

**New Mexico Athletic Directors Association  
General Meeting**



Crown Plaza—Rio Grande Room

July 30, 2019 @ 4PM

AGENDA

**A= Action Item**

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

- I. *Call Meeting to Order and Welcome***  
**Attendance – Approximately 80 in attendance**
- (A) Approval of agenda  
**1<sup>st</sup> Anne Stewart, 2<sup>nd</sup> Eric Brock** *Dave Campbell, President*
- (A) Approval of Minutes (3-4-19)  
**1<sup>st</sup> Gary Allison, 2<sup>nd</sup> David Lackey** *Dave Campbell, President*
- II. *NMADA Directors Report*** *Tammy Richards, Executive Director*  
**All were reminded that the NMADA takes nominations for awards all year long. The awards are presented every year at the fall conference. In working with the fall conference, it was decided that there would be fewer sessions. This would in turn increase the size of the attendance of the session.**
- III. *NMADA Financial Report*** *Tammy Richards, Executive Director*  
**The budget was proposed and will go to the board. A question was asked about increasing the number of scholarships from 2 to 4 and dividing the categories to small and large schools. It was mentioned that funding would be an issue. It was explained that was a bit of a change between the organization and the NMAA.**
- IV. *Discussion/ Information Items***
- (D/I) NIAAA *Nicki McCarty, NIAAA Liaison*  
**The national conference is in Baltimore this year. There is an opportunity to nominate student for scholarships. Would like to be able to nominate a student from NM.**
- (D/I) LTC *Larry Waters, LTC Coordinator*  
**There are new courses being offered. Would like to encourage participation in classes.**
- (D/I) NIAAA Certification *Ann Stewart, LTC Test Coordinator*  
**Everyone was asked who would be interested/ready for a fall test date. Two showed interest.**
- (D/I) PD Alternative Licensure *Tammy Richards, Executive Director*  
**The secretary of education was approached with this suggestion. It was looked at positively but with the abrupt departure of the secretary, this is still up in the air. There will be continued efforts move forward this this idea.**

(D/I) Newsletter

*Scott Evans, Newsletter Editor*

**The newsletter went to an online version in 2011. Input was asked about the effectiveness of the newsletter and if there might be something that is more beneficial to the membership.**

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

*Tammy Richards, Executive Director*

**Everyone was encouraged to reach out to new AD throughout the state.**

(D/I) NIAAA Wounded Warrior Project

*Tammy Richards, Executive Director*

**There is going to be a 50/50 draw at the coaches social to help in this fundraising effort.**

(D/I) Membership

*Tammy Richards, Executive Director*

**Starting this year there will be a deadline to get annual membership in to the association. It will be due October 31.**

(D/I) From the Chair

**All were asked if there were comments from the floor. There were none. Door prices were given out.**

**V. *Action Items***

**VI. *Consider Adjournment***

**1<sup>st</sup> John Brooks, 2<sup>nd</sup> Jason Hightower**

***Next General Meeting—September 30, 2019***