

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



Monday, July 26, 2021

AGENDA

A= Action Item

D/I= Discussion/Information Item

I. Call Meeting to Order and Welcome

Roll Call—Ascertain Quorum

(A) Approval of agenda

1st Cooper Henderson; 2nd Scott Evans

(A) Approval of Minutes (2.10.21)

1st Cooper Henderson; 2nd Scott Evans

Tammy Richards, Executive Director

Larry Chavez, Sr., President

Larry Chavez, Sr., President

II. NMADA Directors Report

Tammy Richards, Executive Director

Membership updates were given to the board (approximately 150 to date), and the possibility of dual membership was again discussed. NMADA Scholar Athletes Awards were provided—recipients were Kambry Burns from Logan HS and Raymundo Alcantar from Bloomfield HS. Continued discussion are underway with the PED and partners in leadership to provide alternative licensure options to the NIAAA certificate holders within our membership. Additional information will be provided at the Fall Leadership Conference as it is available. Diversity, Equity and Inclusion were topics discussed at the HS coaches clinic and ensuring collaboration between the Coaches Association and Athletic Directors Association.

III. NMADA Financial Report

Tammy Richards, Executive Director

Our budget from the 20-21 SY was stable even under the COVID restrictions. The number of LTC classes that were offered, with the NIAAA Outreach grant opportunities allowed form additional professional development options while everyone was working from home. There are still many outstanding invoices for membership and LTC class fees at this time. Travel was not allowed during the year, so those expenses were not realized. Budget for 2021-2022 was approved.

IV. Discussion/ Information Items

(D/I) NIAAA

Ann Stewart, NIAAA Representative

Ms. Stewart provided LTC class numbers from the Outreach program and discussed upcoming events for the fall to include her test coordinator training in Indianapolis in September. Ann solicited possible instructors for the upcoming fall conference offerings. We will offer 2 classes during that time and we needed assistance with instruction.

(D/I) Membership Options for 21-22 SY

Larry Chavez, Sr., President

Discussion will remain open to the possibilities of dual membership. This will allow liability coverage for members under the litigious nature of the school systems at this time. For now, status quo membership options are available and we will gather additional data from the membership.

(D/I) Active Board Leadership/Dual Membership

Larry Chavez, Sr., President

Mr. Chavez discussed the need to walk to the walk with NIAAA membership and certification from those wishing to seek Board Officer positions.

(D/I) Foundation Grant Support

Tammy Richards, Executive Director

Ms. Richards discussed the option of seeking financial assistance from the NMAA Foundation Grant opportunities. With the AD turnover rate so high, professional development is essential. Board agreed that we should look into this option and a report out will be provided at fall conference.

(D/I) From the Chair

V. Action Items

(A) Board Officer/Member Appointments

Larry Chavez, Sr., President

1st—Tammy Richards; 2nd—Ben Tensay

Board appointments included: Robbie Robinson as Secretary/Treasurer; Nelson Diaz as A/2A/3A South Rep; further discussion was had on the Middle School Rep to replace Daren Jones.

(A) AD of the Year Nominations/Selection

Tammy Richards, Executive Director

1st—Cooper Henderson; 2nd—Ann Stewart

Nominations were received and votes on, with the following results:

Rookie AD—Consuelo Brazil, Mountainair High School

Middle School AD—Wendell Eoff, Mesa Alta Middle School

Assistant AD—Dawn Jones, Rio Rancho Public Schools

Class 5A—Britt Cooper, Roswell Independent Schools

Class 4A—Karen Nougues, Gadsden Independent School District

Class 3A—Nelson Diaz, Cobre High School

Class 2A—Stewart Burnett, Estancia High School

Class A—Alberta Martinez, Cimarron High School

(A) Constitution Changes

Tammy Richards, Executive Director

1st—LeeAnn Moores; 2nd—Robbie Robinson

Proposal to change the board positions from two year terms to one year terms. This was discussed and the board agreed that it was a benefit to have a quicker rotation to maintain active board members with the turn over and retirement rate.

VI. *Consider Adjournment*

1st—Cooper Henderson; 2nd—Ann Stewart

Next Board of Directors Meeting—Fall Conference at Embassy Suites, September 27th, Time TBD