

## NMADA BOARD MEETING – MONDAY, 10/12/09

Marriott Pyramid Hotel – Albuquerque – 7:00AM

Attending: D. Santo, T. Bachis, B. Stacy, L. Johnson,  
S. Evans, J. Porras, E. Vigil, G. Frazier, T. Manning,  
C. Savedra, L. Reddinger, M. Huston



### 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 July 29, 2009 meeting (M- M.Huston, 2<sup>nd</sup>- B.Stacy) APPROVED
  - Finance Report (2008-09 carry-over to be added to written finance report)
  - Membership Report - 03/04-75, 04/05-93, 05/06-118, 06/07-123. 07/08-145, 08-09-166, 09-10 – 163 (prior to Fall Conference)
3. NIAAA Reports (Board specific information)
  - Lawrence Johnson – NIAAA Liaison (see old business)
  - Taryn Bachis – NIAAA/NMADA Awards (see old business)
  - Larry Waters – NIAAA LTC Coordinator (no report)
  - Vicki Nelms – NIAAA Certification Coordinator (Flyer in Conference Packet)
4. Old Business
  - Hosting NIAAA Section VI meeting, Thursday, March 11, 2010 – Lawrence Johnson to submit a plan, little or no cost to NMADA
  - NMADA State Awards – One AD of the Year/Classification, One Rookie AD of the Year, Nominations – late Spring, selection – July Board Meeting, award – Fall Conference. M-T.Manning, 2<sup>nd</sup> –G. Frazier, Approved
  - NMAA/NMPED – School Athletics Equity Act – involvement of NMADA in planning – see note from Gary Tripp as sent in e-mail to the board.
5. New Business
  - NMADA/NFHS – MOU – NFHS Coaching Courses – NMADA to promote NFHS Coaching Courses and Certification, receive \$1.00/course and \$2.00/certification, 5 year agreement, Executive Director to sign Memorandum of Understanding. M-B. Stacy, 2<sup>nd</sup> – M. Huston, Approved
  - Leadership Council Agenda Items – Tuesday AM meeting (casual conversation – officers of NMADA, NMAA executive staff) – District/State playoffs support personnel payment policy; School Athletics Equity Act; Fines – Reminders - Alternatives
  - NMAA Commission Items (next meeting 11/18/09)
  - Other – President
  - Other – Floor
6. Adjourn (M- B. Stacy, M. Huston, Approved)

