

RMATA, INC  
BOARD OF DIRECTORS MEETING  
MARCH 19-22, 1992  
ALBUQUERQUE, NM

1. CALL TO ORDER: Bill Lyons called the meeting to order.

2. ATTENDANCE:

MIKE NESBITT	DIRECTOR
BILL LYONS	PRESIDENT
DAN LIBERA	PARLIAMENTARIAN
SCOTT LINAKER	SECRETARY
MATT WEBBER	AZ
MIKE KEIRNS	CO
PAM COX	NM
JOEL BASS	UT FOR T.J. BYRN
EARLENE DURRANT	UT
BART PETERSON	WY
JOHN NOFSINGER	WY

3. RMATA AGENDA ITEMS:

A. FINANCIAL STATEMENTS: Bill reviewed the financial statement as of 03-16-92 (see enclosed). Also find enclosed financial statement ending 03-31-92.

B. BUDGET REPORTS: Budget reports for the Ninth Annual Symposium and the proposed 92-93 RMATA budget are enclosed. Discussion concerning the symposium budget focused on including BOD meals and rooms in the budget, penalty clauses from the hotels when we don't book our room blocks, corporate sponsorship, and student trainer banquet. There was discussion concerning raising the symposium fees, but that was not acted upon. Exhibitors' fees were discussed and the following motion was made:

MOTION: To charge a \$25 late fee to exhibitors who have not paid their fees at least 30 days prior to start of the meeting.

MOTION BY: NM  
SECOND: AZ  
CARRIED: 7-0

Further discussion focused on the student trainers dues and money that they raised for their banquet and it was felt that they might want to consider an alternate activity as opposed to the banquet. These issues should be discussed within the student membership and then be presented to the board.

C. MEMBERSHIP REPORT: It is projected that NATA BOC will certify between 2,000 and

3,000 candidates per year. District Seven has 808 members which is next to last in total members, but has the highest involvement within the district of all ten districts at 52% involvement. Membership report enclosed.

D. NINTH ANNUAL RMATA SYMPOSIUM IN SALT LAKE CITY: Chair is Ben Davidson; Co-chair is Kathleen Roane; Fascilitator is Earlene Durrant. The theme is Low Back. Registration will remain the same for participants, but the exhibitors fee will increase to \$200. There was discussion concerning adding extra time to the program to increase CEU's and this will be looked into.

E. RMATA LOGO: The RMATA logo needs to be redesigned; we need to remove the NATA and District 7 from our logo. Rick Ball also advised that our new logo should include "Inc.", as well as year of incorporation. Pam Cox will work with Ron Meurer on redesigning the logo. The cost will be about \$375.

F. NEW BANNER: We need a new banner made of a more durable and light weight material and should have the new logo on it. The old banner was lost somewhere in Denver.

G. NEW TASK FORCES:

1. SCHOLARSHIPS: There are 3 scholarships awarded to RMATA students. There is one undergraduate scholarship, one graduate scholarship, and one undergraduate scholarship awarded by Swed-0. These scholarships will be presented in Denver. Other items discussed concerning the scholarships involve the need to develop specific criteria for awarding the scholarships. Dale Mildenberger and Earlene Durrant will work on avenues to raise money for the scholarship fund, they will work on donations to the scholarship fund and they will investigate means for family members of deceased to donate money to the RMATA Scholarship Fund.

2. SPONSORSHIP: This will be discussed further in June.

3. TRAVEL POLICIES: The finance committee will work out the details concerning expenses related to RMATA business as it pertains to travel, meals, room, and gratuities. For this meeting in Albuquerque, the following allowances will be made for meals: \$10 for breakfast, \$15 for lunch, and \$25 for dinner; 15% will allotted for customary tip.

H. LEGAL:

MOTION: The motion is to retain Rick Ball as business consultant to RMATA at a cost of \$500 per year plus expenses.

MOTION BY: UT  
SECOND: CO  
CARRIED: 7-0

I. COMMITTEE REPORTS: The convention report was given during a discussion of Item D. There was no scholarship report other than that which was discussed in Item G-1.

J. FINANCIAL CONSULTANT: Danny Cox, a CPA with Atkinson and Co. of Albuquerque, advised us of what we need to do to satisfy the IRS.

MOTION: To retain Danny Cox from Atkinson and Co. as the financial consultant to RMATA.

MOTION BY: NM

SECOND : WY

CARRIED: 7-0

Danny will set up a bookkeeping system, prepare and file tax returns, and advise RMATA regarding financial business.

K. DUES INCREASE: Discussion focused on increased cost of doing business in the form of filing tax returns, financial fees, business fees, district director and district secretary travel, secretarial assistance for the district secretary, increased number of conference phone calls, and cost of news letters.

MOTION: To increase RMATA dues for all members by \$5 as of 01-01-93.

MOTION BY: AZ

SECOND: NM

CARRIED: 6-1

L. RMATA MISSION STATEMENT: A great deal of discussion focused on the attitude and posture of the national office with regard to redistricting, moving the national office, possible change in NATA constitution and by-laws, making information known to the members, NATA BOD function and responsibilities, district directors representing the membership, and national office being held accountable for financial expenditures.

With regard to this discussion, a mission was developed. Mission statement was presented and a motion was made.

MOTION: To accept the purpose and mission statement of RMATA as written and presented on 03-20-92.

MOTION BY: WY

SECOND: UT

CARRIED: 7-0

M. VISIT FROM JULIE MAX, DISTRICT 8 DIRECTOR AND NATA VICE-PRESIDENT: Julie was accompanied by Wendy Runley, District 8 Secretary; discussion focused on issues at the national level.

4. NATA AGENDA: See enclosed.

ROCKY MOUNTAIN ATHLETIC TRAINERS ASSOCIATION, INC  
EIGHTH ANNUAL DISTRICT CONVENTION  
ALBUQUERQUE, NEW MEXICO  
MARCH 20, 21, 22, 1992

NATA AGENDA ITEMS

I. Audio visual Aids

A. Members of this committee to be part of the Editorial Board of the Journal of the NATA for the purposes of reviewing tapes.

II. NATA Board of Certification, Inc.

A. BOC has moved to Dallas, Texas.

B. CEU committee dissolved.

1. Continuing education Is a function or the BOC.

a. CEU requirements are still being studied over the next year.

C. 1300 candidates to take the test in April, May, 1992.

III. Clinical - Industrial - Corporate Athletic Trainers

A. Task Force to identify the goals of this committee and develop a mission statement.

1. Jim Booher, Chair, District 5

2. Marty Bradley, District 3

3. Two members from the existing committee.

IV. Drug Education

A. Steroid poster mailed throughout the country.

V. History and Archives

A. Each District needs to have records kept by the committee's representative and also passed along to the Chair as the foundation for NATA's Archives.

B. A complete history of each District's past should be undertaken.

1. Contact District 7 representative, Mr. Richard Hendricks.

VI. Honors and Awards

A. The Task Force established during the Board Meeting in New Orleans (1991) gave a preliminary report.

B. Final report to be presented in June in Denver.

VII. International Games

A. Task Force established to investigate the concept of an "Adopt - an - Athlete" program to work jointly with the NATA and the USOC Sportsmedicine program.

1. Mike Nesbitt, Chair, District 7

2. Bob Beeten, District 7

3. Dr. Glen Terry, Columbus, Georgia
4. Alan Smith, NATA Executive Director

VIII. Memorial-Resolutions

- A. District 7 members deceased since May 28, 1991:
  - Mr. Kenneth Hawk
  - Mr. Howard Waite
  - Mr. Ray Robison

X. National Convention

- A. 1993, Kansas City
- B. 1994, Dallas
- C. 1995, San Diego or Las Vegas
- D. 1996, Orlando
- E. Joe Godek will be the convention chair in 1993 assisted by
  1. Roger Kaliniak, scientific program
  2. Dave Kendall, host athletic trainer
- F. All convention dates for future conventions to begin after June 15 to accommodate more members.
  1. Dates depend upon space and availability in each city.

X. Placement

- A. mechanics and operation of placement to be assigned to the national office.
- B. Function of the committee will be to assist both nationally and locally in activities that relate to placement.

XI. Professional Education

- A. Task Force for Special Projects to investigate the concept of an "athletic trainer technician" being developed in Minnesota and Virginia.
  1. Marty Bradley, Chair, District 3
  2. Paul Grace, District 1
  3. Ken Murray, District 3

XII. Research Committee

- A. The committee will be officially moved to the Research and Education Foundation. This is not a dissolution of the committee only an official move to the Foundation.

XIII. Secondary-School Athletic Trainers

- A. Task Force recommendations to be discussed as concerns:
  1. Work place concerns
  2. Education preparation
  3. Image misconceptions
  4. Public relations and promotion
  5. The future of the high school ATC
  6. Continuing education

7. NATA benefits for high school ATC

XIV. NATA/APTA Task Force

A. As of November 13, 1991, the Task Force was disbanded and present activities discontinued.

XV. Finance and Budget

A. Dues increase effective January 1, 1993:

1. Students increased \$5.00.
2. Certified and other \$10.00.

B. All NATA merchandise to be marketed through the national office