

**New Mexico Athletic Directors Association
General Membership Meeting**



Tuesday, July 26, 2022

AGENDA

A= Action Item

D/I= Discussion/Information Item

I. Call Meeting to Order and Welcome

(A) Approval of agenda

LeeAnn Moores, President

1st—Ann Stewart; 2nd—Larry Chaves, Sr.

(A) Approval of Minutes 3.10.22)

LeeAnn Moores, President

1st—Ben Tensay; 2nd—Roy Sanchez

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. Past President Award was presented to Mr. Larry Chavez, Sr. for his service to the NMADA.

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) DOH Presentation

Alina Potrzebowski

Alina delivered a brief PP presentation on the benefits of participation and the positive mental health outcomes from being involved in activities and sports.

(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.

(D/I) Membership Portal/App/Fees

Amp Representative & Tammy Richards

Rep was unavailable to attend, so Tammy Richards reviewed the details available on the new membership portal.

(D/I) Fall Conference Planning

Tammy Richards, Executive Director

Dates of conference are September 25th and 26th in ABQ at Embassy Suites.

(D/I) National Athletic Director Conference

LeeAnn Moores, and Tammy Richards

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

(D/I) From the Chair

V. Action Items

Tammy Richards, Executive Director

VI. Consider Adjournment

1st—Roy Sanchez; 2nd—Jeaney Garcia

Next General Meeting—Fall Conference at Embassy Suites, September 26, 2022