

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



Crowne Plaza—Rio Grande Room

July 31, 2019 @ 8AM

AGENDA

A= Action Item

D/I= Discussion/Information Item

I. Call Meeting to Order and Welcome

Roll Call—Ascertain Quorum

LeeAnn Moores, Secretary

Attending: D Campbell, LA Moores, M Houston, T Richards, N McCarty, A Stewart, S Evans, M Trujillo, J Hightower, R Sanchez, C Henderson, D Jones

(A) Approval of agenda

Dave Campbell, President

(A) Approval of Minutes (10-1-18)

Dave Campbell, President

1st Mike Houston, 2nd Roy Sanchez

II. NMADA Directors Report

Tammy Richards, Executive Director

The fall conference will stay being Sunday and Monday. Decided to decrease course offerings, which will make the sessions larger. Concentrating on support of the middle school ADs.

III. NMADA Financial Report

Tammy Richards, Executive Director

The board was informed about the discussion with NMAA. NMAA sees the value of the NMADA and what the organization does. NMAA will help support if necessary. The organization is maintaining over 200 members over the last few years. There was a discussion about increasing dues. The suggestion was brought up about including the dues with the schools membership each year. This would guarantee membership to NMADA. It was then brought up that if we were able to include state membership, what about adding on the dues for NIAAA? Some board members will join NMAA on September 30 to discuss this idea.

IV. Discussion/ Information Items

(D/I) NIAAA

Nicki McCarty, NIAAA Liaison

Melinda McKnight is running for section representative. There is a fee involved that is asked of state associations. NM's part would be \$260. Nicki will send a flyer to hopefully help bring in nominations for the NIAAA scholarship.

(D/I) LTC

Larry Waters, LTC Coordinator

All the classes made except for the middle school course.

(D/I) NIAAA Certification

Ann Stewart, LTC Test Coordinator

In order to teach a class, 501 and 790 must be taken. With these two classes, any class that a person has taken can be taught.

(D/I) PD Alternative Licensure

Tammy Richards, Executive Director

This idea received positive feedback from the new secretary. Unfortunately with the departure of the secretary, the thought is in limbo. We will continue promoting this idea when a new secretary is appointed.

(D/I) Newsletter

Scott Evans, Newsletter Editor

It was questioned if the newsletter was being read and taken advantaged of. Scott's comment was, "The data doesn't support the effort." The topic will continue to be looked at.

(D/I) NMAA Mentorship v. NMADA Professional Growth

Tammy Richards, Executive Director

This year we have fewer new ADs.

(D/I) NIAAA Wounded Warrior Project

Tammy Richards, Executive Director

The association will donate the \$220 that was raised from the coaches association social. There will be further fundraisers with the hope of increasing this amount.

(D/I) Constitutional Changes

Dave Campbell, President

It was discussed changing the number of people that the organization will pay for to go to NIAAA conferences. This change would be included under, "History."

(D/I) From the Chair

This discussion took place during the Directors Report.

V. Action Items

(A) 2019-2020 Budget Proposal

Dave Campbell, President

It was suggested to add \$800 to the travel expenses for alternating year for travel. 1st Nicki McCarty, 2nd Jason Hightower.

(A) ADoY Awards

Larry Chavez, Vice President

(A) Board Positions

Dave Campbell, President

Positions will stay the same.

(A) NIAAA Award of Merit

Dave Campbell, President

A list will be created and an email sent out for nominations.

VI. Consider Adjournment

1st Jason Hightower, 2nd Roy Sanchez

Next Board of Directors Meeting—September 30, 2019 @ 4:00pm