

NMADA BOARD MEETING – 3/12/09

NMAA OFFICES, Conference Room A, 12:30PM

Attending: Larry Waters, Doug Santo, Taryn Bachis, Scott Evans,
Lawrence Johnson, Vicki Nelms, Angelo DiPaolo, Jose Porras,
Charlie Savedra, Cooper Henderson, Brian Stacy



Agenda:

1. Welcome/Call to order – Larry Waters, President, Presiding
2. NMADA Reports – Scott Evans, Executive Director, Taryn Bachis, Secretary-Treasurer
 - Board Directory
 - Minutes from October 13, 2008 meeting (B. Stacy, A. DiPaolo, approved)
 - Finance Report (B. Stacy, A. DiPaolo, approved)
 - Membership Report – (04-75, 05-93, 06-118, 07-123, 08-143, 09-166)
3. NIAAA Reports
 - Lawrence Johnson – NIAAA Liaison
 - TBA – NIAAA Awards
 - Vicki Nelms – NIAAA Certification Coordinator
 - Larry Waters – LTP Coordinator
 - Working on a brochure for courses, offerings for July and October, 2009
4. Old Business
 - Leadership Council – 10/14/08
 - Good communication forum, Larry solicited topics for next meeting
 - General Meeting Follow-up – 3/12/09
 - Recommendation to Gary Tripp, NMAA Executive Director – “NMADA Board of Directors supports event limit reductions in boys basketball, girls basketball, baseball, and softball (as per results of the economic impact survey sent to athletic directors)”. (C. Savedra, A. DiPaolo, Approved 9-1)
4. New Business
 - NIAAA Awards Chairperson
 - Taryn Bachis volunteered to fill this role
 - NIAAA Student Athlete Scholarship/Award
 - Lawrence Johnson to check on information
 - NMADA Scholar-Athlete Awards Program – 2008-09
 - Selection committee to meet immediately following April 17th deadline (Larry Waters, Doug Santo, Taryn Bachis, Ernie Viramontes, Scott Evans)
 - NMAA Foundation Golf Tournament
 - NMADA to buy a foursome ([4@\\$125.00](#)) (L. Johnson, C.Savedra, 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
- Revision of Board of Directors – Classification reps – should we reduce representatives with another classification being added in the new C&A – thought the numbers on board will increase, involvement by a larger number of people is probably a good thing
- 2 Year Terms for officers – one year is a learning experience, a second year might lead to more continuity and more effective leadership; would 2 year terms limit diversity, involvement, volunteering, etc.
- NIAAA requirement for board membership– should NMADA require board members to be members of NIAAA (several states have this requirement) – may not be good for NM at this time, but may have merit in the future

5. Adjourn (L. Johnson, T. Bachis, approved)