

**New Mexico Athletic Directors Association  
General Meeting**



Santa Ana Star Center—Conference Room

March 14, 2019 @ 10AM

AGENDA

**A= Action Item**

**D/I= Discussion/Information Item**

- I. *Call Meeting to Order and Welcome***  
Attendance - approximately 29 in attendance.  
Question was asked if this new meeting day of Thursday was a good move. There was agreement that it was. We will rotate meeting each year between Santa Ana Star Center and The Pit.
- (A) Approval of agenda *Dave Campbell, President*  
**1<sup>st</sup> Gary Schuster, 2<sup>nd</sup> Mario Trujillo. Approved.**
- (A) Approval of Minutes (10-1-18) *Dave Campbell, President*  
**1<sup>st</sup> Larry Waters, Mario Trujillo. Passed.**
- II. *NMADA Directors Report*** *Tammy Richards, Executive Director*  
**Want to continue on increasing membership. At the National Convention, about 20 were from NM. Next year the conference will be in Washington, DC.**
- III. *NMADA Financial Report*** *Tammy Richards, Executive Director*  
**With this budget we will run a deficit. Was brought up though that we have a good relationship with the NMAA and that they have been willing to work with us with funding for the Fall Conference.**
- IV. *Discussion/ Information Items***
- (D/I) NIAAA *Nicki McCarty, NIAAA Liaison*  
**Next conference will be in Washington, DC. There was not a scholarship nomination from NM this year. The deadline for nominations was March 5.**
- (D/I) LTC *Larry Waters, LTC Coordinator*  
**Classes did not make for the State Basketball time frame. Classes will be conducted during the Coaches and Fall Conferences. Course 503 is now a required course. Reminder about applications for the NMADA Scholarships.**
- (D/I) NIAAA Certification *Ann Stewart, LTC Test Coordinator*  
**If you are eligible to test, please let Anne Stewart or Tammy Richards know.**
- (D/I) PD Alternative Licensure *Tammy Richards, Executive Director*  
**The membership was informed of the CES presentation that was given to the Board. This is a potential alternate pathway to Level III licensure.**

(D/I) Newsletter

*Scott Evans, Newsletter Editor*

**It was asked of the membership if the current method of distribution was effective. It was decided that the newsletter will now have a link on the NMAA website.**

(D/I) NMAA Mentorship v. NMADA Professional Growth

*Tammy Richards, Executive Director*

**Tammy will be applying to a grant to help with this. It is hoped that we can “grow our own.”**

(D/I) NIAAA Wounded Warrior Project

*Tammy Richards, Executive Director*

**This is the charitable organization that the NIAAA will be raising money for this year. We will be having a 50/50 raffle to help with raising money from NM. Every year, this ends up being a friendly competition between states.**

(D/I) Middle School—Fall Conference

*Tammy Richards, Executive Director*

**The middle schools will be given the opportunity for professional development.**

(D/I) Contractor Presentation

*Tessie Emond/Teresa Deras,*

*Lone Mountain Contracting*

**We were introduced to this company and what they had to offer in terms of general contracting and school needs.**

(D/I) Character Education Programs

*Wade Salem, Character Matters*

**Wade informed us on the curriculum he has to offer for the character development of our students.**

(D/I) From the Chair

**We received a score update.**

**V. *Action Items***

(A) Membership

*Tammy Richards, Executive Director*

**The membership was asked about having a deadline for yearly membership. This would be October 31 of each year. 1<sup>st</sup> Mike Huston, 2<sup>nd</sup> Roy Sanchez. Passed.**

(A) Constitutional Changes

*Dave Campbell, President*

**The membership was asked to change the wording to update with the current state classifications. This would include a retired position. Also, the vice president would now be in charge of awards. 1<sup>st</sup> Larry Waters, 2<sup>nd</sup> Mike Huston. Passed.**

**VI. *Consider Adjournment***

**1<sup>st</sup> Jacque Davenport, 2<sup>nd</sup> Jason Hightower. Passed.**

***Next General Meeting—July 31, 2019***