

NMADA GENERAL MEETING – MONDAY, 12/10/09

Marriott Pyramid Hotel – Albuquerque – 4:00pm

Agenda:



1. Welcome/Call to Order – Doug Santo
 - Attendance approximately 40
2. NMADA Board Roster 09-10
3. NMADA Reports – Scott Evans, Executive Director, Brian Stacy, Secretary-Treasurer
 - Minutes of 7/29/09 general meeting (M-F. Spencer, 2nd – M. Huston, Approved)
 - Finance Report (M – M. Walker, 2nd – T. Bachis, Approved)
 - Membership – 03/04-75, 04/05-93, 05/06-118, 06/07-123, 07/08-145, 08-09-166, 09-10-163
4. NIAAA Reports
 - Lawrence Johnson – NIAAA Liaison – March 11 – NIAAA Section VI in Albuquerque, NIAAA-NM approximately 30 members, goal of 100
 - Taryn Bachis – NMADA/NIAAA Awards - Board approved Rookie AD of the Year and Classification AD of the Year Awards beginning with 2009-10 (Awards to be given at the Fall Conference, 2010)
 - Larry Waters – NIAAA LTC Coordinator – New course LTC630 Event Mgmt coming; all the courses available at National Convention in Texas in December; NMADA Scholar-Athlete program – see link on website for form, complete info on left of form for school award, complete both sides for state award consideration.
 - Vicki Nelms – NIAAA Certification Coordinator (CAA flyer in Conference Packet)
5. Old Business
 - New financial guidelines for post season events (AD's on Commission?) – Doug Santo – it was discussed and hosts with issues in this area should contact NMAA prior to the event to get an OK for additional workers/payments, give it a chance to work this way, let us know if it doesn't work out.
 - NMADA board's action on NMAA's response to the School Athletic Equity Act - Board resolution – ask Mr. Tripp to include 1 female (Leigh Reddinger, alt. Taryn Bachis) and 1 male (Larry Waters, alt. Mike Huston) NMADA Board member in any discussions/planning with NMAA/NMPED for implementation of the SAEA. Mr. Tripp sent an e-mail to the board informing them that only 1 short notice, brief meeting was held on possible funding and responsibility. No formal planning until further guidance from NMPED probably after the next regular legislative session (NMPED asking for funds for implementation of SAEA)
6. New Business
 - NMAA Commission Input (11/18/09 meeting)
 - Leadership Council (NMAA staff/ NMADA officers) Input for Tuesday AM meeting
 - Other – President and Board
 - Other – Floor
7. Adjourn General Meeting (M – L.Waters, 2nd – M. Huston, Approved)

