

AGENDA
RMATA BOARD OF DIRECTORS
November 13, 2005
7:00 PM MST
CONFERENCE CALL

1. Call to order

The Meeting was called to order at 7:05pm MST by Kelli Sheehan, President

2. Attendance

- a. Kelli Sheehan, President
- b. Bart Peterson, Secretary
- c. Ben Davidson, Treasurer - Absent
- d. Jack Baynes, Arizona Representative
- e. Chris Mathewson, Colorado Representative
- f. Rob Evers, New Mexico Representative
- g. Lisa Walker, Utah Representative
- h. Nancy Robertson, Wyoming Representative
- i. Rick Ball, Business Consultant
- j. Leslie Padzik, Helms-Briscoe Representative
- k. Matt Webber, NATA District 7 Director - Absent

3. Site Selection Discussion

2007 – The Board directed Helms-Briscoe to go back to the hotel and negotiate a higher room guarantee in exchange for lower meeting room rental. In addition, investigate neighboring hotels with alternate dates to ensure that we are getting the best deal for the membership. Then to return to the Board with the results.

2008 – The Board directed Helms—Briscoe to look at other dates for the 2008 meeting in Arizona. There are hotels what could handle the meeting. There may be some other options that could be more fiscally viable. Then to return to the Board with the results.

4. Policy and Procedure Manual - Audio Visual – Motion to accept the guidelines for AV Equipment, Arizona, 2nd Utah, Motion Carries 6-0-0 [RMATA Audio-Visual Equipment Usage.doc](#)

5. AV Purchase Status

The AV equipment will be purchased in the coming month.

6. Bank One Status

At least one “Phishing” scheme has attempted to access the account. The Accounts of RMATA are safe and secure and members of the Board have been briefed on methods to keep information secure and private. Members and State Associations are encouraged to make sure their accounts are secure.

7. Convention Coordinator Suggestions

There has been not interest in the position as of yet. Mr. Peterson and Ms. Sheehan are working on the convention in the meantime.

8. Items for the Good of the Order –

a. The RMATA website is going down intermittently. Mr. Peterson will check with Mr. Willey on its status.

b. RMATA PR committee.

8. Adjourn – 8:08 pm MST without objection.