

## **NMADA BOARD MEETING – Tuesday, 10/15/2013**

Marriott Pyramid Hotel – Albuquerque – 7:00am

Attending: V. Nelms, C. Henderson, M. Huston, B. Stacy, S. Evans, L. Waters, L. Johnson, T. Bachis, G. Schuster, J. Davenport, T. Manning, C. Bridgforth, B. Shea, L. Chavez, E. Viramontes



1. Welcome/Call to order – Vicki Nelms, President, Presiding
2. NMADA Reports – Scott Evans, Exec. Director, Mike Huston, Secretary-Treasurer
  - Board Directory – Updates – Larry Chavez – phone ext, Larry Waters – school phone
  - Minutes from July 30, 2013 Meeting (M – L.Johnson, 2<sup>nd</sup> – B.Stacy, Approved)
  - Finance/Budget Report - attached (M – G.Schuster, 2<sup>nd</sup> – E.Viramontes, Approved)
  - Membership – 2012-13 – 211, 2013-14 – 175
3. NIAAA Reports/Input (Information/action for board – see general mtg for add'l info)
  - Lawrence Johnson – NIAAA Liaison – Had table for promos, Hosting Section VI in March – different format – NMADA to provide a dinner – M – B. Shea, 2<sup>nd</sup> – E.Viramontes, Approved
  - Taryn Bachis – NIAAA/NMADA Awards – will be working on some nominations for national awards, also some discussion on adding to state awards for a MS AD and possibly Ass't/Admin Ass't AD (including a new membership classification)
  - Larry Waters – NIAAA LTC Coordinator – will be checking the info on taking/re-taking LTC 790 for LTC faculty (December at NADC or March workshop); good attendance for workshop at conference; need to offer more for MS to support new certification/interest/membership; upon request will send current course folders to instructors via drop box (be sure to copy and paste, not drag)
  - Vicki Nelms – NIAAA Certification Coordinator – None
4. Old Business
  - SAEA Revise/Amend Updates/Action – A little additional information from report during general meeting by Scott, including a possible strategy to get NMPED to take more of a role in guidance to schools on improving gender equity to keep the business between schools and NMPED and away from SWLC and school lawyers, some comments on frustration with the reporting process
  - NMADA Hall of Fame (Lawrence Johnson) – Lawrence will develop some suggested guidelines for consideration by the board at a future date/meeting
  - Promotion/value of LTC/LTI courses – Vicki gave a report on some ideas to improve/promote including some synergy of membership and certification promotion for both NMADA and NIAAA as well as specific suggestions (lowering cost of LTC to members, offering a class in the north/south, providing LTC for the board, developing a district model with APS, NIAAA endowment grant, NMPED licensure, NMAA sanctions, salary “bumps”, expansion of MS offerings)
  - Possibility of shirts for all paid members, given budget surplus, etc. (Lawrence Johnson) – discussion of how best to structure to promote the organization, avoid recurrent budget expense issues, avoid hassles of inventory maintenance, etc. Scott will develop a proposal for discussion in March (long sleeve shirts for the board not ready for this meeting Scott will deliver soon)
5. New Business
  - NMAA Sport Specific Appointments (POP Manual) – M – G.Schuster, 2<sup>nd</sup> – M.Huston, Approved
  - Re-structure of Board of Directors – proposal included in packet – Scott and Vicki to write a proposal for change as well as transition to be approved by the board prior to March general meeting so it can go into effect for the 2014-15 year, M – L.Waters, 2<sup>nd</sup> – T.Bachis, Approved
  - NIAAA Conference – Section VI Hospitality – \$300.00 M – T. Bachis, 2<sup>nd</sup> – L. Chavez, Approved
  - Distribution of 5 NIAAA “Textbooks” (Vicki/Lawrence/Larry/Scott/Door Prize?) OK (no action)
6. Other
  - From the Chair - None
  - From the Floor - None
7. Announcements – For the Good of the Order
8. Adjourn (M – L.Johnson, 2<sup>nd</sup> – B. Stacy, Approved)