

NMADA GENERAL MEETING – THURSDAY, 3/13/08

Upstairs Lounge, Tow Diehm Facility, UNM, 10:30am

Complimentary Lunch provided by Furr's (attendance approx. 50)



Agenda:

1. Welcome/Call to Order – Ernie Viramontes, President
2. NMADA Board Roster 07-08 (note upcoming openings A/AA/3A north, 4A/5A south – to be appointed by incoming President – Larry Waters)
3. NMADA Reports – Scott Evans, Executive Director, Doug Santo, Secretary-Treasurer
 - Minutes of 10/15/07 General Meeting (M-Barreras, 2nd-Stacy, accepted)
 - Finance Report (M-J. Chavez, 2nd-Manning, accepted)
 - Membership Report – 03/04-75, 04/05-93, 05/06-118, 06/07-123, 07/08-143
4. Old Business
 - Leadership Council – 10/16/07
 - NMADA Scholar-Athlete Awards Program
 - April 15th, \$1000.00 scholarship, one male, one female
 - Application Form – school award- complete left side only; state award – also right
5. New Business
 - Board Actions
 - NIAAA Scholar Athlete Award Winners
 - Awards Chairperson to the Board (M-L.Johnson, 2nd-Hveem, passed)
 - Gym to the Jury membership benefit
 - NMAA Foundation golf tournament
 - NMAA Strategic Planning (Pre-Season Meeting/DVD)
 - Scott Evans – background comments/information – draft attached to agenda
 - NMAA Staff and Commission Input (none)
6. NIAA Report (Lawrence Johnson)
 - Information on H.S. Accountability Act – Women's Sport Foundation
 - Comment – D. Fontaine, positive growth in NMADA and NM participation in NIAAA
7. Adjourn General Meeting (M-Manning, 2nd-Barreras, Passed)

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