

ROCKY MOUNTAIN ATHLETIC TRAINERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS  
June 27, 2007  
Anaheim, California

1. Call to order: Lisa Walker Called the meeting to order at 8:05 am.
2. Attendance/Quorum:
  - a. Matt Webber, District 7 Director
  - b. Lisa Walker, RMATA President
  - c. Bart Peterson, RMATA/District 7 Secretary
  - d. Ben Davidson, RMATA/District 7 Treasurer
  - e. Chris White, Arizona Representative Absent
  - f. Chris Mathewson, Colorado Representative
  - g. Cathy Martinez, New Mexico Representative for Tim Acklin
  - h. Kristin Pond, Utah Representative
  - i. Dan Dalen, Wyoming Representative
  - j. Rick Ball, Business Consultant
3. Welcome & Introductory Remarks: President Walker welcomed all to Anaheim. This board meeting will focus mainly on the Budget for 2008.
4. Hotel/Contact information BOD Anaheim
5. Committee of the Whole: The RMATA has traditionally conducted business using the "committee of the whole" approach in both board meetings and meetings of the membership. This allows items to be discussed before a formal motion has been made. Once a motion has been made, more formal adherence to the rules of order is necessary.

Duty of Board Members:

- Duty of Care: to practice due diligence and work to serve the interest of the RMATA
- Duty of Loyalty: whatever other hat may be wore on professional and personal lives, board members attend board meetings, first and foremost, as representatives of the RMATA

6. Minutes from the Previous Meeting: April 2007 **Motion to Approve April 2007 Minutes: Dalen - Wyoming 2<sup>nd</sup>:Utah Motion Carries 5-0-0**
7. Membership Report: [See Attached](#)
8. Financial Report: Ben Davidson presented the financial report. [See attached](#)
9. Budget:
  - a. 2007 Budget - Technology Grant for States. Motion to Grant each State \$2500 for Technology. 2<sup>nd</sup> NM. Motion Carries 5-0-0
  - b. 2007 Budget - Motion to approve purchase of a computer for Treasurer from Capitol, \$2500. Motion Wyoming, 2<sup>nd</sup> NM. Motion Carries 5-0-0
  - c. 2007 Budget - Motion to approve training for the Treasurer on Quickbooks. \$500. Motion Wyoming, 2<sup>nd</sup> NM. Motion Carries 5-0-0

- d. 2008 Budget - Chris Mathewson will work on a proposal for funding NATA committee Representatives for District travel/work.
  - e. NATA Governmental Affairs Committee Proposal – [See Attached](#) Motion to deny the GAC proposal for this time. 2<sup>nd</sup> Wyoming. 5-0-0. *Mr. Mathewson from Colorado was tasked to study a method of support for RMATA members serving on Committees at RMATA and NATA.*
  - f. Motion to increase the number of scholarships to 7 and a total of \$12,700.00. This would include the \$200, \$500 Bobby Gunn, \$2000 REF, and 4 \$2000 RMATA scholarships (1 PhD, 1 MS, and 3 BS). Motion: Utah 2<sup>nd</sup>:Wyoming Motion Carries 5-0-0
  - g. Motion to fund a History and Archive Hall of Fame project for the 2008 Meeting in Phoenix, \$30000, 2<sup>nd</sup> Colorado. Motion Carries 4-0-0.
  - h. Discussion circled around the 2008 Member benefits that can be provided.
  - i. **Motion to approve the Budget as presented, Motion: Colorado 2<sup>nd</sup>: Utah Motion carries 5-0-0**
10. Website: Multiple proposals have been collected by Mr. Peterson; we are not ready to finalize a decision at this time.
11. Annual Clinical Symposium and Business Meeting – Budget Summary to date was presented. 2007 Convention came in under budget and continues to improve and provide existing services to members in the process.
12. Re-appointments:
- a. Advisory Members (annual):
    - 1. Treasurer: Ben Davidson. **Motion to approve Ben Davidson as Treasurer. Motion: Colorado 2<sup>nd</sup>:Wyoming, Motion Carries, 5-0-0**
  - b. Consultants (annual):
    - 1. Business: Rick Ball. **Motion to approve Rick Ball-Business Consultant. Motion: Colorado 2<sup>nd</sup>:Utah, Motion Carries, 5-0-0**
    - 2. Financial: Tom Furrier - **Motion to approve Tom Furrier Financial Consultant. Motion: Colorado 2<sup>nd</sup>:Wyoming, Motion Carries, 5-0-0**
13. Other RMATA Items for the Good of the Order