

NMADA BOARD MEETING – Friday, 3/13/15



NMAA Hall of Pride and Honor – 12:30pm

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

1. Welcome/Call to order – Cooper Henderson, President, Presiding
2. NMADA Reports – Scott Evans, Exec. Director; David Campbell*, Secretary-Treasurer
 - Board Directory – Updates
 - Minutes from 10/14/14 Meeting (M – B. Stacy , 2nd – L. Johnson , Approved)
 - Finance/Budget Report - attached (M – L. Waters, 2nd – M. Tillman, Approved)
 - Allow up to \$800.00 reimbursement to NIAAAA Liaison for 2015 Section VI meeting
 - Adjust 1015-16 tentative budget to reflect \$750.00 miscellaneous and \$750 Section VI travel
 - Membership – 2012-13 – 211, 2013-14 – 205, 2014-15 – 219
 - *Pending General Membership vote
3. NIAAAA Reports/Input (Information/action for board – see general mtg for add'l info)
 - Lawrence Johnson – NIAAAA Liaison - none
 - Taryn Bachis – NIAAAA/NMADA Awards – NIAAAA DSA – Nominate Lawrence Johnson (M-M. Tillman, 2nd – L. Chavez, Approved)
 - Larry Waters –NIAAAA LTC Coordinator/Certification Coordinator – Scholar-Athlete Selection Committee – will need help with selection approximately April 17 - 24
4. Old Business
 - SAEA/Title IX/NMPED – Status/Recommendations – no action at this time
 - NIAAAA Budget Surplus Grant (\$1000.00) – Status/Recommendations – 9 people took advantage of the \$50.00 reimbursement for first time NIAAAA membership; balance of grant (\$550.00) to be distributed to NMADA members who register for a first time LTC class, 11 @ \$50.00 (M – B. Stacy, 2nd – E. Viramontes, approved)
5. New Business
 - Middle School Membership initiative – 2015-16
 - May Board Meeting? Consensus – no unless something comes up to justify
 - NMAA Foundation Golf Team/Donation - \$500.00 (M – M. Tillman, 2nd – , Approved)
 - NMAA Sport Specific Committee - NMADA , Appointments – strike item #2 and the first bullet from item #3 in the POP Manual, NMADA Procedures for appointments to NMAA sport specific
 - Input – NMAA Commission – next meeting May 20, 2015
 - Input – NMAA/NMADA Leadership Council (to follow Commission meeting 5.20.15 - Ernie Viramontes – officials shortages; Mike Huston - possible state playoff format revisions
 - Fall Leadership Conference – Theme/Topics/Speakers – Scott Evans – initial planning to begin soon, looking at more focus on NMADA/AD agenda this year (last year NMAA Compete with Class); possibly coach employment issues, especially maintaining the education based culture with non-faculty coaches; looking for speaker/LTC instructor from AZ, TX, UT
6. Other
 - From the Chair – None
 - From the Floor – None
7. Announcements – NMADA News – Reminder - board commits – due 3/20/15
8. Adjourn (M – L. Chavez, 2nd – M. Tillman, Approved)