



**MINUTES  
SPECIAL EXECUTIVE BOARD MEETING – TELECONFERENCE  
May 7, 2024**

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 7, 2024 at the AIA Office, 7007 N 18<sup>th</sup> Street, Phoenix, Arizona 85020 and via teleconference.

President Jennifer Burks called the meeting to order at 2:00pm.

**Members in Attendance:**

William Duarte, 1A Conference (Superior Jr/.Sr. High School)\*  
Tierra Yazzie, 2A Conference (Valley (Sanders) High School)\*  
Toni Corona, CAA, 3A Conference (Safford High School)\*  
Matt Belden, 4A Conference (Glendale Union School District)  
Nathan Slater, 5A Conference (Scottsdale School District)\*  
Jennifer Burks, CAA, 6A Conference (Perry High School)\*  
Steve Johnson, Arizona School Boards Association (CAVIT)\*  
David Verdugo, Arizona School Administrators (Santa Cruz Valley Unified School District – Rio Rico)\*  
Missy Townsend, CMAA, Arizona Interscholastic Athletic Administrators Association (Prescott High School)\*  
David Hines, AIA Executive Director

**Members Absent:**

Tim Carter, Cognia (Yavapai County School Superintendent)

**AIA Staff Present:**

Mark Mignella, Legal Counsel  
Jim Dean, Associate Executive Director  
Tayler Coady, Executive Administrative Assistant  
Brian Gessner, Commissioner of Officials  
Tyler Cerimeli, Director of Athletics and Officials  
Seth Polansky, Director of Sports Information

**LEGAL COUNSEL REPORT**

On a motion duly made, seconded, and carried, President Burks, in accordance with Article 6, Section 3, Paragraph 3, Subparagraph 2 of the AIA Constitution, called for the following Executive Sessions:

- ✓ 2:02 pm – 2:24 pm

There being no further business, and on a motion duly made, seconded, and carried, the meeting adjourned at 2:24 pm.

Respectfully submitted,  
David Hines,  
Executive Director