

## NMADA BOARD MEETING – WEDNESDAY 7/29/09

Hilton Hotel – Albuquerque – 12:00Noon

Attending: D. Santo, T. Bachis, B. Stacy, L. Waters, L. Johnson,  
S. Evans, V. Nelms, A. DiPaolo, E. Vigil, G. Frazier, T. Manning,  
C. Savedra, L. Reddinger, C. Henderson, M. Huston, B. Stacy



### Agenda:

1. Welcome/Call to order – Doug Santo, President, Presiding
2. NMADA Reports – Scott Evans, Executive Director, Brian Stacy, Secretary-Treasurer
  - Board Directory - Updates
  - Minutes from March 12, 2009 Meeting (M-B. Stacy, 2<sup>nd</sup> – L. Johnson, approved)
  - Finance Report (M- L. Johnson, 2<sup>nd</sup> – T. Bachis, approved)
  - Membership Report - 03/04-75, 04/05-93, 05/06-118, 06/07-123. 07/08-145, 09-10-166, goal for 09-10 increase small school membership, active membership list to be forwarded to the board in mid-August.
3. NIAAA Reports (Board specific information)
  - Lawrence Johnson – NIAAA Liaison – Section VI and Fall conference – see new business
  - Taryn Bachis – NIAAA/NMADA Awards – Compiling a spreadsheet – new local awards – see new business
  - Larry Waters – NIAAA LTC Coordinator
  - Vicki Nelms – NIAAA Certification Coordinator – conflict with NIAAA strategic planning meeting for fall exam, may be someone covering (Chris Pash, Robert Abney)
4. Old Business
  - Leadership Council – 5/21/09 – see general meeting notes
5. New Business
  - NMAA/NMADA Memo of Understanding 2009-10 (M – G. Frazier, 2<sup>nd</sup> –T. Bachis, approved)
  - NMAA/NMADA Fall Conference Agenda and Program – Suggestions/Input – Lawrence Johnson will coordinate an NIAAA booth at the Fall Conference to promote NIAAA membership, Annual Conference, LTC, and LTP. Contact Scott Evans with other suggestions for schedule or content of the event.
  - Other – President
  - Other – Floor
  - NIAAA Section VI Meeting – NMADA to host NIAAA Section VI meeting in conjunction with NMADA spring meeting, 2010 (M- L. Johnson, 2<sup>nd</sup> – V. Nelms, approved) (Lawrence to present an agenda and budget at fall board meeting)
  - NMADA Awards (local) – Taryn Bachis to brainstorm suggestions for the addition of 2 annual local awards (e.g. distinguished service) to be presented at fall board meeting (M – C. Henderson, 2<sup>nd</sup> – T. Manning, approved)
  - School Athletics Equity Act – NMADA Resolution to ask Gary Tripp, executive director of the NMAA to include 1 female (Leigh Reddinger, alt. Taryn Bachis) and 1 male (Larry Waters, alt. Mike Huston) member of NMADA in NMAA and NMPED planning

for implementation of the School Athletics Equity Act (M-L. Waters, V. Nelms, approved)

- NMAA post-season financial guidelines – NMADA representatives on the NMAA Commission will pursue an agenda item at the September 16<sup>th</sup> Commission meeting to review and make recommendations to the NMAA Board of Directors on these guidelines, Tom Manning to get the issue on the agenda (no formal action)

6. Adjourn (M – B. Stacy, 2<sup>nd</sup> – C. Henderson, approved)