

RMATA Executive Board Meeting  
February 27, 1990 8:30 P.M. MST  
Conference Telephone Call

Members present:

District Director: Mike Nesbitt  
District Secretary: Bill Lyons  
District Parliamentarian: Dan Libera  
Wyoming: John Noffsinger  
Utah: Earlene Durrant  
Colorado: Rick Griswold  
Arizona: Scott Linaker  
New Mexico: Dan Otero

The meeting was called to order by Mike Nesbitt. Roll call was taken and all members were present.

Agenda items discussed were being presented so that further discussion could take place at the Executive Board meeting on March 16, 1990, in Denver, Colorado.

The items and follow-up actions are as follows:

1. Each State President will review their association's constitution to see if there are any conflicts with the District's constitution. We will need to bring all constitutions consistent with the District constitution which in turn needs to be consistent with the national constitution.
2. The concept of a District convention committee consisting of one member from each state was presented with further mechanics and structure to be discussed at the next meeting.

Motion by: Colorado  
Second by: Wyoming  
Motion passed 5 - 0

3. The concept of a District scholarship committee consisting of one member from each state was presented with further mechanics and structure to be discussed at the next meeting.

Motion by: New Mexico  
Second by: Utah  
Motion passed 5 - 0

4. The concept of a District finance, budget and audit committee was presented. Upon further discussion, this concept was tabled until the next meeting.
5. Incorporation of our District is in the final legal stages. We will conduct our first meeting

of the Corporation in conjunction with our Spring business meeting in Denver, Colorado.

6. Mr. Rick Ball, Phoenix, Arizona, has acted as our legal counsel in securing incorporation status. Other issues of a legal nature need to be discussed with the Executive Board, so travel expenses would need to be paid by the District to have Mr. Ball attend.

Motion by: Colorado

Second by: Arizona

Motion passed 5 - 0

7. The concept of having our District Director travel at District expense to other District conventions was tabled until further discussion at the next meeting.
8. Mr. Paul Grace, chair, NATA Board of Certification, Inc., and Mr. Joe Godek, District Director, District Two, will be in attendance at our meeting in Denver. They will be interacting with the Executive Board and other members in an advisory capacity with open communication as the primary objective.

A tentative invitation has been offered to our new Executive Director if all legal and contract issues have been concluded prior to our meeting.

9. The concept of a committee structure of the five State Presidents assisting in the preparation for the 1992 National Convention was tabled until the next meeting.
10. The meeting was adjourned at 9:55 P.m.  
Motion by: Colorado  
Second by: Utah  
Motion passed 5 - 0

Respectfully submitted,

Mike Nesbitt