

## **NMADA BOARD MEETING – Wednesday, 7/27/2016**

Crowne Plaza Hotel – Albuquerque – 7:00am

Attending: M. Huston, D. Campbell, L. Chavez, C. Henderson, S. Evans, T. Bachis,  
L. Waters, A. Stewart, G. Schuster, E. Gutierrez, A. Ortega, G. Haston,  
L. Reddinger, B. Sanders, D. Jones



1. Welcome/Call to order – Mike Huston, President, Presiding
2. NMADA Reports – Scott Evans, Exec. Director, Larry Chavez, Secretary-Treasurer
  - Board Directory – Updates?
  - Minutes from March 11, 2016 Meeting (M – G. Schuster , 2<sup>nd</sup> – L. Reddinger, Approved)
  - Finance/Budget Report - attached (M – E. Viramontes, 2<sup>nd</sup> – T. Bachis, Approved)
  - Membership – 2015-16 – 244 (all time record high)
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 – LTC Coordinator – Encouraging LTC Faculty expansion – CAA requirements and LTC 790 (Instructor course)
  - Ann Stewart – NIAAA Certification Coordinator – None
4. Old Business
  - NMPED/SAEA – None
  - NMADA Strategic Planning – Got a start with POP manual re-organization, President Huston will be working on this as one of his goals, possibly a single day/date, to be continued..... Larry Waters – need to do this while Scott Evans is still in the executive director role (policy, history, etc.)
5. New Business
  - NMAA/NMADA
    - MOU – 2016-17 (M – L. Waters, 2<sup>nd</sup> – T. Bachis, Approved)
    - NMADA Executive Director position – Scott Evans to leave June 30, 2017, currently paid a stipend by NMAA for just NMADA executive director; possible future situations – full time NMAA staff, part time NMAA staff, stipend from NMAA/NMADA, non-staff (like District Chair model), in any case probably best to have more delegation of responsibilities
  - NMADA Budget – Travel Allocations – 2016-17 – Priorities for this year – Mike Huston – NADC, Larry Waters – NIAAA Coordinators' Conference, Ann Stewart – NIAAA Coordinators' Conference, Lawrence Johnson – Section VI meeting (M – C. Henderson, 2<sup>nd</sup> – T. Bachis, Approved)
  - NMADA AD of the Year Awards – Voting/Selection – history/ballot, submit ballots to Taryn Bachis
  - Policies, Operations, Procedures (POP) Manual – updated – distribution
  - PLEA – Working Board – Feedback/Input; NMADA News; Scholar-Athletes; AD Nominations; NIAAA members; CAA/CMAA; LTC courses; LTC faculty; ETC., ETC., ETC.
  - Commission feedback (past business) or input (future business) – question from Cooper Henderson on re-alignment discussion timing (so soon) – NMAA board called for committee/study in conjunction with approval of block beginning 2016-17 (mostly status quo).
  - Leadership Council Topics (informal) for next meeting during Fall Conference - None
  - 2016 NMAA/NMADA Fall Conference Info/Update – speakers, breakout presenters, etc.
6. Other
  - From the Chair - None
  - From the Floor – None
7. Announcements – For the Good of the Order
8. Adjourn (M – L. Chavez, 2<sup>nd</sup> – L. Reddinger, Approved)