

NMADA BOARD MEETING – Tuesday, 10/6/2015



Marriott Pyramid – ABQ – 7:00am: M. Huston, D. Campbell, B. Stacy, S. Evans, L. Johnson, L. Waters, G. Schuster, M. Tillman, E. Gutierrez, L. Chavez, L. Reddinger, JC Fulgenzi

1. Welcome/Call to order – Mike Huston, President-Elect, Presiding
2. NMADA Reports – Scott Evans, Exec. Director, David Campbell, Secretary-Treasurer
 - Board Directory – Updates? (L. Waters – no)
 - Minutes from July 29, 2015 Meeting (M – G. Schuster, 2nd – M. Tillman, Approved)
 - Finance/Budget Report - attached (M – L. Waters, 2nd – M. Tillman, Approved)
 - Membership – 2014-15 – 220, currently approximately 215; break outs by classification, regular, ass't; also MS, NMAA, retired lifetime; Scott Evans handed out lists and forms by classification for those individuals not yet signed/paid for 2015-16 to class reps.
3. NIAAA Reports/Input (Information/action for board – see general mtg for add'l info)
 - Lawrence Johnson – NIAAA Liaison – Nothing in addition to general meeting
 - Taryn Bachis – NIAAA/NMADA Awards – No report
 - Larry Waters – NIAAA Certification and LTC Coordinator – Large LTC – 46; 4 for CAA exam, PDA booklet in conference packet, positive prospect of Orrin Hatch legislation (recognizing CAA/CMAA as administrative training/credential for AD's).
4. Old Business
 - NMAA/NMADA – relationship, NMADA executive director position – report on discussion with Sally (NMAA), still intention to continue model of NMAA staff member filling the role; there will be several staffing changes at the NMAA in the next 2 years due to retirements. Scott mentioned he hasn't changed mind on retirement, but may look at option for remaining active or on the board possibly to assist with LTC and transition on other business/duties. Mike Huston asked if NMADA executive director on NMAA staff was a mandate. Scott Evans said by mutual agreement in annual MOU and subject to change at the option of either party. Advantage to have AD perspective in NMAA staff matters, and the office infrastructure (computer, phone, fax, mailing, etc.) is a major plus. Sally and Cooper, more discussion after FB season; hope to have more well-defined plan for March meeting.
 - NMADA promotion of NIAAA membership and LTC courses (“First Timers”) proposal - The NMADA will provide promotional reimbursement for first time NIAAA members of \$50.00 each (up to 5 per year) and promotional credit for first time LTC course registrations of \$50.00 each (up to 10 per year) for NMADA members for the 2016-17 and 2017-18 budget years. (M – L. Waters, 2nd – JC Fulgenzi)
 - Leadership Council Meeting Report – Mike//David/Brian/Scott – M. Huston – appreciate Sally's willingness to communicate; discussion of 7.5 hours interpretations, out-of-season coaching interpretations; reducing season overlaps fall to winter (esp. FB and BKB), spring sports possibly finishing a week later; discussion of dead periods before and after seasons, Marc Hunter - Utah rules.
 - NIAAA Budget Surplus Distribution (2014-15) report – 9 reimbursements for new NIAAA memberships (\$450.00) , 11 credits for first time LTC courses (\$550.00)
5. New Business
 - NIAAA Budget Surplus Distribution – 2015-16 report – see Trish Witkin, NIAAA President memo, last page of packet, 14 LTC manuals @ \$70.00 = \$980, 2 NADC registrations @ \$245 = \$490.00.
 - NADC Section VI Hospitality - \$300.00/sponsor leads – Gary Schuster volunteered to get some Gallup area names as well (Scott suggested BSN – Mike P. and Cardinal – Randy A.)
 - NADC Support – Retired board members - \$245.00 reimbursement to NIAAA positions attending NADC at their own expense, Larry Waters and Lawrence Johnson (budget can accommodate this year) (M – M. Tillman, 2nd – JC Fulgenzi, Approved)
6. Other
 - From the Chair – None
 - From the Floor – M. Tillman – Classification meetings – discussion of 5 classes favored by 75% of AD's, 1.3 multiplier not working, Navajo Prep forced up to 4A – ability to compete?
7. Announcements – For the Good of the Order –
8. Adjourn (M – L. Waters, 2nd – L. Reddinger , Approved)