

NMADA GENERAL MEETING – MONDAY 10/13/08

Marriott Pyramid Hotel – Albuquerque – 4:00PM

Agenda:



1. Welcome/Call to Order – Larry Waters, President
2. NMADA Board Roster 08-09
3. NMADA Reports – Scott Evans, Executive Director
 - Minutes of 7/30/08 General Meeting (M-B.Stacy, 2nd-J.Danner, approved)
 - Finance Report (M-J.Porras, 2nd-A.Dipaolo, approved)
 - Membership Report (07-08 – 145, 08-09 – 155 as of 10/10/08)
4. NIAAA Reports
 - Lawrence Johnson – NIAAA Liaison
 - Leo Garcia – NIAAA Awards – awards chair board member
 - Chris Pash – NIAAA Certification
 - Larry Waters – LTP Coordinator
5. Old Business
 - NMAA Staff and Commission Input
 - Still looking at moratorium possibilities
6. New Business
 - Election of Secretary-Treasurer (Taryn Bachis – M-J.Danner, 2nd-F.Spencer, approved)
 - Adding NIAAA Certification Coordinator to the Board (M-G.Frazier, 2nd-P.Sategna, approved)
 - NMAA Commission Input (contact - Larry Waters – NMADA Rep)
 - NMPED Licensure for Athletic Directors? (discussion sentiment - protect current system, notice on evaluation, no dual system, minority opinion - comment on highest possible standards)
 - Leadership Council Input for Tuesday AM (attached – add fines, add self-reporting)
 - Other – from the Board
 - Other – from the Floor
7. Adjourn General Meeting (M-F.Spencer, 2nd-M.Walker, approved)

Social to follow – Hotel Atrium – Please Join NMADA and NMADA