

## NMADA GENERAL MEETING – MONDAY 10/15/12

Marriott Pyramid Hotel – Albuquerque – 4:00pm  
Attending: Approximately 75  
(Conference Gift Distribution 3:30 – 4:00 same room)



### Agenda:

1. Welcome/Call to Order – Vicki Nelms, President  
(Turn in Door Prize Forms – Dusty Young)
2. NMADA Reports – Scott Evans, Exec. Director, Mike Huston, Secretary-Treasurer
  - NMADA Board Roster 2012-13 (attached)
  - Minutes of 7/31/12 general meeting ( M- M.Huston , 2<sup>nd</sup> –B.Stacy , Approved)
  - Finance Report - Attached (M- L.Waters , 2<sup>nd</sup>-E.Viramontes , Approved)
  - Membership – ‘06-118, ‘08-145, ‘10-197; ’11 – 203, ’12 – 201, ‘13 -188
3. NIAAA Reports/Input
  - Lawrence Johnson – NIAAA Liaison – National Conference, Dec 14-18 in San Antonio; Dues \$80.00; NIAAA committee member openings to represent Section VI
  - Taryn Bachis – NIAAA/NMADA Awards – NMADA award nominations – April/May; NIAAA service and other awards, must be NIAAA members
  - Larry Waters – NIAAA LTC Coordinator – NMADA scholar-athlete forms up soon, due at tax time, local awards and state-wide scholarship (\$1000.00); 2 new LTC courses at national convention – LTC620 Fitting Equipment, LTC622 Field Maintenance/Safety; 25 students at this conference for LTC501, LTC504, LTC611.
  - Vicki Nelms – NIAAA Certification Coordinator – Kenny Vance and Larry Chavez - CAA exam
4. Old Business (Vicki Nelms, President)
  - Solicit “Best Practices” articles/documents for “NMADA News” – “ADvice” asking members to share good ideas, forms, etc. without a lot of research and prep – send to Scott at any time for inclusion in the next issue, also can be used for points on the PDF for CAA/CMAA
  - SAEA Revise/Amend information update – Scott Evans gave a report on meetings since July general meeting with SWLC (release of their report and request to participate in Fall Conference) and 4 legislators on strategy recommendations for legislation (potential issues with specific language, support of school boards association and superintendents, may not be a political reality at this time)
  - SAEA Revise/Amend strategy – Brian Shea – read proposed law, simply don’t have the time, AD’s in multiple jobs, legislator locator information to get this done through a grass roots effort by members of the NMADA and their personal contacts with legislators, will be a battle; Cooper Henderson – coaching challenge in trying to get this accomplished, working on the specifics of sponsors, leadership support, strategy - “first filing” etc., distributed talking points rationale card
5. New Business (Vicki Nelms, President)
  - Leadership Council Issues/Topics from AM meeting – Purpose of council to foster positive relationships and discuss items of mutual interest in an informal setting. Discussion included classification and alignment principles, strategies, Tuesday classification meetings, NMAA required meetings in July and October, NMADA conference in fall (other states – spring/summer)
  - NMAA Commission Agendas and Input - None
  - Other – President, then floor “For the Good of the Order”
6. Social Sponsor – HUDDLE –Remarks, wrist bands
7. Adjourn General Meeting (Vicki Nelms, President) (M- L.Waters , 2<sup>nd</sup> – F.Spencer , Approved)

Door Prizes Announced