

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



Zoom meeting: <https://us02web.zoom.us/j/85401939363>

Meeting ID: 854 0193 9363 Passcode: 454893

Tuesday, August 18, 2020

AGENDA

A= Action Item

D/I= Discussion/Information Item

I. Call Meeting to Order and Welcome

Roll Call—Ascertain Quorum

LeeAnn Moores, Secretary

In Attendance: Tammy Richards, Dave Campbell, Roy Sanchez, Scott Evans, Larry Waters, Larry Chavez, LeeAnn Moores, Willie Owens, Ann Stewart, Jayson Hightower, Daren Jones, Gary Schuster, and Cooper Henderson

(A) Approval of agenda

Dave Campbell, President

It was recommended that Action Item B and C be combined. 1st Larry Chavez, 2nd Jason Hightower; agenda approved

(A) Approval of Minutes (9.30.2019)

Dave Campbell, President

1st Gary Schuster, 2nd Ann Stewart; minutes approved

II. NMADA Directors Report

Tammy Richards, Executive Director

Tammy spoke with board several times. The officers believe that dual membership should not be pursued at this time. Tammy has spoken to all new AD's in the state. We will move forward with plans for rookie ADs advocating for continuing mentorship.

III. NMADA Financial Report

Tammy Richards, Executive Director

Income from the Fall Conferences went well. Revenue for the year though was down from LTC Courses. The organization ended the year down, almost \$1000. The deficit will come from the reserve account so the organization does not start the year in a deficit. The budget for this year is up in the air for obvious reasons (Covid). The organization is looking into how to go about providing LTC classes this year. Larry taught a Zoom class and it went well. He is hoping they will continue to allow that type of class to continue. Ann did confirm that information for the classes is sent 48 hours before the class to attendees. Ann will look into whether the course fees will continue. Tammy is recommending to decrease the budget for travel. There have already been meetings that are going to be moved to virtual. It was recommended and agreed to that we would place \$1000 into travel just in case it is needed. The budget will be tabled until we get more information about what this year will look like. When the board meets again to approve the budget, membership money and other changes will also be included.

IV. Discussion/ Information Items

(D/I) NIAAA

Ann Stewart, NIAAA Representative

We have one member who is ready to test. Logistics are being worked out for testing and what courses will look like. Tammy asked Ann and Larry to develop a two-year plan that can be used as a guide for future ADs to achieve license.

(D/I) Membership Options for 20-21 SY

Dave Campbell, President

It was determined to stay status quo and not move forward to dual membership at this time.

(D/I) Active Board Leadership/Organizational Goals

Larry Chavez, Vice President

- 1) Need to become active in recruiting members.**
- 2) Covid litigation: Insurance coverage and live insurance coverage.**
- 3) Increase diversity.**
- 4). Promote LTC classes.**

Reminder, the National Conference will be in Denver next year, 2021

(D/I) NMAA Commission Position

Tammy Richards, Executive Director

With the officer changes, the representative for the Commission will stay status quo. Since the incoming president, Larry Chavez, is already on the Commission, Dave Campbell will continue as the NMADA representative as the past president.

(D/I) NMADA/NMAA Fall Conference

Tammy Richards, Executive Director

We will try to have an in-person conference by separating the event into two or three groups. It is suggested that if a division needs to be made it should be A-AAA and 4A-5A to include the middle school ADs. If there are issues, we will go virtual. The Foundation's golf tournament will be the Sunday and Monday of the conference. It will be the battle of the classifications. Prizes will be awarded on Monday.

(D/I) From the Chair

Nothing further.

V. Action Items

- (A) Membership Deadline for 20-21 SY – In light of the current Covid situation, it is recommended that the membership deadline be changed to the end of January. 1st Scott Evans, 2nd Larry Chavez; approved.**
- (B) Board adjustments, Realignment as per new C&A block, and Constitution Changes - It is suggested that the NIAAA Liaison, LTC Program Coordinator, and NIAAA Certification/Exam positions be combined. The newsletter position would be changed to a Webmaster/communications position. The last change would be to have one area representatives for each the north and south to include 1A-3A. This would make the board positions from 17 to 13. Jason Hightower will move into the secretary position. We are**

currently in need of MS position and retired position. The language will be rewritten to make clearer. 1st Larry Waters, 2nd Gary Schuster; approved.

(C) Athletic Director of the Year Awards for 2020 – Nominations were voted on and a press release will follow.

VI. Consider Adjournment – 1st Larry Waters, 2nd Ann Stewart; approved.

Next Board of Directors Meeting—TBD @ Fall Conference, September 28, 2020