

**New Mexico Athletic Directors Association  
General Membership Meeting**



**Thursday, July 29, 2021**

AGENDA

**A= Action Item**

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

**I. Call Meeting to Order and Welcome**

(A) Approval of agenda

1<sup>st</sup>—Willie Owens; Jimmy Chavez

*Larry Chavez, Sr., President*

(A) Approval of Minutes (8.18.20)

1<sup>st</sup>—Ben Tensay; 2<sup>nd</sup>—Ann Stewart

*Larry Chavez, Sr., President*

**II. NMADA Directors Report**

*Tammy Richards, Executive Director*

Membership updates were given to the board (approximately 150 to date), and the possibility of dual membership was again discussed. NMADA Scholar Athletes Awards were provided—recipients were Kambry Burns from Logan HS and Raymundo Alcantar from Bloomfield HS. Continued discussion are underway with the PED and partners in leadership to provide alternative licensure options to the NIAAA certificate holders within our membership. Additional information will be provided at the Fall Leadership Conference as it is available. Diversity, Equity and Inclusion were topics discussed at the HS coaches clinic and ensuring collaboration between the Coaches Association and Athletic Directors Association.

**III. NMADA Financial Report**

*Tammy Richards, Executive Director*

Our budget from the 20-21 SY was stable even under the COVID restrictions. The number of LTC classes that were offered, with the NIAAA Outreach grant opportunities allowed form additional professional development options while everyone was working from home. There are still many outstanding invoices for membership and LTC class fees at this time. Travel was not allowed during the year, so those expenses were not realized. Budget for 2021-2022 was approved.

**IV. Discussion/ Information Items**

(D/I) NIAAA

*Ann Stewart, NIAAA Representative*

Ms. Stewart provided LTC class numbers form the Outreach program and discussed upcoming events for the fall to include her test coordinator training in Indianapolis in September. Ann solicited possible instructors for the upcoming fall conference offerings. We will offer 2 classes during that time and we needed assistance with instruction.

(D/I) Membership Options for 21-22 SY

*Larry Chavez, Sr., President*

**Discussion will remain open to the possibilities of dual membership. This will allow liability coverage for members under the litigious nature of the school systems at this time. For now, status quo membership options are available and we will gather additional data from the membership. Membership expressed that they would like to vote on this as an action item at the Fall Conference.**

(D/I) Foundation Grant Support

*Tammy Richards, Executive Director*

**Ms. Richards discussed the option of seeking financial assistance from the NMAA Foundation Grant opportunities. With the AD turnover rate so high, professional development is essential. Board agreed that we should look into this option and a report out will be provided at fall conference.**

(D/I) Fall Conference

*Tammy Richards, Executive Director*

**Basic agenda for the conference was shared with those in attendance. Discussion was had on the location being new—Embassy Suites will be the host site this fall.**

(D/I) National Athletic Director Conference

*Larry Chavez, Sr., and Tammy Richards*

**Members were informed of the location be in in Denver this year, and that we have a recipient of and NIAAA Award, Mr. Larry Waters. As a membership, we need to show up to support this distinguish service award! A Flyer is included with all packets, and will again be provided at the fall conference.**

(D/I) From the Chair

**V. *Action Items***

(A) Constitution Changes

*Tammy Richards, Executive Director*

**1<sup>st</sup>—Scott Evans; 2<sup>nd</sup>—Ben Tensay**

**VI. *Consider Adjournment***

**1<sup>st</sup>—Mike Huston; 2<sup>nd</sup>—Willie Owens**

***Next General Meeting—Fall Conference at Embassy Suites, September 27<sup>th</sup>, Time TBD***