

NMADA GENERAL MEETING – MONDAY 10/10/11

Marriott Pyramid Hotel – Albuquerque – 4:00pm

Attending: Approximately 80

(Conference Gift Distribution 3:30 – 5:00 same room)



Agenda:

1. Welcome/Call to Order – Brian Stacy, President
(Turn in Door Prize Forms – Dusty Young)
(Gary Tripp – 6:30pm meeting on “open gyms”)
2. NMADA Reports – Scott Evans, Exec. Director, Cooper Henderson, Secretary-Treasurer
 - NMADA Board Roster 2011-12 (attached)
 - Minutes of 7/27/11 general meeting (M-T. Graham, 2nd –J. Briggs, Approved)
 - Finance Report - Attached (M-R. Adrian, 2nd-A.DiPaolo, Approved)
 - Membership – ‘04-75, ‘06-118, ‘08-145, ‘10-197; ’11 – 203, ’12 – 180 as of 10/6/11
3. NIAAA Reports/Input
 - Lawrence Johnson – NIAAA Liaison - Membership now \$80.00, National Conference – Indy, December, NIAAA Student Scholarships – info in January
 - Taryn Bachis – NIAAA/NMADA Awards – Taryn not in attendace (death in the family), credit to Taryn for awards program to acknowledge achievements of AD’s
 - Larry Waters – NIAAA LTC Coordinator – 4 classes this wknd, approximately 30 individuals, good for a state our size, 2 national presenters – Mark Nichols (Turf), Lee Green (Legal 508); new course in December – Indy – Positive Sporting Culture; database history of courses taken by all NM AD’s available – contact Larry
 - Vicki Nelms – NIAAA Certification Coordinator – 1 person taking CAA today, will do again next year, remember process begins 30 days in advance of test.
4. Old Business (Brian Stacy, President)
 - Solicit “Best Practices” articles/documents for “NMADA News” – asking members to share good ideas, forms, etc. without a lot of research and prep – send to Scott
5. New Business (Brian Stacy, President)
 - Leadership Council Issues/Topics for Discussion – see notes – March agenda
 - NMAA Commission Agendas and Input - none
 - Open Discussion – Challenges and Success – Title IX – cheer uniform strategies; team functions/meals; PED role in reporting/monitoring; role of SW Women’s Law Center
 - NMADA Scholar-Athlete program – website updated form – April 1st
6. Social Sponsor – UCA –Remarks, wrist bands
7. Adjourn General Meeting (Brian Stacy, President) (M-G. Miller, 2nd –B. Vandiver, Approved)

Door Prizes Announced