

## NMADA BOARD MEETING – TUESDAY, 10/16/12

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, Jose Porras, D. Santo,  
C.Bridgforth, L. Reddinger, 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
  - Minutes from August 1, 2012 Meeting (M-M.Huston , 2<sup>nd</sup>-L.Johnson , Approved)
  - Finance Report - attached (M-E.Viramontes , 2<sup>nd</sup> –B.Stacy , Approved)
  - Membership – ‘06-118, ‘08-145, ‘10 -197, ‘11 – 203, ‘12 – 201, ‘13 – 188+10?
3. NIAAA Reports/Input (Board specific information – not covered in general meeting)
  - Lawrence Johnson – NIAAA Liaison – NIAAA Committees – national –Section VI meeting
  - Taryn Bachis – NIAAA/NMADA Awards –
  - Larry Waters – NIAAA LTC Coordinator – LTC 620 and 622
  - Vicki Nelms – NIAAA Certification Coordinator –
4. Old Business
  - SAEA Revise/Amend – Brian Shea – handed out envelopes with legislator ID info to regional reps, more to come after elections; Cooper Henderson – update on strategy, sponsors, etc. emphasized leadership/board to get introduced, membership to get it passed. **Motion by L.Waters to give Brian/Cooper/Vicki the authority to make language changes that are not substantive if recommended by sponsor(s), second by M. Huston.** Lawrence Johnson spoke on possible connection of SWLC to national advocacy groups. Cooper asked for a show of hands of who might be able to show up in Santa Fe with a day or a couple days notice (most).
  - NMADA membership with NIAAA membership added (M – L.Johnson, 2<sup>nd</sup>-L.Chavez – Failed)
  - Consider increasing officer terms to 2 years\* (M.-B.Shea, 2<sup>nd</sup> –E.Viramontes (Approved)
  - Consider “appointment” of representatives to NMHSCA board and/or NMAA Commission\* (not necessary if 2 year terms is approved by the membership)
  - Consider addition of board members to represent MS and/or lifetime/retired\* (M-L..Waters, 2<sup>nd</sup> – M.Huston – Tabled)
  - Consider addition of board members to represent Class B\*(M-L..Waters, 2<sup>nd</sup> –M.Huston – Tabled)  
\*Constitutional changes, subject to vote of membership
5. New Business
  - Other - President
6. Adjourn (M – L.Chavez, 2<sup>nd</sup> – L.Johnson, Approved)