

NMADA GENERAL MEETING – Friday, 3/13/15



NMAA Hall of Pride and Honor – 10:30am

1. Welcome/Call to Order – Cooper Henderson, President
 - Attendance – approximately 50
2. NMADA Reports – Scott Evans, Exec. Director; _____, Secretary-Treasurer
 - Board Directory – see attached for your representative
 - Minutes of 10/13/14 Meeting (M- G. Schuster, 2ⁿ – E. Viramontes , Approved)
 - Finance Report (M – D. Fullerton, 2nd – M. Huston , Approved)
 - Membership – (‘10-196, ‘11-203, ‘12-201, ‘13-211, ‘14-207, ‘15-219)
3. NIAAA Reports
 - Lawrence Johnson – NIAAA Liaison – NIAAA membership down a little for this year, reminder to apply for NIAAA scholarship (\$2500.00, last 2 years winners from NM), need some volunteers to help with selection
 - Taryn Bachis – NIAAA/NMADA Awards – No report
 - Larry Waters – LTI Coordinator/Certification Coordinator – yesterday had LTC 723 and LTC 626; reminder – courses in NM offered to complete CAA required courses every two years; CAA Exam to be offered again at 2015 Fall Conference; encourage AD’s to speak with school/district administrators before and after attendance at LTC classes.
4. Old Business
 - SAEA/Title IX/NMPED - Report/Update
5. New Business
 - General Election – Board Nominee for Secretary-Treasurer vacancy – David Campbell (M – L. Waters , 2nd – L. Johnson , Approved)
 - Constitutional Amendment – NMADA Elections and Appointments – See attached (M – B. Stacy , 2nd – G. Haston , Approved)
 - NMADA Board Openings – July 1, 2015 (see roster – shaded/bold)
 - Input – NMAA Commission – next meeting May 20, 2015 – Larry Waters – reminder to AD’s to take perspective of AD, fiscal and otherwise
 - Input – NMAA/NMADA Leadership Council (to follow Commission meeting 5.20.15) – suggest that NMAA add cell phone numbers to the member AD contact list
 - NMADA Student Scholar Program (Seniors) – forms attached - deadline April 17th - Larry Waters – need volunteers to help with selection
 - NMADA Annual AD Awards – each classification plus M.S. and Assistant – call for nominations in early May via e-mail (board to vote at July meeting)
6. Other
 - Presentation – Update on NMAA Classification and Alignment, 2016-17, 2017-18, Bill Cleland, Associate Director – Purview of the board; continue same format of 24, 24, 24 and remainder divided by three; 3 year average of enrollment; current numbers available on NMAA website – Feb 19th board meeting, leave a copy with Scott for your review/copy if interested; Fall survey – Districts – yes, Classes – 5; staff concerns going forward – 3 team districts in specific sports/classes or boys vs. girls where 4 or more schools are in the district.
 - Legislative update – Bill Cleland – bill in the house that would allow non-member private schools of 350 or fewer to participate at their home attendance public school
 - From the chair – None
 - From the floor – B. Stacy – “why FAT required for 4A/5A/6A?”, response Bill Cleland and others, came from track coaches, supported by NMAA for qualifying, sentiment that larger schools more likely to have the necessary resources
7. Information/Announcements – “For the Good of the Order”
 - :60 for
 - Door Prizes announced – 2 Target gift cards (\$25.00), NMADA polo shirt, book – “AD Survival Guide”, LTC class voucher.
 - Luncheon – Provided by Furr’s
8. Adjourn General Meeting (M – D. Fullerton, 2nd – I. Chavez , Approved)