

NMADA BOARD MEETING – THURSDAY 5/16/2013

NMAA Offices – Albuquerque – 7:30pm

Attending: V. Nelms, C. Henderson, M. Huston, S. Evans, L. Waters,
L. Johnson, T. Bachis, G. Schuster, M. Tillman, T. Manning, C. Bridgforth, B. Shea



1. Welcome/Call to order – Vicki Nelms, President, Presiding
2. NMADA Reports – Scott Evans, Exec. Director, Mike Huston, Secretary-Treasurer
 - Board Directory – Updates – Chief Bridgforth e-mail address
 - Minutes from October 16, 2013 Meeting (M – L.Johnson, 2nd – L.Reddinger, Approved)
 - Finance/Budget Report - attached (M – L. Waters, 2nd – T.Bachis , Approved)
 - Membership – 2012-13, 211 members (best ever)
3. NIAAA Reports/Input
 - Lawrence Johnson – NIAAA Liaison – attended NIAAA Section VI meeting in Broomfield, CO, all states represented, Bruce Whitehead (NIAAA – Exec. Dir.) attended, NIAAA may be subsidizing costs of attendance for LTI and Certification coordinators national meetings/trainings; Section VI meeting to be in New Mexico, Spring, 2014.
 - Taryn Bachis – NIAAA/NMADA Awards – Motion – “In off years, the NIAAA state award of merit will be considered for someone other than the past president based upon NIAAA membership and service to NMADA” (M- L.Waters, 2nd – G. Schuster, Approved)
 - Larry Waters – NIAAA LTC Coordinator - Discussion about establishing “Drop Box” for LTI course materials (files too big for e-mails), other NMADA files to be on NMAA website, NMADA pages
 - Vicki Nelms – NIAAA Certification Coordinator – CAA test to again be offered in October
4. Old Business
 - SAEA Revise/Amend Updates
 - Compliance information/education SAEA/Title IX – NMADA members – Scott Evans solicited input and ideas from all board members as information and needs arise
 - Communications with NMPED, offer to assist in development, June availability preference – e-mails appear to indicate the report format is not yet available – Scott to share Michael Archibeque e-mail with board members for the purpose of contacting (need for availability soon).
 - Pursuing legislative revision – sunset/repeal – conversation with another female senator (Lisa Torracco) indicate current political reality is sunset/repeal not likely to pass
 - Pursuing legislative revisions – other – provide some relief to athletic directors, change momentum
 - Communications with SWLC – engaging SWLC (in conjunction with state legislators) with regard to revisions of the law to lessen the burden on school athletic directors may also provide a forum for some informal communications on other aspects of SAEA (reports, compliance, etc.)
 - Consensus that we pursue “relief” with state senators Gay Kernan and Lisa Torracco and engage SWLC with their assistance/participation
5. New Business
 - NMADA Scholar-Athlete Awards – NCAA Scholarship Limits – discussion regarding award of NMADA scholarship dollars to recipients who might be receiving other grants-in-aid, especially those that might be “full” scholarships. Recommendation to continue case by case basis as in the past. Specific action was taken to grant an extension to Brenna Freeze, the 2007-08 female Scholar-Athlete Award winner whose scholarship was held/guaranteed to July 1, 2012 (M-C.Henderson, 2nd-M.Huston, Approved)
 - NMADA AD of the Year Awards – Nominations – Scott announced names/schools of those nominated thus far, plenty of nominees for rookie and large school, may need some small school additions

- Finance policies – attached – approval for standing policy (M-L.Waters, 2nd – B. Shea, Approved)
- Door prize(s) for general meetings (other than Fall Conference) – A variety of prizes from a variety of sources (from donations to small gift cards) to be used to foster attendance/participation
- Policies, Operations, Procedures (POP) Manual – updated/distributed annually – July Board Meeting
- Leadership Council Topics/Discussion – Meeting to be held on Wednesday, 22nd, current topics include C&A “final” ASAP after 40 days (scheduling) and game limits (reduce 2 games – basketball, baseball/softball), Ernie Viramontes may have additional, Vicki Nelms may have additional
- NMAA/NMADA Fall Conference Planning – broke up into 3 small groups and completed work sheets to provide input to NMAA/NMADA staff for planning (20-25 minutes)

6. Other

- From the Chair – please think about submitting short articles for “NMADA News” (one more issue this year), can be used for points on Personal Data Forms for CAA/CMAA
- From the Floor – Larry Waters – suggested NMADA members do a better job of promoting successes of student-athletes as groups (when compared to student body in general) and individual

7. Announcements – For the Good of the Order

8. Adjourn (M – T.Manning, 2nd – B.Shea, Approved)