

## **NMADA GENERAL MEETING – Tuesday, 7/29/14**

Crowne Plaza Hotel, Albuquerque, 4:45-5:45pm



### 1. Welcome/Call to Order – Cooper Henderson

- Attendance – approximately 65

### 2. NMADA Reports – Scott Evans, Exec. Director, Mike Huston, Secretary-Treasurer

- Board Directory – see attached for your representative
- Minutes of 3/14/2014 Meeting (M – B.Stacy, 2<sup>nd</sup> – Mike Huston , Approved)
- Finance Report (M – L.Waters, 2<sup>nd</sup> – E.Viramontes, Approved)
- Membership - ‘08-143, ‘09-166, ‘10-196, ‘11-203, ‘12-201, ‘13-211, ‘14-207
  - Also - New membership category – Assistant AD/AC - \$20.00, school must have a regular member (\$40.00), Assistant added to annual awards

### 3. NIAAA Reports

- Lawrence Johnson – NIAAA Liaison – NIAAA sent out a mass e-mail directing members to go to their new database and verify/update information (report by Larry Waters)
- Taryn Bachis – NIAAA Awards – Must be NIAAA members for their awards, must be NMADA member for their awards, NMADA annual, nominations in May, board selects after (July), awards made in October (Fall Conference)
- Larry Waters – LTI & Certification Coordinator – 32 students in 3 classes in this workshop (yesterday); more classes and CAA exam offered at Fall Conference in October, information to come from Scott Evans

### 4. Old Business

- Report – NMPED Request for Assistance – SAEA- see attached copy of letter for details of 5 items requested; positive meeting follow-up in early May; no detailed response as yet; good relationship looking to the future; past involvement of NMADA with legislators and PED appears to have been positive in holding ground.
- SAEA Reporting System – 2013-14 Report – July 17 – August 31 (deadline – statute) – information shared with NMADA, courtesy of Dean Hopper, NMPED
- NMPED Licensure Update – Scott Evans – NMAA has been advised by NMPED Licensure department that the NFHSLearn “ First Aid, Health and Safety for Coaches” course (\$45.00) will be added to the requirements for a level one coaching license, effective immediately; we will now move on to trying to get final answer on the question of whether an administrative license is actually required by statute/regulation for evaluation of coaches.
- NFHSLearn Promo – Scott Evans – handout on courses offered, encouraged to use for professional development with coaching staffs, \$1.00 royalty to NMADA for each course other than Fundamentals of Coaching and First Aid, Health, and Safety for Coaches.

### 5. New Business

- General Election – Officers “ascend” – 2 year terms -Vote on Board Nomination – Brian Shea (RISD) – Secretary/Treasurer (M – G.Schuster, 2<sup>nd</sup> – D.Fullerton, Approved)
- Board Changes - Outgoing – Vicki Nelms (Clackamas, OR), Incoming – JC Fulgenzi (Robertson HS)
- “Heads Up – District Finance Entities/Accounts/Procedures” – NMADA members exposed to scrutiny in financial matters of districts, NMADA planning to offer some guidance in a breakout session at the Fall Conference.
- Sport Specific Rep Vacancies – XC, VB, Spirit, Swim, Wrestling, Track – Volunteers?

6. Other

- From the chair – Challenging AD's to take a more active role in NMAA matters through the Commission at the grass roots level, not waiting to react to surprises from other source
- From the floor - None

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

- :60 for \_\_\_\_\_ - None
- Door Prizes – 2 Target Gift Cards (\$25.00), one free LTC class, one free NMADA Polo

8. Adjourn General Meeting (M – K. Barreras, 2<sup>nd</sup> – B.Gordon, Approved)