

NMADA GENERAL MEETING – Friday, 3/14/14



NMAA Hall of Pride and Honor – 10:30am

1. Welcome/Call to Order – Vicki Nelms, President
 - Attendance – approximately 61
2. NMADA Reports – Scott Evans, Exec. Director, Mike Huston, Secretary-Treasurer
 - Board Directory – see attached for your representative
 - Minutes of 10/14/13 Meeting (M- G. Schuster , 2nd- B. Stacy , Approved)
 - Finance Report (M – M. Huston , 2nd – L. Chavez , Approved)
 - Membership – (08-143, 09-166, 10-196, 11-203, 12-201, 13-211, 14-205)
3. NIAAA Reports
 - Lawrence Johnson – NIAAA Liaison – Larry Waters/Lawrence Johnson – Section VI meeting on Wednesday at Airport Sheraton, 4 of 5 states represented; liability insurance and other benefits – NIAAA membership; NM scholarship apps received, selection committee volunteers check in with Lawrence; NADC – Baltimore/Wash DC – December 2014
 - Taryn Bachis – NIAAA/NMADA Awards – Scott will be sending out nomination forms for annual NMADA AD Awards – due May 15th or so
 - Vicki Nelms – NIAAA Certification – CAA exam at Fall Conference, application due 30 days in advance; contact Vicki for info on CAA and CMAA
 - Larry Waters – LTI Coordinator – Yesterday LTC627 – 7, LTC790-13, class offering for summer and next 2 year block – see Larry if interested
4. Old Business
 - Constitutional Amendment – NMADA Board (M – K. Barreras , 2nd – L. Waters , Approved)
 - SAEA Revise/Amend Report – Vicki and Scott – meetings with LESC and SWLC, proposals did not appear to provide significant relief to the majority of members/schools; decision made to discontinue and to contact NMPED for assistance; subsequent letter to Paul Aguilar of NMPED with requests for SAEA reporting and Title IX compliance issues; Cooper Henderson commented on who SWLC might go after and encouraged everyone to stay active legislatively with upcoming primaries and general elections, ask local candidates about SAEA.
 - Report – Coaching Standards Update – Scott Evans, background on review of coaches standards and training; pending late spring approval, First Aid, Health, and Safety course to be added to level 1 coaching licensure requirements, \$45.00 online course; NMAA and Project Heart Start to launch compression only CPR training with phase one (central region) for 2014-15 school year, other regions to be brought on line for 2015-16.
5. New Business
 - Leadership Council – Input for May Meeting with NMAA staff – 1) while class/align info on class was well advertised, district make-up not so much, better next time; 2) suggestion that NMADA make a future recommendation for alignment for next block, possibly districts with larger numbers, split into regional divisions, more meaningful competition and awards, easier scheduling; swimming and club teams/coaches a real problem; potential inclusion of NMADA/NIAAA dues with NMAA dues; other ideas may be sent to VickiScott via e-mail
 - NMAA Commission Input/Agenda Items – no action
 - NMADA Student Scholar Program – forms attached to meeting packet; state awards very competitive, but program provides school recognition for one boy and one girl from each NMADA member’s school, encourage all apply;’ deadline April 18th

6. Other

- From the chair - none
- From the floor - none
- Presentation – “NCAA Initial Eligibility Update” – Lisa Gilmore, UNM – information to be forwarded to membership via e-mail and/or “NMADA News”
- Presentation – “NADC Workshop – Title IX – OCR Guidance” – Kenny Barreras, APS – information to be forwarded to membership via e-mail and/or “NMADA News”

7. Information/Announcements – “For the Good of the Order”

- :60 for “Character Matters” – Wade Salem
- Door Prizes announced
- Luncheon – Provided by Furr’s

8. Adjourn General Meeting (M – L. Waters, 2nd – M. Huston , Approved)