

NMADA BOARD MEETING – Tuesday, 10/14/2014



Marriott Pyramid Hotel – Albuquerque – 7:00am

Attending: C. Henderson, M. Huston, B. Stacy, S. Evans, L. Waters,
L. Johnson, T. Bachis, G. Schuster, J. Davenport, M. Tillman, D. Campbell,
L. Reddinger, L. Chavez, C. Bridgforth, T. Manning, E. Viramontes, JC Fulgenzi

1. Welcome/Call to order – Cooper Henderson, President, Presiding
2. NMADA Reports – Scott Evans, Exec. Director, Brian Shea, Secretary-Treasurer
 - Board Directory – Updates?
 - Minutes from July 30, 2014 Meeting (M – B. Stacy, 2nd – M. Huston, Approved)
 - Finance/Budget Report - attached (M – E. Viramontes, 2nd – T. Bachis , Approved)
-NIAAA Grant - \$1000.00 for Conference speakers/LTC instructors
 - Membership – 2013-14 207, currently approximately 185 (all-time high – 211)
3. NIAAA Reports/Input (Information/action for board – see general mtg for add'l info)
 - Lawrence Johnson – NIAAA Liaison – none
 - Taryn Bachis – NIAAA/NMADA Awards – State awards going well, no nominees for NIAAA, Vicki Nelms state award of merit not delivered
 - Larry Waters – NIAAA Certification and LTC Coordinator – 36 classes taken and 3 CAA exam takers at this Fall Conference, very good numbers
4. Old Business
 - SAEA/PED/Title IX going forward – Scott Evans and Cooper Henderson – unless otherwise directed by the board will review the January, 2014 letter and continue to communicate with Dean Hopper regarding items that remain in the best interests of our membership; positive relationship with PED (including accepting our invitation to speak at Fall Conference) as valuable as any specific assistance.
 - Project Heart Start Report – NMADA - \$9.00/storage bin – CPR manikins could be 100 schools in phase 2, spring of 2015 (\$900.00?) – Scott Evans
 - Leadership Council Meeting Report – Cooper/Mike//Scott/Ernie – officials logistics/mileage/per-diem, evaluators, protocols; classification and alignment/districts - scheduling rationale; football – concussions and participation.
 - District Structure/Finances going forward – Gary Schuster – good breakout session, some examples of school hosted accounts and non-school; probably going to put something together for NMADA News in December, any models that pass “muster” with school business official and attorney – please share with the board so we can share with membership
5. New Business
 - NIAAA Budget Surplus Distribution - \$1000.00 – Scott Evans – Offer \$50.00 assistance/reimbursement to any NMADA member who pays \$80.00 for a first time membership, first priority to board members. (M – L. Waters, 2nd – J. Davenport). Note - Scott Evans to offer, report on any remaining balance at March meeting.
 - Secretary-Treasurer Vacancy – Brian Shea has left his position at RISD, likely resigning from NMADA board. Replacement process – President to ID someone for approval by the board as a nomination to the general membership (vote). Past officers have generally come directly from the board as that experience is critical in serving.
 - NIAAA – NADC Travel – NMADA will reimburse Larry Waters and Lawrence Johnson up to \$500.00 for travel to attend 2014 NADC and attend president/executive director meetings. (M – E. Viramontes, 2nd – M. Huston, Approved)
 - NMAA Commission Report/Input - none
 - NMADA Board – Pullover Distribution
6. Other
 - From the Chair - none
 - From the Floor - none
7. Announcements – For the Good of the Order
 - None
8. Adjourn (M – M. Huston, 2nd – M. Tillman, Approved)