



**MINUTES
SPECIAL EXECUTIVE BOARD MEETING
May 3, 2022**

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 Tuesday, May 3, 2022 at the AIA Office, 7007 Nth 18th Street, Phoenix, Arizona 85020.

President William Duarte called the meeting to order at 12:15pm.

Members in Attendance:

William Duarte, 1A Conference (Superior High School)
Ricky Greer, 2A Conference (Hopi Jr./Sr. 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)*
Jim Love, Arizona School Boards Association (Flowing Wells Unified School District)*
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:

Toni Corona, CAA, 3A Conference (Safford High School)
Jeannine Brandel, 4A Conference (Flagstaff High School)

AIA Staff Present:

Mark Mignella, Legal Counsel
Herman House, Human Resources Manager*

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:

✓ 12:15pm – 1:55pm

EXECUTIVE DIRECTOR EVALUATION

On a motion made, seconded, and carried the Executive Board **approved** the Executive Director Evaluation and extended the contract for Mr. Hines through June 2025.

There being no further business, on a motion made, seconded, and carried, the meeting adjourned at 2:00pm.

Respectfully submitted,

David Hines
Executive Director