

NMADA GENERAL MEETING – Tuesday, 7/31/2018

Crowne Plaza Hotel, Albuquerque, 4:30pm



1. Welcome/Call to Order – President Mike Huston (Called to order at 4:16 pm)
 - Attendance – approximately (**100 in Attendance**)

2. NMADA Reports – Tammy Richards, Exec. Director, Larry Chavez, Secretary-Treasurer
 - Board Directory – see attached for your representative –**President Huston Briefed the Membership of the Future Board changes.**
 - Minutes of 3/10/2017 Meeting (M – **L Waters** , 2nd – **Roy Sanchez** , Approved)
 - Finance Report (M –**B. Sanders** , 2nd – **E Viramontes** , Approved) **Tammy Briefed the membership on the Finance report and cost cutting for the NMADA/NMAA Fall Conf.**
 - Membership - ‘11-203, ‘12-201, ‘13-211, ‘14-207, ‘15-220, ‘16-244, ‘17-242, ‘18-237 **Pres Huston mentioned the # of memberships, pursue the MS AC’s.**

3. NIAAA Reports
 - Nickie McCarty – NIAAA Liaison – NADC – San Antonio, TX (\$50.00 first time NIAAA member promo, NMADA members, first 10 that apply for reimbursement)**Addressed the membership about being a part of the NIAAA and attending the NADC in San Antonio.**
 - Tammy Richards – NIAAA Awards – Annual AD awards from nominations made in May, voted by the board tomorrow, awards presented at Fall Conference – October.**Talked of the NIAAA awards that members are eligible for as being a part of the NMAA and NIAAA organizations. Winners recognized at the Oct NMAA/NMADA conference.**
 - Larry Waters – LTC Coordinator – **Talked about courses offered at the summer conference.**
 - Ann Stewart – Certification Coordinator – **Mentioned to the memberships that Roy Sanchez in the newest CAA in New Mexico. Talked to membership about pursuing their CAA.**

4. Old Business
 - AD Mentorship Program **Pres Huston talked about the mentorship program for the New AD’s A high number of turnover in our profession, this program benefits all involved.**

5. New Business
 - NMAA By-Law changes
 - Sportsmanship—YOU are still setting the tone! **No Comment**
 - Eligibility—Semester and NO F’s **No Comment**

 - Board Changes
 - Outgoing – Elaine O’Neal (Jal), John Brooks (Clayton/Tohatchi), Bryan Sanders (Aztec)
 - Re-appointed – Cooper Henderson (Artesia), Gary Schuster (Retired), Nicki McCarty (Taos), Keith Neil (Navajo Prep), Larry Waters (retired), Ann Stewart (Los Alamos), Scott Evans (retired), Jason Hightower (Capitan), Roy Sanchez (Eldorado), Darren Jones (Los Alamos)
 - Incoming – Mario Trujillo (Santa Rosa), Willie Owens (Sandia Prep), Randy Montoya (NMMI), **Tammy presented Mike Huston with his outgoing President Plaque, Mike thank the organization.**

6. Other

- Door Prizes – 2 Target Gift Cards, 2 LTC class, 2 NMADA Polo/Pullover, 2 NMAA Foundation T-shirts,

8. Adjourn General Meeting (M – **D. Campbell**, 2nd – **J Brooks** , Approved) **4:45 pm**