

NMADA BOARD MEETING – 3/10/11

NMAA OFFICES, Conference Room A, 10:00AM

Attending: Taryn Bachis, Brian Stacy, Vicki Nelms, Scott Evans, Larry Waters, Lawrence Johnson, Gary Miller, Jose Porras, Tom Manning, Charlie Savedra, Cooper Henderson, Bump Elliott



Agenda:

1. Welcome/Call to order – Taryn Bachis, President, Presiding
2. NMADA Reports – Scott Evans, Executive Director, Vicki Nelms, Secretary-Treasurer
 - Board Directory
 - Minutes from October 11, 2010 meeting (M-B.Stacy, 2nd- V.Nelms, Approved)
 - Finance Report (M-B.Elliott, 2nd-C.Henderson, Approved)
 - Membership – (04-75, 05-93, 06-118, 07-123, 08-143, 09-166, 10-196, 11-203)
3. NIAAA Reports (Board specific info only – do not duplicate general meeting report)
 - Lawrence Johnson – NIAAA Liaison – National Board Certification for CAA, dues increase from \$60.00 to \$80.00 (NIAAA)
 - Taryn Bachis – NIAAA Awards – Trying to submit nominations for national awards for Larry Waters and Lawrence Johnson
 - Vicki Nelms – NIAAA Certification Coordinator – A course has been added to CAA requirements, CAA exam to be offered again at 2011 Fall Conference
 - Larry Waters – LTP Coordinator – no report
4. Old Business
 - Scholar-Athlete selection committee and date (L. Waters) Due April 20, 2011
 - NMADA Athletic Director Awards process (T. Bachis) 1/Class & 1 “Rookie”
4. New Business
 - NMAA Foundation Golf Tournament
 - NMADA to buy a foursome (4 @ \$125) (M-B.Stacy, 2nd-B.Elliott, Approved)
 - NMADA Officers/Board
 - Secretary-Treasurer (Board nominates for July General Meeting – solicit names from the board for nomination and board vote prior to July meeting – May/June)
 - Terms ending, incumbents notify Brian of interest and/or suggestion for replacement
 - Electronic Newsletter Agreement – Scott and Taryn to take the lead, assistance from board, develop a simple and progressive content format that first includes the board and then general membership (M-T.Bachis, 2nd- V.Nelms, Approved)
 - Section VI Meeting Travel Expenses – For 2011-12, \$500 limit (M-L.Johnson, 2nd – C.Savedra, Approved)
 - Leadership Council Meeting (5/25?), Concerns/Issues – B.Stacy – District Basketball Tournaments; B. Stacy – Last minute notice/report on state basketball hotel rooms and packet pick-up.
5. Other - None
6. Adjourn (M-C.Savedra, 2nd-G.Miller, Approved)