

New Mexico Athletic Directors Association  
General Membership Meeting



Monday, September 27, 2021

AGENDA

**A= Action Item**

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

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

(A) Approval of agenda

*Larry Chavez, Sr., President*

**1<sup>st</sup>—Mike Huston; 2<sup>nd</sup>—Adrian Pete**

(A) Approval of Minutes (8.18.20)

*Larry Chavez, Sr., President*

**1<sup>st</sup>—Mike Huston; 2<sup>nd</sup>—Rodney Pollard**

**II. NMADA Directors Report**

*Tammy Richards, Executive Director*

Membership updates were provided to those in attendance at the Fall Conference. Information specific to dual membership was discussed—pros/cons and the process of transitioning during the 2022-2023 SY if that is the memberships' wishes. The leadership breakfast held that morning was extremely productive, and Sally Marquez, NMAA Executive Director, has pledged the financial support to allow for the successful transition to dual membership with the NIAAA and NMADA membership opportunity. Other topics of discussion were centered around the NIAAA Outreach Grant Award for a 2<sup>nd</sup> year in a row. This year's cohort will again have the opportunity to receive the benefits of free NIAAA membership, LTC classes, etc. through this grant.

**III. NMADA Financial Report**

*Tammy Richards, Executive Director*

NMADA budget continues to balance under the COVID culture and climate. A big reason for the reduction in expenses has been due to the delivery of Zoom LTC classes and that virtual opportunity opening attendance to additional members, and lack of travel around the required meetings for NIAAA participation. 2022-2023 will be more typical travel and expenses and that will be addressed in the budget for the upcoming year.

**IV. Discussion/ Information Items**

(D/I) NIAAA

*Ann Stewart, NIAAA Representative*

Ms. Stewart provided LTC class numbers from the Outreach program and discussed upcoming events for the fall and spring LTC offerings. We will be offering the virtual classes again throughout the school year. An update on the NADC in Denver was provided and members were encouraged to attend as this is a close location.

(D/I) Membership Options for 21-22 SY

*Larry Chavez, Sr., President*

**Mr. Chaves discussed the options and benefits for dual membership, and the outcome of this morning's leadership council meeting with the NMAA and NMADA representatives.**

(D/I) Foundation Grant Support

*Tammy Richards, Executive Director*

**Ms. Richards provided information on the possibility of applying for this financial support to improve opportunity for LTC classes and professional development. The leadership council meeting during the morning shows that this was no longer the best option moving forward, but the membership was encouraged to look at this locally as an option.**

(D/I) National Athletic Director Conference

*Larry Chavez, Sr., and Tammy Richards*

**Location, dates, cost and logistics were discussed with the membership. The event flyer was included with the packet provided to the membership.**

(D/I) From the Chair

**V. *Action Items***

(A) Dual Membership

*Tammy Richards, Executive Director*

**Approved: 1<sup>st</sup>—Ann Stewart; 2<sup>nd</sup>—Roy Sanchez**

**VI. *Consider Adjournment* 1<sup>st</sup>—Mike Huston; 2<sup>nd</sup>—Willie Owens**

***Next General Meeting—State Basketball Tournament, march 10<sup>th</sup>, Time TBD***