

## **NMADA BOARD MEETING – Friday, March 9, 2018**

NMAA Offices – Albuquerque – 12:20 pm



Attending: M. Huston, D. Campbell, L. Chavez, C. Henderson, N. McCarty, T. Richards, L. Waters, A. Stewart, S. Evans, G. Schuster, E. O’Neal, J. Brooks, J. Hightower, R. Sanchez, T. Hudson, L. Moores, B. Sanders, D. Jones

1. Welcome/Call to order – Mike Huston, President, Presiding  
**Called to order by Pres Huston at 12:20 pm**
2. NMADA Reports – Tammy Richards, Exec. Director, Larry Chavez, Secretary-Treasurer
  - Board Directory – Updates? **Updated Scott Evans**
  - Minutes from October 3, 2017 Meeting (M – **Shuster** , 2<sup>nd</sup> – **Waters** , Approved)
  - Finance/Budget Report - attached (M – **Waters** , 2<sup>nd</sup> – **Shuster** , Approved)
    - **T. Richards refer to the general session, S Evans addressed the group on the NIAAA Outreach program, group discussion ensued, Outreach grant will be pursued by T Richards.**
  - Membership – to date, 257
3. NIAAA Reports/Input (Information/action for board – see general mtg for add’l info)
  - Nickie McCarty – NIAAA Liaison – **Proposed becoming a dual state NMADA?NIAAA, discussion ensued, tabled to July Meeting**
  - Keith Neil – NIAAA/NMADA Awards – AD of the Year ballots, **Refer to general minutes**
  - Larry Waters – LTC Coordinator – **Refer to general minutes**
  - Ann Stewart – NIAAA Certification Coordinator – **Talked of more taking 790, to become a certified instructor of LTC classes, 501, 502, 504 and 506 on line**
4. Old Business
  - AD Mentorship Updates **Refer to General minutes**
5. New Business
  - New Classification and Alignment- **Changes to the positions on the board due to re-alignment and classification to reflect the new alignment. Discussion ensued on whether to keep the group at the current size or down size. Will be brought to the general session in July. The question is class 3A. Tabled for the summer. Proposed by Dave Campbell 4/5 North and South, 3A North and South, 1A/2A North and South.**
  - Board Positions to reflect new C & A
  - LTC classes and possible “scholarship” to members
    - Qualifiers, requirements, etc.
  - Donation to Florida association for shooting victims – **Donation from our Association \$500 to the shooting victim in Florida (Athletic Directors family) motion by Water, 2<sup>nd</sup> by Shuster, Passed.**
6. Other
  - From the Chair - None
7. Announcements – For the Good of the Order  
**Meeting before July was proposed for Alignment questions, Will be held on May 16 after the NMAA Commission meeting.**

**Bryan Sanders from Aztec thanked all for their support at Aztec High School after the school shooting occurred.**

8. Adjourn (M – **Huston** , 2<sup>nd</sup> – **Shuster** , Approved)