

NMADA BOARD MEETING – MONDAY, 10/10/11

Marriott Pyramid Hotel – Albuquerque – 7:00am

Attending: B. Stacy, V. Nelms, S. Evans, L. Waters, L. Johnson, Gary Miller, Jose Porras, T. Kurth, D. Santo, T. Manning, T. Graham, L. Reddinger, B. Shea, B. Elliott



1. Welcome/Call to order – Brian Stacy, President, Presiding
2. NMADA Reports – Scott Evans, Exec. Director, Cooper Henderson, Secretary-Treasurer
 - Board Directory – Updates
 - Minutes from July 27, 2011 Meeting (M-T. Graham, 2nd-T.Manning+, Approved)
 - Finance Report - attached (M-L. Johnson, 2nd –L. Reddinger, Approved)
 - Membership – ‘04-75, ‘06-118, ‘08-145, ‘10 -197, ‘11 – 203, ’12 - 180 on 10/6/11
3. NIAAA Reports/Input (Board specific information – not covered in general meeting)
 - Lawrence Johnson – NIAAA Liaison – NIAAA Conference – Dec. 9-13, Indy, Dues \$80.00
 - Taryn Bachis – NIAAA/NMADA Awards – Taryn not present – death in the family – NMADA to send a card – credit to Taryn for all awards to be presented at luncheon
 - Larry Waters – NIAAA LTC Coordinator – 30 individuals, 4 classes this weekend, 2 national presenters (M. Nichols – 621, L. Green – 508), 2 local presenters (V.Nelms – 506, S.Evans – 723)New LTC at National Conference – Positive Sporting Culture – LTC course attendance history for NM available; (Scholar Athlete Program – forms to be updated, due April 1)
 - Vicki Nelms – NIAAA Certification Coordinator – 1 person taking CAA exam this year.
4. Old Business
 - NMAA/NMADA Rookie AD Workshop – Report – Scott Evans – format change from last year, year-long with Professional Outreach Program, etc. (18 individuals) to a half day workshop in August (30 individuals)
 - “NMADA NEWS” – input – solicit for “Best Practices” (“Ideas That Work”) – need “authors” from NM to submit ideas, forms, etc. for quarterly e-zine.
5. New Business
 - Vicki Nelms – Commission Rep (M-L. Waters, 2nd-E.Viramontes/S.Evans, Approved)
 - Finance – NMAA “Restricted” account – NMADA – due to audit recommendations, NMADA funds to be reflected accurately, including total carry overs which have previously been documented in a memo, but not reflected in the annual budget
 - Leadership Council Topics (Tuesday meeting) – solicited – see council notes – March agenda
 - NMAA Commission – Issues/Agenda items for upcoming meetings - None
 - NEDC – Prescott, AZ, summer, 2011 – Annual national conference of state AD association executives, Scott may ask for financial assistance to attend since it is so close this year, will be on March agenda for board consideration/approval.
 - NMADA Organization – Future (Class B & MS) – looking forward does something need to be done to accommodate appropriate Class B (currently using track alignment without Class B) and MS (about 30 members now) representation on the board
 - Other – President Stacy – Budget issues continue to be a problem, awareness of “skip” year on master scheduling calendars (potential corresponding dates issues)
 - Other – Floor – Scott Evans – Should the NMADA be taking a formal position on Classification and Alignment (do we need more of an organizational “voice”?)
 - Scott Evans – Conference packets, breakout moderators, other
6. Adjourn (M – L. Waters, 2nd –T.Graham, Approved)