

NMADA BOARD MEETING – MONDAY, 10/11/10

Marriott Pyramid Hotel – Albuquerque – 7:00AM

Attending: T. Bachis, B. Stacy, V.Nelms, D. Santo, S.Evans, L. Waters,
L. Johnson, G. Miller, J. Porras, T. Kurth, G. Frazier, T. Manning,
L. Reddinger, M. Huston, B. Elliott



Agenda:

1. Welcome/Call to order – Taryn Bachis, President, Presiding
2. NMADA Reports – Scott Evans, Executive Director, Vicki Nelms, Secretary-Treasurer
 - Board Directory - Updates
 - Minutes from July 28, 2010 meeting (To be approved in March)
 - Finance Report (M- L.Waters, 2nd - M.Huston, Approved)
 - Membership Report - 08-09-166, 09-10 – 196, 10-11 – 192 prior to Fall Conference)
3. NIAAA Reports (Board specific information)
 - Lawrence Johnson – NIAAA Liaison – NIAAA NM member numbers stagnant; dues probably going up after December, \$60-\$80; national conference drawing gifts and auction items needed.
 - Taryn Bachis – NIAAA/NMADA Awards – NMADA Awards and NIAAA service awards to be done at Monday Luncheon
 - Larry Waters – NIAAA LTC Coordinator – New courses – Installing turf, technology in the works, athlete’s chemical health in the works.
 - Vicki Nelms – NIAAA Certification Coordinator - 3 sitting for CAA exam tonight; after December 31st, LTC 508 added to CAA requirements
4. Old Business
 - Awards Committee Report – National Nominees (Taryn Bachis, Leigh Reddinger, Lawrence Johnson) – still in progress, national award nominations due in March
 - NMAA/NMADA Finance Alternatives Committee Report (Scott Evans, Vicki Nelms, Cooper Henderson) – the costs of setting up a 501(c)3 and follow-up tax reporting requirements are not currently justified with the amount of money and number of transactions, recommendation to continue financial operations as a program within the NMAA (under NMAA corporate charter).
 - A process/format to formalize/strengthen AD’s input through the NMAA Commission
 - Questions raised at the NMADA board meeting, but few at the actual Commission Meeting
 - Question about spring football proposal change from Commission to Board meetings
 - Taryn and Scott continue encouraging agenda distributions (Robert Zayas)
 - Taryn and Scott – identify sport specific AD reps and remind them of responsibility to exercise some restraint consistent with AD concerns (budget, school time, etc.)
5. New Business
 - Leadership Council Agenda Items – Tuesday AM meeting (casual conversation – officers of NMADA, NMAA executive staff) – who actually drafts referenda?
 - NMAA Commission Items (next meeting, November 17th, 2010)
 - Other – President
 - Other – Floor – Scott Evans - solicit 2 more presentors for the Rookie AD Cohort Webinars – Feb/April; Larry Waters – NMADA student-scholar apps to be updated for 2010-11
6. Adjourn (M- B.Stacy, 2nd - T.Manning, Approved)