

NMADA BOARD MEETING – 3/9/12

NMAA OFFICES, Hall of Pride and Honor, 12:30pm

Attending: Vicki Nelms, Cooper Henderson, Taryn Bachis Scott Evans,
Lawrence Johnson, Gary Miller, Jose Porras, Todd Kurth, Leigh Reddinger,
Brian Shea, Mike Huston, Bump Elliott



1. Welcome/Call to order – Vicki Nelms, V.P./President - Elect presiding
2. NMADA Reports – Scott Evans, Exec. Director, Cooper Henderson, Secretary-Treasurer
 - Board Directory
 - Minutes from October 10, 2011 meeting (M-L.Johnson, 2nd - B.Elliott , Approved)
 - Finance Report (M- G.Miller , 2nd-T.Bachis , Approved)
 - Membership – (04-75, 06-118, 08-143, 10-196, 12-201)
3. NIAAA Reports (Board specific only – please do not duplicate general meeting report)
 - Lawrence Johnson – NIAAA Liaison – None
 - Taryn Bachis – NIAAA Awards – None
 - Vicki Nelms – NIAAA Certification Coordinator – None
 - Larry Waters – LTP Coordinator – None
4. Old Business
 - NMADA Scholar-Athlete selection committee and date (L. Waters) Due April 20, 2012 – Local Board Members volunteered for selection committee – Taryn Bachis, Mike Huston, Leigh Reddinger – date/time/place TBA
 - NMADA Athletic Director Awards process – future – re-structure following new NMAA Classification and Alignment
4. New Business
 - NMAA Foundation Golf Tournament - NMADA to buy a foursome (4 @ \$125) (M-T.Bachis, 2nd-T.Kurth, Approved)
 - NMADA Officers/Board
 - Secretary-Treasurer (Board nominates for July General Meeting – President - solicit names from the board for nomination and board vote prior to July meeting – May/June)
 - Terms ending, incumbents notify Vicki of interest and/or suggestion for replacement
 - SAEA/HB161 – NMADA “Position” moving forward
 - “The NMADA board supports the repeal of the SAEA” (M-M.Huston, 2nd-BShea, Approved)
 - “Action Plan to include participation of representatives in another “alliance” meeting (NMAA, NMADA, NASSP-NM, NMPED) on March 23rd, an NMADA board “work session” to be scheduled in April to draft a strategic action plan (i.e. formal statement, background information, alternatives, legislative contacts, interim committee contacts, timelines, etc.) and an NMADA Board Meeting during state track in May to review/revise/approve the plan. (M-C.Henderson, 2nd –T.Bachis, Approved)
 - NMADA Input for NMAA (surveys – specific topics, e.g. 2 week moratorium, event limits) – discussion – following spring break, do one on the 2 week moratorium as a “pilot”
 - MS/JH Initiatives/timing – formal consideration following details for next NMAA C&A
 - Leadership Council Meeting (5/23/12 – 12:00-2:00pm), Concerns/Issues – Gary Miller – a real problem with Co-op policies and procedures – referred to contact Robert Zayas and follow-up with Scott if still need for inclusion in meeting
 - 2012 NMAA/NMADA Fall Conference – Ideas for Focus/Theme/Topics/Presenters – Please contact Scott Evans with ideas
5. Other
6. Adjourn (M- J.Porras, 2nd - G.Miller, Approved)