

## NMADA GENERAL MEETING – THURSDAY, 3/10/11

NMAA OFFICES, Conference Room A, 11:00AM

Agenda:



1. Welcome/Call to Order – Taryn Bachis, President, Presiding
  - Attendance – approximately 55
  
2. NMADA Reports – Scott Evans, Executive Director, Vicki Nelms, Secretary-Treasurer
  - Board Directory
  - Minutes of 10/11/10 Meeting (M-S.Hemperley, 2<sup>nd</sup>-T.Manning, Approved)
  - Finance Report (M-B.Stacy, 2<sup>nd</sup>-C.Henderson, Approved)
  - Membership – (04-75, 05-93, 06-118, 07-123, 08-143, 09-166, 10-196, 11-203)
  
3. NIAAA Reports
  - Lawrence Johnson – NIAAA Liaison – National Board Certification, NIAAA membership; increase from \$60.00 to \$80.00
  - Taryn Bachis – NIAAA Awards – Larry Waters and Lawrence Johnson consideration/nomination for national awards
  - Vicki Nelms – NIAAA Certification – One additional course added to CAA requirements, 3 took/passed CAA exam at Fall Conference, exam offered again at 2011 Fall Conference
  - Larry Waters – LTP Coordinator – no report
  
4. Old Business
  - NMADA Scholar-Athlete Awards Program – applications due April 20 – forms distributed
  - NMADA Athletic Director Awards Program – Nominations solicited in May for awards for each classification and one “rookie”.
  - NMADA Board Terms ending 10-11 (See board roster for terms ending 10-11, contact Brian Stacy if interested – Presidential appointment)
  
5. New Business
  - Booster Clubs and SAEA/Title IX – Bruce Carver – RRPS (bcarver@rrps.net)
  - 180 Day Transfer Rule – Rudy Aragon – NMAA
  - Coaches Education – Licensure, Training – Scott Evans – NMAA
  
6. Other - None
  
7. Adjourn General Meeting (M-C.Savedra, 2<sup>nd</sup>-T.Manning, Approved)

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