

RMATA INC.  
EXECUTIVE BOARD MEETING 11/13/90  
CONFERENCE CALL 8:30 P.M. MST

In Attendance:

Mike Nesbitt	President/Director
Bill Lyons	Secretary
Pam Cox	NM
Earlene Durrant	UT
Mike Keirns	CO
Scott Linacker	Az
John Noffsinger	WY

Mike Nesbitt called role and noted that the Parliamentarian should be part of future calls and meetings. He then asked that the minutes from our last call be read.

Bill Lyons read the minutes and a motion to approve the minutes as read was entertained:

Motion by: CO  
2nd by: UT  
Passed: 7-0

OLD BUSINESS

District Convention Committee--There was some confusion as to a Wyoming opening on this committee but by reviewing the minutes it was noted that there was not actually an opening.

District Scholarship Committee--It was noted that there is still an opening on this committee from Wyoming. John Noffsinger said he would again ask for a vita from the individual that he had in mind.

Mike read a letter from Bill Chambers dated Nov. 5, 1990 asking Dale Mildenberger to be a member of the NATA Scholarship committee. Mike's persistence in this matter enabled this to happen.

NEW BUSINESS

Budget and Finance--Mike wants to have the start of a working budget by March 1990. This committee will look at the NATA forms and procedures to see if these will be of help.

Student Trainer Banquet/Meeting--Mike didn't feel that a concurrent function during the RMATA business meeting was a good idea. The board felt the same way because the student input is important and that they are our future leaders. There was some discussion regarding the student trainer banquet. The future of this function will be decided after a polling of the students.

A separate student program concurrent with the regular session will be looked at after the board hear's Claire Ashburn's presentation at the March meeting. Hopefully some guidelines will be able to be developed for their part of the meeting.

District Convention --The March meeting is pretty well set with only one speaker left to be locked in. The mechanics of sponsorship of our food functions was discussed. It was decided that Mike Nesbitt would check with an accountant for the proper procedures. Transportation from the Airport to the hotel is in the process of being arranged. More information on this should be in the registration materials.

NATA Convention 1992 in Phoenix:--There have been two meetings with Alan Smith and the Arizona committee. The meetings were in August and October of this year. The initial work has been done. It has been proposed that Wednesdays be eliminated from the meeting as attendance was always very poor due to travel plans. The sub convention topics will all be on Saturday. The business meeting would then be on Sunday morning. The clinical portion of the convention will start Sunday afternoon and continue uninterrupted through Tuesday evening. The convention will go to central themes and try to get longer 2-3 session so there is more immersion type of education going on.

The business part of the meeting will be handled through the national office. The national convention committee has been disbanded for the most part. The national office will handle most of those functions. Starting with the New Orleans meeting there will be an exhibitor dress code. This dress code could possibly be suggested to the membership in general.

There has also been some concern about splinter groups and societies using our meeting for there purposes and then leaving. The board is looking at this and may start controlling these function if they are clinical in nature rather that business meetings.

NATA Board-Agenda Items --Mike Nesbitt then asked f or agenda items for the February NATA board meeting no-one had any items at this time.

NATA Board Report--Alan Smith was concern that our district Incorporation wasn't proper as far as NATA interest were concerned. Mike Nesbitt checked on this with some attorney and they felt that we did the proper thing.

Mike opposed the concept of a national nominating committee for district leadership posts.

The PEC will be much more into working with allied health programs now that we have CAHEA recognition. They will also put on more education seminars across the country.

The board of certification is now in Dallas. C.E.U. functions are being handled by that body now.

The governmental affairs committee (licensure) notes that 9 more states will be seeking some sort of regulation during the coming year.

The APTA-NATA Joint task force has met twice. They worked on their charge "to define and evaluate the role of the ATC in the clinical setting". They have some initial work done on recommendations. These should be ready in the near future for presentation to both organizations.

There is a new placement committee chairman. He is Mikado Tashida of district two. His computer knowledge may help in this area.

Professional Education--CAHEA-the logistics of this move are being taken at this time. Educational review committees will now be made up of others as well as ATCS. The majority of the representation will remain ATCS. The exact make-up is yet to be decided.

RMATA newsletter--The first newsletter from Leah Putnam has been sent out. Evidently there were some who did not receive there newsletter. Bill Lyons will talk with Leah to see what happened.

The next conference call will be February 19th after the NATA board meeting.

With no further business to discuss the a motion to adjourn was entertained.

Motion by: NM  
2nd by: AZ  
Passed: 7-0