

NMADA BOARD MEETING – Friday, 3/14/14



NMAA Hall of Pride and Honor – 12:30pm

Attending: V. Nelms, C. Henderson, M. Huston, B. Stacy, S. Evans, L. Waters, L. Johnson, T. Bachis, G. Schuster, J. Davenport, M. Tillman, Dave Campbell, T. Manning, L. Reddinger, B. Shea, L. Chavez,

1. Welcome/Call to order – Vicki Nelms, President, Presiding
2. NMADA Reports – Scott Evans, Exec. Director, Mike Huston, Secretary-Treasurer
 - Board Directory – Updates – Current version, 2014-15 as per amendment
 - Minutes from 10/15/13 Meeting (M – B. Stacy , 2nd – L. Chavez , Approved)
 - Finance/Budget Report - attached (M – G. Schuster, 2nd – T. Bachis, Approved)
 - Membership – 2012-13 – 211, 2013-14 – 205
3. NIAAA Reports/Input (Information/action for board – see general mtg for add'l info)
 - Lawrence Johnson – NIAAA Liaison
 - Taryn Bachis – NIAAA/NMADA Awards
 - Larry Waters –NIAAAA LTC Coordinator
 - Vicki Nelms – NIAAA Certification Coordinator
4. Old Business
 - SAEA Revise/Amend Updates/Action – 20% turnover in new AD's, add SAEA as a topic to the NMAA/NMADA Rookie AD orientation program
 - Promotion/value of LTC/LTI courses – no additions
 - Possibility of shirts for all paid members – Scott presented numbers, costs, recommendation to continue as recent past (NMADA provided for working board members, available to membership at cost); Brian Shea recommendation to give to first time members (limit cost and data mgmt.); Larry Waters suggested hand out in some recognition setting, to be discussed at next board meeting.
5. New Business
 - Updated Board/Officer Duties - POP Manual - suggestion that board members be put into a schedule to provide “pieces” for “NMADA News” (M – G. Schuster, 2nd – L. Waters , Approved)
 - Adding a MS AD to the annual awards (M – L. Waters, 2nd – T. Manning, Approved)
 - Adding an assistant/associate AD membership – discussion as regards eligibility and potential impact on existing membership, specific proposal to be prepared for consideration at next board meeting
 - Project Heart Start – Scott asked if board was interested in co-sponsoring initiative along with NMAA and NMHSCA, modest support for supplies, etc. could be done by President (under \$500.00), larger contributions would require board approval (thus consideration at a later date)
 - May Board Meeting – not unless some new, critical business comes up prior
 - NMAA Foundation Golf Team/Donation - \$500.00 (M – M. Tillman, 2nd – L. Chavez, Approved)
6. Other
 - From the Chair - None
 - From the Floor – Question – do we have data on how many AD,'s are coaching? (no); Comment – potential impact of teacher evaluation and test scores on classroom teachers and coaching assignments
7. Announcements – For the Good of the Order
8. Adjourn (M – M. Tillman, 2nd – T. Bachis, Approved)