

## NMADA BOARD MEETING – 3/13/08

Tow Diehm Facility, Upstairs Lounge, UNM, Albuquerque, 9:30AM

Attending: Viramontes, Waters, Santo, Pash, Johnson, Evans, Porras  
Vigil, Sategna, Garcia, Bachis, Henderson, Lowenberg



Agenda:

1. Welcome/Call to order – Ernie Viramontes, President, Presiding
2. NMADA Reports – Scott Evans, Executive Director, Doug Santo, Secretary-Treasurer
  - Minutes from October 15, 2007 meeting (M-Johnson, 2<sup>nd</sup> –Porras, accepted)
  - Finance Report (M-Johnson, 2<sup>nd</sup>- Pash, accepted)
  - Membership Report - 03/04-75, 04/05-93, 05/06-118, 06/07-123. 07/08-143
3. Old Business
  - Leadership Council – 10/16/07
    - Comment – Positive nature of access and communication with NMAA staff
    - Comment – Sport Specific and other issues – input via NMADA Commission rep
4. New Business
  - NIAAA Student Athlete Scholar selection (M-Henderson, 2<sup>nd</sup>-Garcia, passed)
    - Male award – Mark Manning, St. Michael’s HS
    - Female award – Priscilla Del Aguila, Rio Grande HS
  - Awards Chairperson (existing board member or add to constitution?)
    - Add to board (could be existing board member) as per constitution, subject to general membership vote (M-Waters, 2<sup>nd</sup>-Johnson, passed)
    - Leo Garcia volunteered to take on that assignment
  - NMADA Scholar-Athlete Awards Program – 2007-08
    - Change deadline date to April 15<sup>th</sup>, timely school awards
    - Application form – school only, info on left; scholarship, info on the right as well
    - Scholarship amount to \$1000.00 (M-Henderson, 2<sup>nd</sup>-Pash, Passed)
    - Selection committee – April 20 – Santo, Garcia, Viramontes, Evans, Waters
  - “Gym to the Jury” – Membership (M-Waters, 2<sup>nd</sup>-Sategna, Passed)
    - \$1.00 per member – electronic version, usually \$39.00 individually
  - NMAA Foundation Golf Tournament (M-Johnson, 2<sup>nd</sup>-Garcia, Passed)
    - NMADA foursome ([4@\\$100.00](#))
    - Solicit players from board, then general membership
5. NIAAA Report – Lawrence Johnson
  - Should we host a Section VI meeting in 2009 (M-Waters, 2<sup>nd</sup>-Sategna, Tabled)
  - Consider campaign contribution for Annette Scoggins, NIAAA board (no action)
  - Need an NIAAA Certification Program Coordinator (Chris Pash – also testing)
  - Consider dual membership? (no action)
  - Comment – positive nature of NM participation in NIAAA conference/assoc.
6. Adjourn (M-Johnson, 2<sup>nd</sup> –Porras, Passed)

