Eleven members were present, representing a quorum.

Approval of the Agenda:

Mrs. Marquez stated there was one change to the agenda. Alamo Navajo and Capitan have decided not to appeal. Mr. Parks asked for a motion to approve the agenda. Mr. Martin made the motion to approve the agenda as presented. Mr. Rounds seconded the motion. A vote was taken and passed unanimously (11-0).

Approval of Minutes:

Mr. Parks asked for a motion to approve the minutes of the November 19, 2015 meeting. Dr. Caton made the motion to approve the minutes as presented. Mr. Rounds seconded the motion. A vote was taken and passed unanimously (11-0).

Classification & Alignment School Appeals:

Mrs. Sally Marquez, NMAA Executive Director, stated Mesilla Valley will be the first to present their appeal. The following individuals presented appeals on behalf of their respective schools:

Mesilla Valley Christian (baseball/softball districts): Dr. John Foreman, Superintendent
Carrizozo High School (district placement): Trampus Pierson, Athletic Director
Mescalero Apache did not show up to present.

Executive Session:

Mr. Parks asked for a motion to enter into Executive Session at 10:24 am. Mr. Parson made the motion to enter into Executive Session. Mr. Widner seconded the motion. A roll call vote was taken and passed unanimously (11-0).

Mr. Parks asked for a motion to exit out of Executive Session at 1:19 pm. Mr. Martin made the motion to exit out of Executive Session. Mr. Carver seconded the motion. A vote was taken and passed unanimously (11-0).

Mr. Parks asked for a motion to approve that no action had been taken in Executive Session. Mr. Casados made the motion that no action had been taken in Executive Session. Mr. Martin seconded the motion. A vote was taken and passed unanimously (11-0).

Final Approval of Alignment and Classification

Mr. Parks asked for a motion to approve alignment and classification for the 2016-2018 block and to include any adjustments, if made. Mr. Rounds made a motion to approve the alignment and classification as is without making any adjustments. Mr. Parson seconded the motion. A roll call vote was taken and passed unanimously (11-0).

Yes/For	No/Against	Board Member Name
✓		Mr. Anthony Casados (Small Area A)
✓		Mr. Jamie Widner (Small Area B)
✓		Mr. Bill Green (Small Area C)
✓		Mr. Todd Resch (Large School District I)
✓		Dr. Crit Caton (At-Large Member)
✓		Mr. Terry Martin (NM School Bar Association)
✓		Mr T.J. Parks (Large Area B)
✓		Dr. Craig Cummins (Large Area C)
✓		Mr. Gene Parson (Large Area D)
✓		Mr. Stan Rounds (Large School District II)
✓		Mr. Bruce Carver (NMAA Commission Representative)
11	0	Total

Consider Adjournment:

Mr. Parks asked for a motion to adjourn the meeting. Mr. Green made a motion to adjourn the meeting. Dr. Caton seconded the motion. A vote was taken and passed unanimously (11-0). The meeting adjourned at 1:22 pm.

Next Board Meeting – February 17, 2016 (NMAA)