

**NMAA Board of Directors' Meeting**  
**December 19, 2016**  
**8:00 AM**  
**Teleconference**

Welcome - Meeting called to order by Mr. T.J. Parks, NMAA Board of Directors President, at 8:02 am. A roll call was conducted by Ms. Alissa Wesbrook, Assistant to the Executive Director, and the following members were present via teleconference:

- Mr. T.J. Parks (Large Area B - President)
- Mr. Jaime Widner (Small Area B)
- Mr. Bill Green (Small Area C)
- Ms. Lesa Dodd (Small Area D)
- Mr. Kirk Carpenter (Large Area A)
- Ms. Yvonne Garcia (Large School District I)      *\*representing Ms. Raquel Reedy*
- Dr. Greg Ewing (Large School District II)
- Mr. Bruce Carver (NMAA Commission Representative)

Not present:

- Mr. Anthony Casados (Small Area A)
- Dr. Craig Cummins (Large Area C)
- Ms. Dana Sanders (Large Area D)
- Dr. Crit Caton (At-Large Member)
- Mr. Terry Martin (NM School Board Association)

Eight members were present representing 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 as presented. Ms. Dodd seconded the motion. A vote was taken and passed unanimously (8-0).

**Action Item:**

Football - Consider and decide the issue of Carrizozo dropping from an 8-man to 6-man district in 2017. Mr. Green asked for an overview of the issue. Mr. Parks asked for comments from Carrizozo to be considered by the Board. Athletic Director Trampus Pierson spoke on behalf of Carrizozo.

Mr. Parks asked for a motion to enter into Executive Session at 8:11 a.m. Mr. Widner made the motion to enter into Executive Session. Ms. Dodd seconded the motion. A roll call vote was conducted and passed unanimously (8-0).

Yes/For	No/Against	Board Member Name
✓		Mr. Jamie Widner (Small Area B)
✓		Mr. Bill Green (Small Area C)
✓		Ms. Lesa Dodd (Small Area D)
✓		Ms. Yvonne Garcia (Large School District I)
✓		Mr. Kirk Carpenter (Large Area A)
✓		Mr. T.J. Parks, Board President (Large Area B)
✓		Mr. Bruce Carver (NMAA Commission Representative)
✓		Dr. Greg Ewing (Large School District II)

Mr. Parks asked for a motion to exit out of Executive Session at 8:30 a.m. and announced that no action had been taken in Executive Session. Mr. Widner made the motion to exit out of Executive Session. Mr. Green seconded the motion. A roll call vote was taken and passed unanimously (8-0).

Yes/For	No/Against	Board Member Name
✓		Dr. Greg Ewing (Large School District II)
✓		Mr. Jamie Widner (Small Area B)
✓		Mr. Bill Green (Small Area C)
✓		Ms. Lesa Dodd (Small Area D)
✓		Ms. Yvonne Garcia (Large School District I)
✓		Mr. Kirk Carpenter (Large Area A)
✓		Mr. T.J. Parks, Board President (Large Area B)
✓		Mr. Bruce Carver (NMAA Commission Representative)

Mr. Widner made a motion to amend the Board's previous decision and allow Carrizozo to participate in 6-man football in 2017 as an independent program. Mr. Carver seconded. A roll call vote was taken and the motion passed unanimously (8-0).

Yes/For	No/Against	Board Member Name
✓		Mr. Kirk Carpenter (Large Area A)
✓		Mr. Jamie Widner (Small Area B)
✓		Mr. Bill Green (Small Area C)
✓		Ms. Lesa Dodd (Small Area D)
✓		Ms. Yvonne Garcia (Large School District I)
✓		Mr. T.J. Parks, Board President (Large Area B)
✓		Mr. Bruce Carver (NMAA Commission Representative)
✓		Dr. Greg Ewing (Large School District II)

**Consider Adjournment:**

Mr. Parks asked for a motion to adjourn the meeting at 8:38 a.m. Mr. Green made a motion to adjourn the meeting. Mr. Carpenter seconded the motion. A vote was taken and passed unanimously (8-0).