

NMADA BOARD MEETING – MONDAY 10/13/08

Marriott Pyramid – Albuquerque – 7:00AM

Absent: Leo Garcia, Charlie Savedra, Brian Stacy

Agenda:



1. Welcome/Call to order – Larry Waters, President, Presiding
2. NMADA Reports – Scott Evans, Executive Director
 - Board Directory – Updates (575)
 - Minutes from July 30, 2008 meeting (M-L.Johnson, 2nd-T.Bachis, Approved)
 - Finance Report (M-A.DiPaolo, 2nd-G.Frazier, Approved)
 - Membership Report (07-08 – 145, 08-09 – 155 as of 10/10/08)
3. Old Business
 - NMADA Board make-up – Is the NIAAA Certification Coordinator (CAA Exam Admin.) on the board or should they be? (Recommend add to the board for vote at general meeting – M-L.Johnson, 2nd-E.Viramontes, Approved)
 - Should NMADA host Section VI meeting in the Spring? (Look for another state to host, but come if only 1 business meeting is needed – M-G.Frazier, 2nd-A.DiPaolo)
 - Should NMADA offer/adopt dual membership with NIAAA? (Discussion sentiment – encourage, but not require at this time)
4. New Business
 - NMAA Commission report and input (Concern about diving requirement for hosting a swimming meet)
 - NIAAA E-news, NMADA information (Scott Evans – see packet)
 - NMADA appointments to sport specific committees (Adding 2nd AD to all, N-S)
 - Board Requirement – CAA? (Discussion – recommended, but not required)
 - NMADA website? (Add some topics, links, info to current NMAA hosted site)
 - LTC update – LTC/NMADA Flyer (L.Waters will draft for approval)
 - Replacement of Leo Garcia, Secretary Treasurer (Taryn Bachis nominated for vote at general meeting – M-L.Waters, 2nd-M.Huston, approved)
 - Delegates (2) for NIAAA General Assembly in San Diego (Lawrence and Larry)
 - NMPED Licensure for Athletic Directors (Protect current system that does not require, highlight/inform on evaluations issues, don't confuse by specifying titles or having surrogates)
 - Topics for Leadership Council meeting – Tuesday Breakfast (attached)
5. Adjourn (M-G.Frazier, 2nd-A.DiPaolo, approved)

