

**New Mexico Athletic Directors Association
General Meeting**



Zoom Link: <https://us02web.zoom.us/j/82180823043>

Meeting ID: 821 8082 3043 Passcode: 149576

August 19, 2020

AGENDA

A= Action Item

D/I= Discussion/Information Item

**I. Call Meeting to Order and Welcome
88 were in attendance.**

(A) Approval of agenda
1st Adrian Pete, 2nd Ernie Veramontes; approved

Dave Campbell, President

(A) Approval of Minutes (9.30.19)
1st Gary Allison, 2nd Juan Carlos Fulgenzi; approved

Dave Campbell, President

II. NMADA Directors Report

Tammy Richards, Executive Director

Last meeting, there was interest in providing dual membership. Due to the current situation with Covid, we are staying with status quo and just providing NMADA membership. It is encouraged that all do become NIAAA members. One important benefit is the liability insurance that is included with membership. Tammy asked that all get involved with the association and support others in your area.

III. NMADA Financial Report

Tammy Richards, Executive Director

There are financial issues. We are looking at an NIAAA grant to ease the budgetary needs. The board did not approve a budget because of the uncertain times. It will be revisited at future date.

IV. Discussion/ Information Items

(D/I) NIAAA

Ann Stewart, NIAAA Representation

Larry and Ann have been looking at how to hold LTC classes in the next few months. Larry has created a list of what courses are taught online, thru a webinar, and coming up with a plan about what can be offered via Zoom. NIAAA does have paths to get certifications but our state organization has tried to provide these classes since we can do it at a lower cost.

(D/I) Membership Options & Deadline

Dave Campbell, President

Membership deadline has been pushed to the end of January to accommodate the current situation.

(D/I) Active Board Leadership/Organizational Goals

Larry Chavez, Vice President

Larry would like to encourage membership to the NIAAA and take advantage of the organization's benefits. 1) Our purpose is to support our members and actively recruit members. 2) Liability coverage provided through NIAAA membership and also live insurance coverage. 3) Promote inclusivity and diversity. 4) Like to see more involved in LTC classes for continual self-improvement and knowledge.

(D/I) NMADA/NMAA Fall Conference

Tammy Richards, Executive Director

Looking toward a two-day format splitting up into groups. As we get more information on what will be allowed, information will be passed on to the membership. Would like to remind everyone about the golf tournament to support scholarships for our athletes and activity kids. Are hoping to get two teams from each classification. September 28 is the Monday for both the conference and tournament.

(D/I) From the Chair

General discussion was had about the SAES report and what individuals were doing about spring sports. The majority were entering actual dollar amounts spent.

V. *Action Items*

(A) Board adjustments & Constitutional Changes

Dave Campbell, President

Asking for approval to combine the north and south representatives to A-3A classifications, combine all NIAAA positions into one, and change the newsletter to webmaster/communications position. 1st Larry Waters, 2nd Roy Sanchez; approved.

VI. *Consider Adjournment* – 1st Willie Owens, 2nd Larry Chavez; approved.

Next General Meeting— TBD @ Fall Conference, September 28, 2020