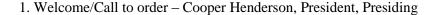
NMADA BOARD MEETING – Friday, 3/13/15

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,



- 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 NIAAA 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. NIAAA Reports/Input (Information/action for board see general mtg for add'l info)
 - Lawrence Johnson NIAAA Liaison none
 - Taryn Bachis NIAAA/NMADA Awards NIAAA 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
- NIAAA Budget Surplus Grant (\$1000.00) Status/Recommendations 9 people took advantage of the \$50.00 reimbursement for first time NIAAA 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)

