

NMADA BOARD MEETING – 3/11/10

NMAA OFFICES, Conference Room A, 10:00AM

Attending: Doug Santo, Larry Waters, Scott Evans, Lawrence Johnson, Vicki Nelms, Angelo DiPaolo, Jose Porras, Tom Manning, Charlie Savedra, Leigh Reddinger, Cooper Henderson



Agenda:

1. Welcome/Call to order – Doug Santo, President, Presiding
2. NMADA Reports – Scott Evans, Executive Director, Taryn Bachis, Secretary-Treasurer
 - Board Directory
 - Minutes from October 12, 2009 meeting (M- V.Nelms, 2nd-A.DiPaolo, Approved)
 - Finance Report (M-A.DiPaolo, 2nd- C.Henderson, Approved)
 - Membership Report – (04-75, 05-93, 06-118, 07-123, 08-143, 09-166, 10-196)
3. NIAAA Reports
 - Lawrence Johnson – NIAAA Liaison (NIAAA board position open – Section C – Sections VI, VII, VIII)
 - Taryn Bachis – NIAAA Awards (Awards summary to be posted on website)
 - Vicki Nelms – NIAAA Certification Coordinator (CAA standards going up as of December 31st)
 - Larry Waters – LTP Coordinator (Offer CAA courses every year, add'l MS courses coming, let us know if you want a particular course, LTC NM handbook coming, encourage attendance and courses at national conference.
4. Old Business
 - Scholar-Athlete selection committee and date (L. Waters)
 - NMADA Athletic Director selection – July, 2010 (T. Bachis)
4. New Business
 - NMAA Foundation Golf Tournament
 - NMADA to buy a foursome (4 @ \$125) (M-L.Reddinger,2nd-T.Manning, Approved)
 - NMADA Officers/Board
 - Secretary-Treasurer (Board nominates for July General Meeting – solicit names from the board for nomination and board vote prior to July meeting – May/June)
 - Terms ending, incumbents notify Taryn of interest and/or suggestion for replacement
 - NMADA Finances (What options do we have for insuring that NMADA reserves are not lost in NMAA accounting – Carry-Over Income, NMADA CD's, NMADA apparel, other) Suggestion - Ask NMAA staff for CD at May Leadership meeting
5. Other
 - Angelo DiPaolo – NW concerns – SAEA help, objective seeding and selection
6. Adjourn (M-L.Waters, 2nd-ADiPaolo, Approved)

