

NMADA GENERAL MEETING – Monday, October 1, 2018

Marriott Pyramid, Albuquerque, 2:00 pm



1. Welcome/Call to Order – President Dave Campbell
 - Attendance – approximately **130 in attendance**

2. NMADA Reports – Tammy Richards, Exec. Director, LeeAnn Moores, Secretary-Treasurer
 - Board Directory – see attached for your representative
 - Minutes of 7/31/2018 Meeting (M – **Jason Hightower**, 2nd – **Adrian Pete**, Approved)
 - Finance Report (M – **Gary Schuster**, 2nd – **Nicki McCarty**, Approved) – **Tammy clarified information from the finance report.**
 - Membership - ‘11-203, ‘12-201, ‘13-211, ‘14-207, ‘15-220, ‘16-244, ‘17-242, ‘18-237

3. NIAAA Reports
 - Nickie McCarty – NIAAA Liaison – NADC – NADC in San Antonio, TX December 13-19, 2018 (flyer in conference packet) – **National Convention. The two main hotels are full for attendees. The Hyatt still has rooms available. Approximately 20 people are going from who are at the meeting.**
 - Ann Stewart – Certification Coordinator – **Congrats to Tammy for passing her test! Ann encouraged people to take the certification classes and becoming certified.**

4. Old Business
 - AD Mentorship – issues, problems, progress! – **Tammy encouraged members to look for any new AD’s and offer support. NM again this year has a high number of turn over with AD’s.**

5. New Business
 - NMADA/NIAAA Awards- Start nominating your peers! – **Dave asked members to start nominating peers.**
 - From the floor— **Feedback was ask for about the new layout of the conference. The response was mostly positive. It was asked if a day other than Sunday could be used. The majority liked the Sunday – Monday layout.**
 - From the chair— **Nothing at this time.**

9. Door Prizes—AJ Bramlett

10. Adjourn General Meeting (M – **Larry Chavez**, 2nd – **Jayson Hightower**, Approved)