

NMADA BOARD MEETING – Wednesday, 8/1/2018

Crowne Plaza Hotel – Albuquerque – 7:00am



Attending: M. Huston, D. Campbell, L. Chavez, C. Henderson, N. McCarty (showed at 7:20), T. Richards, L. Waters, A. Stewart, S. Evans, ~~G. Schuster~~, J. Hightower, R. Sanchez, L. Moores, K. Neil, M. Trujillo, W. Owens, R. Montoya, D. Jones

1. Welcome/Call to order – Mike Huston, President, Presiding **Called to order at 7:06 am**
2. NMADA Reports – Tammy Richards, Exec. Director, Larry Chavez, Secretary-Treasurer
 - Board Directory – Updates for new C&A **Tammy received the updates for the Directory**
 - Minutes from June 2018 Meeting (M – **D. Campbell** , 2nd – **L. Moores**, Approved)
 - Finance/Budget Report - attached (M – **L. Waters** , 2nd – **D. Campbell** , Approved) **Tammy mentions moving the Board Meeting and Breakfast for the Fall conference to the NMAA building as a cost cutting measure for the organization. Ann going every other year for training. Sherri did not provide a sheet as she is bogged down with the NMAA audit.**
 - Membership – '18-'19--237; new memberships pending 2018-2019 SY **Pres Huston mentioned organization moving in the right direction, we need to look at more MS AD's to join.**
3. Committee Reports/Input (Information/action for board – see general mtg for add'l info)
 - Nickie McCarty – NIAAA Liaison – Distinguished Service Award for Fall Conference; NADC in San Antonio, TX December 13-19, 2018 **Los Alamos student was nominated for the National Award and talked about the Section VI meeting and attending the National Conference.**
 - Larry Waters – LTC Coordinator – courses for Fall Conference, 790—Instructor Course **Addressed the board about a working board (LTC instructors, we need board members to get involved as teachers) Thanked Nicki for organizing and running the Section VI March meeting.**
 - Ann Stewart – NIAAA Certification Coordinator –Testing update
4. Old Business
 - Mentorship program and needs for upcoming SY-**Pres Huston and Tammy talked about the mentorship program. The advantages. The need to adjust the calendar as the 1st day of school coincides with the Rookie AD seminar.**
5. New Business
 - NMADA ADOY ballots **Board Voted on Awards**
 - NIAAA – State Award of Merit- 2018—outgoing president, Mike Huston **Tammy addressed the board about Mike being nominated for this.**
 - NMAA/NMADA – MOU – 2018-2019 (M – **L Moores** , 2nd – **M Huston**, Approved)
 - NMADA Budget – Travel Allocations – 2018-2019 – Priorities for this year – see attached finance/budget document (M – **N McCarty** , 2nd – **R. Sanchez** , Approved)
 - Policies, Operations, Procedures (POP) Manual – updated – distribution **Pres. Huston asked the board to review**
 - NMADA Board – Notice of Responsibilities **Board sign and turn in**
 - Commission feedback (past business)/ input (future business) – LTC recommendations from Tammy **Include MS course at Fall Conference, Tammy also talked about E Spots, discussion ensued, Also Cheer as a sport was discussed.**
 - Leadership Council Topics (informal) for next meeting during Fall Conference – **Pres Huston asked the board for any topics to be brought to the attention of the NMAA and Sally Marquez.**
 - 2018 NMAA/NMADA Fall Conference Info/Update – speakers, breakout presenters, etc. **Tammy addressed the board about the fall conference planning and calendar.**
6. Other

- From the Chair – None **Mike Thanked the Board for support during his term.**
- From the Floor – None **None**

8. Adjourn (M – **M Huston** , 2nd – **D Campbell** , Approved) **8:00 am**