

NMADA GENERAL MEETING – Friday, 3/10/17



NMAA Hall of Pride and Honor – 10:30am

1. Welcome/Call to Order – Mike Huston, President
 - Attendance – approximately- 60
2. NMADA Reports – Scott Evans, Exec. Director; Larry Chavez, Secretary-Treasurer
 - Board Directory – see attached for your representative, update M Huston e-mail
 - Minutes of 10/10/16 Meeting (M – G. Schuster, 2ⁿ – M. Jopek, Approved)
 - Finance Report (M – C.Henderson , 2nd –E.Viramontes , Approved)
 - Membership – ('12-201, '13-211, '14-207, '15-219, '16 – 244, '17 - 240)
3. NIAAA Reports
 - Lawrence Johnson – NIAAA Liaison – (Scott Evans) – See 2017 NADC Promo in the agenda packet, closest ever (cost, travel, etc.), still have 3 \$50.00 reimbursements for first time NIAAA members (365 days, good for NADC); (Mike Huston) went to Nashville,, 2016 – good national perspective, good leadership activities and breakouts on current topics such as technology applications for AD's, transgender issues, etc., encourage attendance.
 - Taryn Bachis – NIAAA/NMADA Awards – Scholar-Athlete form in the packet, Scott Evans to send out 2017 NMADA AD Award nomination forms in April.
 - Larry Waters – NIAAA LTC Coordinator – (Scott Evans) – note every NMADA member may select a male and female from their school for recognition by completing the form, to compete for the state award/scholarship, form plus additional items, April 17th, select 20/21.
 - Ann Stewart – NIAAA Certification/Exam Coordinator – having a one-time NM CAA exam on May 13th, a number of people working on taking it, contact for any info/assistance.
4. Old Business
 - SAEA/Title IX/NMPED - Report/Update – Info/Data Collection – Larry Chavez – shared a few comments, explained the use of the checklist, a few tips on completing the online forms.
 - NMADA Strategic Planning – (Mike and Scott) – using POP manual as a guide, review of all aspects of the organization with an eye towards upcoming transition of exec and possible assumption of some duties by officers, etc. A few individuals identified to help cover members under-represented on the board (Chris Pash, Tammy Richards, Dale Lindley, John Brooks).
 - NMADA Executive Director Position – (Mike and Scott) Scott retiring as of June 30, NMADA e-mail announcement (see packet), NMAA to continue to provide infrastructure and part-time assistant or stipend for executive director position, next step advertise on NMAA website.
5. New Business
 - NMADA/NMAA Athletic Director Mentoring – (Mike and Scott) met with Joe Butler of NMAA, committed to assist with personnel to help NMAA look at existing PD opportunities for AD's as well as come up with guidelines for on-site mentoring visits, still in need of a few volunteers in every region except SE; Joe Butler to provide further instructions by March 24th, currently looking at first meeting on April 20.
 - NMADA Member Profile Report – (Scott Evans) See Packet, summary of information collected from 2016-17 membership forms. Good information available as we look at promoting/defending our position with legislature (multiple roles), PED (licensure), etc.
 - NMADA Board Openings – July 1, 2017 (see roster – shaded) contact Mike Huston if interested.

- Input – NMAA Commission – next meeting May 17, 2017 - None
- Input – NMAA/NMADA Leadership Council (to follow Commission on May 17, 2017) - None
- Input – NMAA/NMADA Fall Conference – October 1-3, Marriott Pyramid Hotel - ABQ

6. Other

- Presentation – Classification and Alignment Committee Report – David Campbell, members of the committee – gave information on principles already approved, principles being considered for approval, took questions.
- From the chair – None
- From the floor – None

7. Information/Announcements – “For the Good of the Order”

- :60 for “Character Matters” (Wade Salem)
- :60 for “Southwest District PE Conference” (Justin Black, Los Alamos)
- Door Prizes announced – NHFS/NIAAA messenger bag, 3 Leadership books – Pat Williams, 2 Target gift cards (\$25.00), NMADA polo or pullover, LTC class voucher, 1 NFHSLearn course license (9 total prizes)
- Luncheon – Provided by Furr’s – comments by Ben Jiminez, comments on drinks, seating and clean up (Scott Evans)

8. Adjourn General Meeting (M –D. Fullerton , 2nd – M.Jopek , Approved)