

NMADA GENERAL MEETING – Tuesday, 7/25/17

Crowne Plaza Hotel, Albuquerque, 4:30-5:45pm



1. Welcome/Call to Order at 4:26 pm by President Mike Huston
 - Attendance – approximately 100
 - President Huston made opening comments and thanked Scott Evans for his service to the NMADA

2. NMADA Reports – TBA, Exec. Director, Larry Chavez, Secretary-Treasurer
 - Board Directory – see attached for your representative
 - President Huston recognized Tammy Richards, the new Executive Director of the NMADA
 - Minutes of 3/10/2017 Meeting (M – G. Schuster, 2nd – Ann Stewart , **Approved**)
 - Finance Report (M – Ann Stewart , 2nd – Cooper Henderson , **Approved**)
 - Membership - '11-203, '12-201, '13-211, '14-207, '15-220, '16-244, '17-242

3. NIAAAA Reports
 - Nickie McCarty – NIAAAA Liaison – NADC – Phoenix, See Flyer in packet. (\$50.00 first time NIAAAA member promo, NMADA members, first 10 that apply for reimbursement) N McCarty also encouraged all to join the NIAAAA and attend the National Meeting in December in Phoenix.
 - Tammy Richards – NIAAAA Awards – Annual AD awards from nominations made in May, voted by the board tomorrow, awards presented at Fall Conference – October 1,2 and 3.
 - Larry Waters – LTC Coordinator – 2 courses offered (611 and 508) Offering 4 to 5 courses at the Oct Conference. One will be the new 510 (married, pregnant, transgender, etc..) Thanked Taryn Bachis and Lawrence Johnson for their services to the NMADA.
 - Ann Stewart – Certification Coordinator – Recognized the new C.A.A. athletic directors- Nicky McCarty, Troy Hudson and Bryan Sanders. Will send out information for the next CAA exam.

4. Old Business
 - SAEA Reporting System - Training for new/novice – NMHSCA Clinic - NMADA/NMPED – Larry Chavez – contact Larry if you need assistance, Fields not populated in the 2016-17 report.

5. New Business
 - Constitutional Amendments – see attachment, President Huston presented the Amendments (M- Ken Barreras, 2nd- Ernie Viramontes, **Approved**)
 - Board Changes
 - President Huston Thanked the following-
 - Outgoing – Lawrence Johnson (Retired), Mike Tillman (retired), Taryn Bachis (Academy), Jose Porras (Lake Arthur), Eric Gutierrez (Tularosa), Greg Haston (Hobbs), Leigh Reddinger (APS Athletics), Adrian Ortega (Atrisco Heritage)
 - Re-appointed – Scott Evans (exec to newsletter, pending amendment)
 - President Congratulated the following- Incoming – Nickie McCarty (Taos), Tammy Richards (Reserve), Elaine O’Neal (Jal), John Brooks (Tohatchi), Jason Hightower (Capitan), Roy Sanchez (Eldorado), Troy Hudson (Roswell ISD), LeeAnn Moores (La Cueva)
 - 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. President Huston asked those on the committees to make every effort to attend the meetings.

6. Other

- From the chair – President Huston introduced Joe Butler of the NMAA to talk on behalf of the rookie AD’s mentorship program. Encouraged older AD’s to join as mentors.
- From the floor – L. Waters talked of the NMADA Scholarship program, application will go on line in the Fall. 1 Male and 1 Female winners will receive \$1500 each. A. Peete asked if we could pick a winner from each class. L. Waters informed him on the reason for 2 total winners of the scholarship.

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

- :60 for - NONE
- Door Prizes – 2 Target Gift Cards, 1 LTC class, 1 NMADA Polo/Pullover, 2 NMAA Foundation T-shirts, 3 Leadership Books

8. Adjourn General Meeting (M – G. Schuster , 2nd – Elmer Chavez , Approved) Adjourned at 5: 36 pm