

NMADA BOARD MEETING – Tuesday, 10/3/2017

Marriott Pyramid 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- **All Present**

1. Welcome/Call to order – Mike Huston, President, Presiding **7:10 am**
2. NMADA Reports – Tammy Richards, Exec. Director, Larry Chavez, Secretary-Treasurer
 - Board Directory – Updates? **Passed around**
 - Minutes from July 26, 2017 Meeting (M –**Larry Waters**, 2nd – **Scott Evans** , Approved)
 - Finance/Budget Report - attached (M –**Scott Evans** , 2nd – **Larry Waters**, Approved)
 - Membership – to date, 9/29—160 (without APS, and 40 additional)**Refer to General meeting**
3. NIAAA Reports/Input (Information/action for board – see general mtg for add’l info)
 - Nickie McCarty – NIAAA Liaison – **Taked of the Ntl Conference and the Section VI meetings**
 - Tammy Richards – NIAAA/NMADA Awards – AD of the Year ballots **Mentioned the nominating method of the AD of the year, want to collect nominations throughout the year.**
 - Larry Waters – LTC Coordinator – **Talked of Distinguished Service Award at the Ntl Conference (Lawrence Johnson), 40 people took the LTC classes at this conference, asked for more LTC instructors from the board.**
 - Ann Stewart – NIAAA Certification Coordinator –**Asked the board to get certified for CAA and 790 to be certified to teach LTC classes.**
4. Old Business
 - NMADA Strategic Planning Committee – Remaining recommendations **1. Recommendation for memberships, 2. Join the NM Coalition of Ed Leaders (M- C Henderson, 2nd Schuster, Approved), 3. \$300 for Section VI meeting (M- D Campbell, 2nd- A. Stewart, approved), 4. Add a separate category for Middle Schools. 5. Working Board concept a. joining the NIAAA to be on the board and join the NMCEL.**
5. New Business
 - NIAAA Section VI Spring Meeting—March 2018 **Richards mentioned the Section VI meeting during the finance/budget report. Discussion ensued. S Evans suggested \$500 M- Henderson 2nd- Sanchez approved date is March 8**
 - NIAAA Awards- Vacancy to be filled- **Richards mentioned that she would like to fill in vacancy vacated with her new position. She will E mail general membership for any interested**

6. Other

- From the Chair – **President Huston reported from leadership meeting (eligibility, penalties levied by the NMAA, looking at changing to semester, No “F” and 2.0, shortage of officials.**
- From the Floor – **Evans gave update on the problems with publishers of the NMADA News**

7. Announcements – For the Good of the Order- **None**

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