

Emergency NMAA Board of Directors' Meeting
October 10, 2024
10:30 a.m.
NMAA Hall of Pride and Honor

Welcome - Meeting called to order by Mr. Anthony Casados, NMAA Board of Directors President, at 10:30 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. Cody Diehl (Large Area A)
- Mr. Gene Strickland (Large Area B)
- Mr. David Lackey (Small Area C)
- Mr. Hilario Chavez (Large Area D)
- Mr. Martin Madrid (At-Large)
- Dr. Gabrielle Duran-Blakey (Large School District I)
- Mr. Gary Allison (NMAA Commission)
- Mr. Gary Tripp (New Mexico School Boards Association)

9 members were present representing a quorum.

Not Present:

- Mr. Matt Moyer (Small Area B)
- Mr. Travis Dempsey (Large Area C)
- Mr. Lee White (Small Area D)
- Mr. Ignacio Ruiz (Large School District II)

Approval of the Agenda:

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

Approval of Minutes: Mr. Casados asked for a motion to approve the minutes of the September 18, 2024, Board Meeting. Mr. Allison made a motion to approve the minutes. Strickland seconded the motion. A vote was taken and passed unanimously (9-0).

Executive Session

Mr. Casados asked for a motion to go into Executive Session at 10:32 a.m. Mr. Tripp made the motion to enter Executive Session. Mr. Strickland 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. Cody Diehl (Large Area A)
Yes		Mr. Gene Strickland (Large Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Hilario Chavez (Large Area D)
Yes		Dr. Gabriella Duran-Blakey (Large Schools District I)
Yes		Mr. Martin Madrid (At-Large Member)
Yes		Mr. Gary Allison (NMAA Commission Representative)
Yes		Mr. Gary Tripp (NM School Board Representative)

Mr. Casados asked for a motion to reconvene into regular session at 11:31 a.m. A motion was made by Mr. Allison and seconded by Ms. Duran-Blakey. A roll call vote was taken and passed unanimously (9-0). Mr. Casados 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. Cody Diehl (Large Area A)
Yes		Mr. Gene Strickland (Large Area B)
Yes		Mr. David Lackey (Small Area C)
Yes		Mr. Hilario Chavez (Large Area D)
Yes		Dr. Gabriella Duran-Blakey (Large Schools District I)
Yes		Mr. Martin Madrid (At-Large Member)
Yes		Mr. Gary Allison (NMAA Commission Representative)
Yes		Mr. Gary Tripp (NM School Board Representative)

Action Items

Consider action pertaining to NMAA Personnel - Mr. Madrid read a letter from Ms. Sally Marquez, NMAA Executive Director, announcing her retirement from the New Mexico Activities Association effective October 31, 2024. Mr. Lackey made a motion to accept her resignation due to retirement. Mr. Strickland seconded. A vote was taken and passed unanimously (9-0).

Mr. Strickland motioned to name Mr. Dusty Young, current NMAA Associate Director, the new Executive Director of the New Mexico Activities Association effective November 1, 2024, with salary and terms/conditions of his contract to be discussed at the next Board Meeting in December. Mr. Chavez seconded the motion. A vote was taken and the hiring of Mr. Young as Executive Director was approved (8-1; Ms. Duran-Blakey voted no).

Consider Adjournment:

Mr. Casados asked for a motion to adjourn the meeting at 11:41 a.m. Mr. Madrid made the motion to adjourn the meeting. Mr. Tripp seconded the motion. A vote was taken and passed unanimously (9-0).