

**New Mexico Athletic Directors Association
Board of Directors' Meeting**



Santa Ana Star Center—Conference Room

March 14, 2019 @ 9AM

AGENDA

A= Action Item

D/I= Discussion/Information Item

- I. *Call Meeting to Order and Welcome*** – Dave Campbell, President, Presiding – 9:10
Roll Call—Ascertain Quorum *LeeAnn Moores, Secretary*
Attending: M Huston, D. Campbell, L. Chavez, C. Henderson, N McCarty, T. Richards, L. Waters, G Schuster, J. Hightower, R. Sanchez, LA Moores, M. Trujillo
- (A) Approval of agenda *Dave Campbell, President*
(A) Approval of Minutes (10-1-18) *Dave Campbell, President*
Presentation of CES was moved to first discussion item. 1st Larry Waters, 2nd Mike Huston. Motion approved.
- (D/I) CES Presentation**
(D/I) PD Alternative Licensure
CES is a program for alternative Level III Licensure. They provide programs for regionals. It is aligned with University Administration models. An individual would still have to have a Masters to progress to level III. This is a possible alternative to a dossier. Wondered if this could be used in conjunction to NIAAA classes. This organization has worked with the PED in the past with licenses.
- II. *NMADA Directors Report*** *Tammy Richards, Executive Director*
Membership is down by about 30 from last year. Was a question about creating a deadline for membership paperwork and fees. Comments of the National Conference were positive.
- III. *NMADA Financial Report*** *Tammy Richards, Executive Director*
Motion to Approve, 1st Larry Chavez, 2nd Gary Schuster. Passed
- IV. *Discussion/ Information Items***
- (D/I) NIAAA *Nicki McCarty, NIAAA Liaison*
There were no applications for the scholarship.
- (D/I) LTC *Larry Waters, LTC Coordinator*
503 is a new required class. We are in need of more instructors. The course needed for that is 790.
- (D/I) NIAAA Certification *Ann Stewart, LTC Test Coordinator*
This is being worked on for the Coaches Conference and the Fall Conference.

(D/I) CES Presentation

David Chavez, Gary Tripp

(D/I) PD Alternative Licensure

Tammy Richards, Executive Director

(D/I) Newsletter

Scott Evans, Newsletter Editor

The question came up about whether the current distribution is effective. Was suggested to move to a link as an alternative. The question will be taken to the General Membership.

(D/I) NMAA Mentorship v. NMADA Professional Growth

Tammy Richards, Executive Director

The NMDA is continuing to support. It was suggested that we get this information to superintendents and school boards.

(D/I) NIAAA Endowment Grant

Tammy Richards, Executive Director

(D/I) Board Positions/ New C&A

Dave Campbell, President

These positions were updated to correspond to the new classifications.

(D/I) NIAAA Wounded Warrior Project

Tammy Richards, Executive Director

This is the charitable organization that the NIAAA is supporting this year. It was suggested that we have a 50/50 at the Coaches Conference (Buster will be consulted) to raise money for this organization.

(D/I) Middle School—Fall Conference

Tammy Richards, Executive Director

Working on offering this group PD classes.

(D/I) Constitutional Changes

Dave Campbell, President

(D/I) From the Chair

V. Action Items

(A) ADoY Awards

Tammy Richards, Executive Director

Was decided to make this the responsibility of the Vice President. 1st Larry Waters, 2nd Tammy Richards. Motion approved.

(A) Membership

Tammy Richards, Executive Director

Will take a due date of October 31 to the membership. 1st Gary Schuster, Mike Huston. Motion approved.

(A) Constitutional Changes

Dave Campbell, President

Wording change to match up with the new classification alignment. 1st Larry Waters, 2nd Nicki McCarty. Passed.

VI. Consider Adjournment

1st Gary Schuster, 2nd Mario Trujillo. Passed.

Next Board of Directors Meeting—July 31, 2019 @ 7:00am