

**New Mexico Athletic Directors Association  
Board of Directors' Meeting**



**Wednesday, July 27, 2022**

AGENDA

**A= Action Item**

**D/I= Discussion/Information Item**

**I. Call Meeting to Order and Welcome**

Roll Call—Ascertain Quorum

(A) Approval of agenda

**1<sup>st</sup>—Ann Stewart; 2<sup>nd</sup>—Scott Evans**

(A) Approval of Minutes (3.11.2022)

**1<sup>st</sup>—Larry Waters; 2<sup>nd</sup> Scott Evans**

*Tammy Richards, Executive Director*

*LeeAnn Moores, President*

*LeeAnn Moores., President*

**II. NMADA Directors Report**

*Tammy Richards, Executive Director*

Membership portal information was discussed. AMP will be the new platform used and we are waiting on the link to be provided. Each regular member fee will be \$80 and retired members will be \$30 for NIAAA/NMADA dual memberships. This is a great move for our state to provide additional professional development and liability coverage. Fall Leadership conference dates and details were discussed. It will be held on September 25 and 26 at Embassy Suites in Albuquerque. NADC dates and details were reviewed. This National conference will be held in Nashville this year in December.

**III. NMADA Financial Report**

*Tammy Richards, Executive Director*

The budget was presented to the membership with a lot of unknowns as we transition into dual membership and the NMAA covering a large part of the budget for our organization. NMAA Executive Director, Sally Marquez has committed to support the organizational operations so that the membership pays the flat NIAAA membership rate and there are no additional fees for dual membership.

**IV. Discussion/ Information Items**

(D/I) NIAAA

*Ann Stewart, NIAAA Representative*

Ann discussed current LTC offering, objectives and test opportunities at our upcoming fall conference event. There are approximately 30 ready to test. NADC was reviewed and will be held in Nashville, TN. Ann will be taking on a position on the NIAAA Executive Board as the Section VI representative beginning in December 2022 at the NADC. We will host the Section VI meeting this

**spring and the board discussed doing so during the state basketball championship event. This is the best option to maximize the membership attending.**

(D/I) Licensure/Advancement

*LeeAnn Moores., President*

**LeeAnn will be meeting with the NMAA representative to discuss the option of pushing forward with the licensure and NIAA certifications.**

(D/I) Fall Conference Planning

*Tammy Richards, Executive Director*

**Dates of conference are September 25<sup>th</sup> and 26<sup>th</sup> in ABQ at Embassy Suites.**

(D/I) Membership Portal/App/Fees

*Amp Representative & Tammy Richards*

**Tammy Richards reviewed the details available on the new membership portal.**

(D/I) National Athletic Director Conference

*LeeAnn Moores, and Ann Stewart*

**Ms. Moores emphasized the importance to attending this opportunity for networking and professional development.**

(D/I) From the Chair

**V. Action Items**

(A) ADoY Awards

**Board voted on the nomination that were received and the recipients will be notified ASAP.**

(A) New Board Appointments

**Adrian Pete will be serving as our middle school representative on the board; Issac**

**Gamboa will represent the 4/5A North position**

**VI. Consider Adjournment      1<sup>st</sup>—Scott Evens; 2<sup>nd</sup>—Ben Tensay**

***Next Board of Directors Meeting—Fall Conference, September 26, 2022***