



MINUTES
SPECIAL EXECUTIVE BOARD MEETING - TELECONFERENCE
July 29, 2021

In accordance with Article 6, Section 3, Paragraph 1 of the Arizona Interscholastic Association, Inc. (AIA) Constitution, a special meeting of the Executive Board was held on Thursday, July 29, 2021 via teleconference (Zoom).

President William Duarte called the meeting to order at 10:00am.

Members in Attendance:

William Duarte, 1A Conference (Superior High School)
Ricky Greer, 2A Conference (Hopi Jr./Sr. High School)
Toni Corona, CAA, 3A Conference (Safford High School)
Jeannine Brandel, 4A Conference (Flagstaff High School)
Jim Dean, Ed.D., 5A Conference (Dysart School District)
Jennifer Burks, 6A Conference (Perry High School)
Tim Carter, Cognia (Yavapai County School Superintendent)
Renee Regoli, Arizona Interscholastic Athletic Administrators Association (Queen Creek High School)
Jerry Jennex, Arizona School Administrators (Globe Unified School District)
David Hines, AIA Executive Director

Members Absent:

Jim Love, Arizona School Boards Association (Flowing Wells Unified School District)

AIA Staff Present:

Mark Mignella, Legal Counsel
Joe Paddock, Assistant Executive Director
Tayler Coady, Executive Assistant
Brian Gessner, State Commissioner of Officials

LEGAL COUNSEL REPORT

On a motion duly made, seconded and carried, President Duarte, in accordance with Article 6, Section 3, Paragraph 3, Subparagraph 2 of the AIA Constitution, called for the following Executive Sessions to receive report from legal counsel:

✓ 10:02 am – 10:25 am

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 10:25am.

Respectfully submitted,

David Hines
Executive Director