

NMADA BOARD MEETING – Friday, 3/10/17

NMAA Hall of Pride and Honor – 12:30pm Attending: M. Huston, D. Campbell, L. Chavez, C. Henderson, S. Evans,, T. Bachis, Ann Stewart, G. Schuster, J. Porras, L. Reddinger, B. Sanders, D. Jones



1. Welcome/Call to order – Mike Huston, President, Presiding
2. NMADA Reports – Scott Evans, Exec. Director; Larry Chavez, Secretary-Treasurer
 - Board Directory
 - Contact Info updates – M Huston e-mail address
 - Note terms ending, re-appointment interest to M. Huston
 - Minutes from 10/11/16 Meeting (M – A. Stewart, 2nd – G. Schuster, Approved)
 - Finance/Budget Report
 - 2016-17 budget – see packet -finishing the year, balances and spending down (motion to approve \$500+ items (M – G.Schuster, 2nd –J. Porras)
 - 2017-18 tentative budget approval (M –C.Henderson, 2nd T.Bachis, Approved)
 - Membership – 2012-13 – 211, 2013-14 – 205, 2014-15 – 219, 2015-16 – 244, 2016-17 - 240)
3. NIAAA Reports/Input (Information/action for board – see general mtg for add'l info)
 - Lawrence Johnson – NIAAA Liaison – (Scott Evans) – reported on last 11 years NIAAA membership history – see packet, also note Oregon (well respected state professionally) about the same % age as New Mexico, maybe promoting and supporting is appropriate rather than dual, modified dual?
 - Taryn Bachis – NIAAA/NMADA Awards – nothing to add from general meeting
 - Larry Waters –NIAAAA LTC Coordinator/Certification Coordinator – (Scott Evans) Larry asking for volunteers to help with selection of Scholar-Athletes, April 20/21 (Taryn Bachis)
 - Ann Stewart – NIAAA Certification/Exam – nothing to add from general meeting
4. Old Business
 - SAEA/Title IX/NMPED – NMHSCA Clinic – PED SAEA Technical Training? Consensus - Yes
 - NMAA/NMADA Mentoring Program – (Mike & Scott) – our role – personnel, meeting on April 20th, ideas for inclusion in the on-site training curriculum or for existing PD opportunities
 - All-American Publishing Contract – Newsletter – a few statistics and national comparisons, about 1/3 of our membership opens it and reads it; motion to approve a new 3 year agreement – see packet (M – L.Chavez, 2nd – T. Bachis (Approved)
 - NMADA Exec. Director Position – some duties to be distributed, POP/strategic planning in April
5. New Business
 - 2016-17 Membership/School roster – North/South (see handout/note) – change 6-3A to South, continue to monitor NMAA and NMHSCA for changes
 - 2017 NMAA Foundation Golf - \$500.00 (M – A.Stewart, 2nd – B.Sanders, Approved)
 - April Strategic Planning Meeting – April 10th – Planning notes and format discussion, topics/issues list– POP manual as a guide for brainstorming, send “adds” to Scott by April 1
 - Input – NMAA Commission – next meeting May 17, 2017 - None
 - Input – NMAA/NMADA Leadership Council (to follow Commission meeting 5.17.17) - None
 - Fall Leadership Conference – Theme/Topics/Speakers – Coaching coaches to teach character, etc. (is this still a priority? Consensus – yes.
6. Other
 - From the Chair – None
 - From the Floor – None
7. Adjourn (M – G.Schuster , 2nd – D.Campbell , Approved)