

NMADA BOARD MEETING – Wednesday, 7/29/2015

Crowne Plaza Hotel – Albuquerque – 7:00am



Attending: C. Henderson, M. Huston, D. Campbell, S. Evans, L. Waters,
L. Johnson, T. Bachis, G. Schuster, J. Samaniego, M. Tillman, E. Gutierrez,
L. Chavez, G. Haston, L. Reddinger, E. Viramontes, JC Fulgenzi

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 March 13, 2015 Meeting (M – L.Johnson, 2nd – G.Schuster, Approved)
 - Finance/Budget Report - attached (M – E.Viramontes, 2nd – M. Huston, Approved)
 - Membership – 2014-15 – 220 , (all-time high), MS initiative (form attached)
3. NIAAA Reports/Input (Information/action for board – see general mtg for add'l info)
 - Lawrence Johnson – NIAAA Liaison – Attended Section VI in Frisco, TX, some changes to awards program (Taryn to check)
 - Taryn Bachis – NIAAA/NMADA Awards – NIAAA State Award of Merit – Mark Koski nominated, M – M.Huston, 2nd – L.Waters, Approved; Taryn requested updated NIAAA member list for tenure awards at Fall Conference
 - Larry Waters – NIAAA Certification and LTC Coordinator – 28 students at this clinic workshop; need more/new instructors, LTC 790 plus the course required
4. Old Business
 - NMPED/SAEA – Issues and Relationships – no discussion
 - SAEA Reporting – NMHSCA Clinic session – good session/help from NMPED
 - NIAAA Membership/Promotion – consider adoption of state grant program – see New Business; discussion of modified dual membership – suggest left to next executive director for consideration
5. New Business
 - NMAA/NMADA
 - MOU – 2015-16 (M – L.Waters, 2nd – G. Schuster, Approved)
 - NMAA/NMADA Going Forward – Keep it going as it has been generally; some concern/discussion as to who (experience/perspective/etc.) and how selected; NMAA paying someone a significant financial plus, going out on our own would required funding for executive director).
 - NMADA Dues Increase Proposal – Raise NMADA dues from \$40.00 - \$50.00, \$20.00 - \$25.00, M – M. Tillman, 2nd M.Huston, Approved
 - Discussion on NMADA promotion of NIAAA membership and LTC classes for first-timers similar to use of NIAAA grant in 2014-15 (membership) and 2015-16 (2015-16) Scott and Cooper to draft a definitive proposal for October meeting.
 - NMADA AD of the Year Awards – Voting/Selection – history/ballot, submit ballots
 - Policies, Operations, Procedures (POP) Manual – updated – distribution
 - NMADA News – Board Contributions to “ADvice”/and “Get to Know”- schedule sign-ups
 - Commission feedback (past business) or input (future business) – Agenda timing an issue
 - Leadership Council Topics (informal) for next meeting during Fall Conference? – Will solicit items from the board prior to that meeting on Monday AM of Fall Conference.
 - NMAA/NMADA Fall Conference Info/Update – major speakers, request for breakout presenters
6. Other
 - From the Chair - None
 - From the Floor - None
7. Announcements – For the Good of the Order
8. Adjourn (M – L.Waters, 2nd – L.Johnson , Approved)