

## **NMADA BOARD MEETING – Friday, 3/11/16**

NMAA Hall of Pride and Honor – 12:30pm Attending: C. Henderson, M. Huston, D. Campbell, B. Stacy, S. Evans, L. Johnson, T. Bachis, L. Waters, Ann Stewart, G. Schuster, J. Porras, M. Tillman, L. Chavez, G. Haston, L. Reddinger



1. Welcome/Call to order – Cooper Henderson, President, Presiding
2. NMADA Reports – Scott Evans, Exec. Director; David Campbell, Secretary-Treasurer
  - Board Directory
    - Contact Info updates
    - Note terms ending, re-appointment interest to M. Huston
  - Minutes from 10/6/15 Meeting (M – L.Waters , 2<sup>nd</sup> – T.Bachis, Approved)
  - Finance/Budget Report
    - 2015-16 budget – finishing the year, balances and spending down
    - Increase 2016 Scholar-Athlete scholarships from \$1000.00 each to \$1500 each (M – L.Chavez, 2<sup>nd</sup> – M.Huston, Approved)
    - 2016-17 tentative budget approval - with comments on notifying G2J of non-renewal, and notification to Colorado of limited funding to Section VI hospitality for Section VI (M – G.Schuster, 2<sup>nd</sup> – L.Waters)
    - Recurring Expenses policy new language for POP manual- see proposal (M-G.Haston, 2<sup>nd</sup> – M.Huston, Approved)
  - Membership – 2012-13 – 211, 2013-14 – 205, 2014-15 – 219, 2015-16 - 244
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 – None
  - Larry Waters –NIAAAA LTC Coordinator/Certification Coordinator – None
  - Ann Stewart – NIAAA Certification/Exam – September Indy - online testing format for CAA exam
4. Old Business
  - SAEA/Title IX/NMPED – Status/Recommendations
    - NMHSCA Clinic – PED SAEA Report Technical Training (endorsed by comments, Scott to set up with NMPED and NMHSCA)
5. New Business
  - 2016-17 Membership/School roster – North/South – handout of current NMAA classification and alignment with initial guess on NMHSCA North and South, follow-up after NMHSCA board meeting to consider whether adjustments are needed
  - 2016 NMAA Foundation Golf - \$500.00 (M – M.Tillman , 2<sup>nd</sup> – T.Bachis, Approved)
  - May Strategic Planning Meeting – notes – see packet – begin with a meeting on Thursday, May 12<sup>th</sup>, 6:00pm meeting, get started, possibly add segments at board meetings in 2016-17, comprehensive but short review of all aspects of the organization, possibly organized using POP manual for structure
  - Input – NMAA Commission – next meeting May 18, 2016
  - Input – NMAA/NMADA Leadership Council (to follow Commission meeting 5.18.16 )
  - Fall Leadership Conference – Theme/Topics/Speakers – Coaching coaches to teach character, etc.
6. Other
  - From the Chair – None
  - From the Floor – None
7. Adjourn (M – M.Tillman, 2<sup>nd</sup> – T.Bachis, Approved)