

## **NMADA GENERAL MEETING – Monday, 10/14/13**



Albuquerque Marriott Pyramid Hotel – 4:00pm

1. Welcome/Call to Order – Vicki Nelms, President
  - Attendance – approximately 90
2. NMADA Reports – Scott Evans, Exec. Director, Mike Huston, Secretary-Treasurer
  - Board Directory – see attached for your representative
  - Minutes of 7/30/13 Meeting (M- B. Stacy, 2<sup>nd</sup>- L.Waters, Approved)
  - Finance Report (M – E.Viramontes, 2<sup>nd</sup> – T.Bachis, Approved)
  - Membership – (08-143, 09-166, 10-196, 11-203, 12-201, 13-211, 14-175)
3. NIAAA Reports
  - Lawrence Johnson – NIAAA Liaison – Information distributed at table during conference, membership is \$80.00; national conference is December 13-17 in Anaheim, CA; Section VI meeting will be held in Albuquerque in March during meetings and LTC for NMADA
  - Taryn Bachis – NIAAA/NMADA Awards – more NIAAA members would mean eligibility for more awards as NIAAA membership is a requirement for many of their awards
  - Vicki Nelms – NIAAA Certification – No one signed up for CAA exam for this year; offered assistance with process and paperwork for anyone interested in both CAA and CMAA
  - Larry Waters – LTI Coordinator – Need to continue to promote courses and all certifications, including new RMSAA; if questions about courses taken contact Larry (he has a spreadsheet); all teaching faculty will have to re-take LTC 790 at a discounted rate (probably March); would like to team teach more classes and greater impact on increasing NIAAA #'s
4. Old Business
  - SAEA Revise/Amend Report – brief report on a meeting called by LESC chairman John Sapien of representatives of the NMADA (Nelms and Evans), the SWLC (Herndon and Koob), LESC (Sapien, Kernan, Roch), and NMPED (Archibeque); waiting to hear back from Mr. Sapien on SWLC response to request for relief
5. New Business
  - Leadership Council Meeting Report (October 14<sup>th</sup>, 7:00am) – Vicki reported – info on class/align parameters and timelines, sportsmanship, Life of an Athlete, mass e-mail function for AD's, sport specific committees
  - Board of Directors – Restructure – Input – Scott gave a report on recent history of suggested additions for MS reps and retired reps, add's through amendments for NIAAA functions, and now new class/align and suggestion for more emphasis on a “working” board vs. a representative board
  - NIAAA Courses and Certifications (Larry Waters and Vicki Nelms) – see above, Lawrence Johnson also announced the national NIAAA female scholarship winner is from Deming, NM
6. Other
  - From the chair
    - Input/Agenda Items for NMAA Commission – Vicki mentioned that NMAA staff said the C&A would not be presented at the Commission meeting on November 6<sup>th</sup> because it won't be finalized
  - From the floor - none
7. Information/Announcements – “For the Good of the Order”
  - :60 for – None
  - Social Sponsor – Varsity Brands/UCS/UDA – Remarks, wrist bands
  - Door Prizes announced
8. Adjourn General Meeting (M – L.Waters, 2<sup>nd</sup> – B. Stacy, Approved)