

NMADA BOARD MEETING – Wednesday, 7/26/2017

Crowne Plaza Hotel – Albuquerque – 7:00am



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

Meeting called to order at 7:04 am. Thanked S. Evans for his dedication to the NMADA as he is retiring. President Huston spoke of the a working board with Mr. Evans retirement.

2. NMADA Reports – TBD , Exec. Director, Larry Chavez, Secretary-Treasurer

- Board Directory – Updated
- Minutes from March 10, 2017 Meeting (M – L. Waters , 2nd – G Schuster, **Approved**)
- Finance/Budget Report - attached (M – L. Waters, 2nd –D. Campbell , **Approved**)
- Membership – 2016-17 – 242 (S. Evans talked of NMADA growth in the area of M.S., Assistants. Now with Tammy coming on board she has a good association with smaller school and can reach out to the smaller schools AD's to join.)

3. NIAAA Reports/Input (Information/action for board – see general mtg for add'l info)

- Nickie McCarty – NIAAA Liaison –
Refer to General meeting minutes
- Tammy Richards – NIAAA/NMADA Awards – AD of the Year ballots
Refer to General meeting minutes
- Larry Waters – LTC Coordinator –
Refer to General meeting minutes
- Ann Stewart – NIAAA Certification Coordinator –
Refer to General meeting minutes

4. Old Business

- NMADA Strategic Planning Committee – Remaining recommendation
 - Tabled to Oct meeting (NMADA Constitutional Changes)
 - (M- Ann Stewart, 2nd- Nicky McCarty, **approved**) Amendment #1 Article V Section 2 Classification and MS Reps. Will be taken to Oct Gen meeting for approval

5. New Business

- NMADA ADOY ballots-
 - T. Richards collected the ballots
- NIAAA – State Award of Merit- 2017
 - S. Evans- Must be a member of the NIAAA, outgoing president is the recipient, we are on two year terms, off years we must find someone who is a member for award.
- NMAA/NMADA – MOU – 2017-18 (M – S. Evans , 2nd – T. Richards , **Approved**)
 - President Huston will sign a copy and deliver to S Marquez of the NMAA
- NMADA Budget – Travel Allocations – 2017-18 – Priorities for this year – see attached (M – S Evans, 2nd – C Henderson, **Approved**) S. Evans gave a report on the travel/budget expenses to out of state conferences. There was committee discussion on priorities.. President Huston will take advisement to contact individuals to seek their interest in attending out of state conferences

- Policies, Operations, Procedures (POP) Manual – updated – distribution S. Evans will make himself available to help those taking on new positions.
- NMADA Board – Notice of Responsibilities
President Huston reviewed the new agreement for Board Members to review and sign.
- Commission feedback (past business) or input (future business) –
President Huston informed the group of staying in Districts. D. Campbell mentioned State qualifiers trimmed to 12, brief discussion ensued.
- Leadership Council Topics (informal) for next meeting during Fall Conference – President Huston informed the Board that he and T. Richards are the NMADA reps to the council.
- 2017 NMAA/NMADA Fall Conference Info/Update – speakers, breakout presenters, etc. President Huston spoke to J Butler and gave an update on speakers for the fall/Oct Conference. C Henderson gave a brief description of his topic. S. Evans informed the board that he will disseminate information/request to help staff certain sessions.

6. Other

- From the Chair - None
- From the Floor – None

7. Announcements – For the Good of the Order

President Huston Thanked S Evans for his service.

8. Adjourn (M – Huston , 2nd – J. Brooks , **Approved**) Adjourned at 8:29 am