

NMADA GENERAL MEETING – MONDAY, 10/11/10

Marriott Pyramid Hotel – Albuquerque – 4:00pm

Attendance – Approximately 50



Agenda:

1. Welcome/Call to Order – President Taryn Bachis
2. NMADA Board Roster 2010-11
3. NMADA Reports – Scott Evans, Executive Director, Vicki Nelms, Secretary-Treasurer
 - Minutes of 7/28/10 general meeting (to be approved at March meeting)
 - Finance Report (M – V.Nelms, 2nd S.Hemperley, Approved)
 - Membership – 08-09-166, 09-10-196, 10-11 – 192 prior to Fall Conference
4. NIAAA Reports
 - Lawrence Johnson – NIAAA Liaison – membership going up from \$60 to \$80, NM #'s stagnant 30 – 33; national conference auction items for endowment; dual membership NMADA/NIAAA
 - Taryn Bachis – NMADA/NIAAA Awards – Saw new NMADA and NIAAA awards at the Luncheon, working on national nominations for March
 - Larry Waters – NIAAA LTC Coordinator – may offer 508 & 790 during state basketball; 6 classes at Coaches School; NMADA scholar-athlete awards for 2010-11
 - Vicki Nelms – NIAAA Certification Coordinator – 3 for CAA exam, keep your LTC class certificates
5. Old Business
 - NMADA input/influence through the NMAA Commission (T. Bachis) – was a summer concern; working with Robert Z. on agendas and communications; get items on the agenda
6. New Business
 - NMAA Commission Input (11/17/10 meeting)
 - Leadership Council (Casual Conversation - NMAA staff/ NMADA officers) - Input for Tuesday, 10/12/10, AM meeting
 - Other – President and Board
 - Other – Floor
7. Adjourn General Meeting (M –S.Hemperley, 2nd – M.Huston)