

## NMADA GENERAL MEETING – WEDNESDAY 7/30/08

Hilton Hotel – Albuquerque – 11:00am

Agenda:



1. Welcome/Call to Order – Ernie Viramontes, President
2. NMADA Board Roster 08-09 (subject to vote & appointments, 7/30/08)
3. NMADA Reports – Scott Evans, Executive Director, Doug Santo, Secretary-Treasurer
  - Minutes of 3/13/08 General Meeting (M-F.Spencer, 2<sup>nd</sup> –B.Stacy, approved)
  - Finance Report (M-K.Barreras, 2<sup>nd</sup> –G.Frazier, approved)
  - Membership Report – 03/04-75, 04/05-93, 05/06-118, 06/07-123, 07/08-145
4. NIAAA Reports
  - Lawrence Johnson – NIAAA Liaison – NIAAA scholarship comments, current NIAAA members – 31, encourage participation in NIAAA committees
  - Leo Garcia – NIAAA Awards – awards chair board member
  - Chris Pash – NIAAA Certification and test – CAA exam at Fall Conference, must sign up NLT than 30 days prior, handouts for those interested.
5. Old Business
  - Leadership Council – 6/12/08 - some specifics covered by Gary Tripp in the NMAA meeting, thank you to Gary Tripp – all in it together, great communication.
6. New Business
  - NMAA Staff and Commission Input
    - Summer Basketball and Football Issue (BKB Sport Specific) – Tom Manning – For Larry Waters to refer to Commission as NMADA rep
  - Other – from the Board – Larry Waters – restraint from AD perspective on Sport Specific committees
  - Other – from the floor - none
7. Officer Elections/Board Appointments
  - Rotation of Officers – 2008-09 term
    - Incoming president takes the gavel/chair – Larry Waters
    - Recognition of outgoing president – NMADA plaque, Herff Jones Ring
  - Election of Secretary-Treasurer for 2008-09
    - Leo Garcia nominated by the NMADA board as per constitution (M-C.Henderson, 2<sup>nd</sup> –Elmer Chavez, approved)
  - Appointment of Board Classification Reps – See Roster - Larry Waters
7. Adjourn General Meeting – Larry Waters (M-F.Spencer, 2<sup>nd</sup> – J.Chavez)

Complimentary Luncheon to follow – Provided by NMAA – THANK YOU!

