

NMADA GENERAL MEETING – Friday, March 9, 2018

NMAA Offices, Albuquerque, 11:30 am



1. Welcome/Call to Order – President Mike Huston
 - Attendance – **approximately 50 plus 11:31 am**
 - **Intros around the room**
2. NMADA Reports – Tammy Richards, Exec. Director, Larry Chavez, Secretary-Treasurer
 - Board Directory – **Pres Huston addressed the Directory page**
 - Minutes of 10/2/2017 Meeting (M – C. Henderson , 2nd – L. Waters , Approved)
 - Finance Report (M – L Waters , 2nd – R. Sanchez , Approved)
 - Membership - ‘11-203, ‘12-201, ‘13-211, ‘14-207, ‘15-220, ‘16-244, ‘17-242, ‘18-257
Membership is up, would like to use the extra money to help with new AD’s. Balance in the reserve account is at \$20,000, LTC funds are looking good, Look to support the Middle School AD’s by using the outreach program.
3. NIAAA Reports
 - Nickie McCarty – NIAAA Liaison – **Pres Huston recognized Nicki McCarty for her organizing of the NIAAA Section VI meeting. Nicki addressed the audience about the Sect VI meeting. And talked about attendance in the future for these meetings.**
 - Keith Neil—NMADA, NIAAA award nominations— **E mails will be sent out for the nominations for several state and national awards.**
 - Larry Waters – LTC Coordinator – **3 courses were offered only one was filled (501), 7 sign ups was the only one that made, talked of working toward getting more filled and work towards a CAA**
 - Ann Stewart – Certification Coordinator – **Test will be offered in July at the NMHSCA conference, talked about CMAA**
4. Old Business
 - AD Mentorship – issues, problems, progress! **Talked of the merits having the program**
5. New Business
 - New Classification and Alignment and Board position changes- **Discussed at the Board meeting and will be sent out to the group**
 - NMAA Sport Specific Committees – see roster attached
 - Sport Specific Rep Responsibilities of AD appointments – restraint given budgets, precedents, all sports, equity issues, etc.; attendance, may be dropped after 2 unexcused
 - **T Richards informed the group to look at the NMAA website for those assignments**
6. Other
 - From the chair – **None**
 - From the floor – **National conference San Antonio, December, L Waters mentioned the NMADA Scholar/Athlete scholarship and mentioned Scott Evans work for the NMADA**
8. Wade Salem—**Addressed the group with Character Matters information**
9. Door Prizes—Mike Huston
10. Adjourn General Meeting (M – **L Waters**, 2nd – **T Bachis** , Approved)

