

NMADA GENERAL MEETING – THURSDAY, 3/11/10

NMAA OFFICES, Conference Room A, 11:00AM
Complimentary Lunch provided by Furr's



Agenda:

1. Welcome/Call to Order – Doug Santo, President, Presiding
 - Attendance – approximately 55-60 plus 8 from NIAAA section VI
2. NMADA Reports – Scott Evans, Executive Director, Brian Stacy, Secretary-Treasurer
 - Board Directory (contact Taryn for board openings)
 - Minutes of 10/12/09 Meeting (M-S.Hemperley, 2nd-J.Branch, Approved)
 - Finance Report (M-A.DiPaolo, 2nd-J.Branch, Approved)
 - Membership Report – (04-75, 05-93, 06-118, 07-123, 08-143, 09-166, 10-196)
3. NIAAA Reports
 - Lawrence Johnson – NIAAA Liaison
 - Taryn Bachis – NIAAA Awards
 - Vicki Nelms – NIAAA Certification (CAA exam – October, 2010, after 12/31/10 new standards, pdf 30 days prior)
 - Larry Waters – LTP Coordinator (courses offered at July coaches school, October at fall conference, more MS offerings, e-mail any specific class interest, or to look up courses taken)
4. Old Business
 - NMADA Scholar-Athlete Awards Program (Larry Waters – form attached, deadline April 17, selection committee end of the month, Larry, Scott, Doug, Taryn, others interested)
 - NMADA Athletic Director Awards Program (Scott for Taryn Bachis – nomination forms in packet and on internet, selection in July, presentation in October, one per classification and one rookie)
 - NMADA Board Terms ending 09-10 (See board roster for terms ending 09-10, contact Taryn Bachis if interested – Presidential appointment)
5. New Business
 - NIAAA Section VI Representatives – (NIAAA membership and respective state issues and initiatives)
 - Scott Evans – NMAA Prep for SAEA, Heads up – Concussion legislation
 - Invitation – NIAAA Section VI meeting – 1:00pm
 - Larry Waters – Reminder – NMADA membership for “From the Gym to the Jury”
6. Adjourn General Meeting (M-J.Branch, 2nd-S.Hemperley, Approved)

Complimentary Luncheon to follow – Provided by Furr's – THANK YOU!

