

RMATA. INC.
BOARD OF DIRECTORS TELECONFERENCE
APRIL 25, 1994
7:30 P.M. MST / 8:30 P.M. MDT

1. ATTENDANCE:

Bill Lyons District Director/President
Scott Linaker District Secretary
Matt Webber Arizona Representative/President
Pam Cox New Mexico Representative/President
David Draper Utah Representative/President
Bart Peterson Wyoming Representative/President

ABSENT:

Jim Gillen Colorado Representative/President
Dan Libera Parliamentarian

2. CALL TO ORDER: Bill called the meeting to order.

3. WELCOME DAVID: Bill extended a welcome to new Board Member, David Draper. David is the newly elected President of Utah and will serve as the Utah Representative to the RMATA Board of Directors as well.

4. RMATA BUDGET FISCAL 1994-95: The following budget was presented.

MOTION: To accept the budget as presented.

MOTION BY: AZ (Matt)

SECOND: NM (Pam)

CARRIED: 5 - 0

5. COMPUTER UPDATE: Matt Webber and Scott Linaker presented the following concerning the purchase of a new notebook computer and software programs:

Have not gotten an exact quote on the upgraded hard drive for the computer we would like to get, but will know in about two weeks. At this point, we are looking at spending about \$3086.00. Some of our existing equipment, especially our printer, should be compatible with this new computer.

Software we would be looking at purchasing would be Wordperfect, Quicken and Microsoft Publisher.

MOTION: To approve capital funds, not to exceed \$3600, for the purchase of a notebook computer and necessary software, for use by the District Secretary.

MOTION BY: AZ (Matt)

SECOND: NM (Pam)
CARRIED: 5 - 0

6. HOTEL SITUATION FOR RMATA 1995 IN DENVER: Bill presented the following update because Jim is involved with the Basketball Playoffs.

Our original plan to go to the Doubletree is out do to the lack of exhibit space.

Holiday Inn was another option, but again exhibit space is in question.

We are now looking at the Hyatt Regency Tech Center, we were there in 1990, they talking a \$65.00 Single/Double room rate per night. The exhibit space and meeting space is plentiful. However, the last time we were there we encountered some problems in the form of meal costs. In our brief history, this is were we spent the most money per person for meals. Jim is aware of this and has communicated same to the hotel representative. Also, the Nuggets have conventions with the Stouffer Concourse, which is near the now old airport, and they have plenty of meeting and exhibit space. The problem might be that there are about 4 or 5 hotels around there with no other place close by to go to for meals,, etc.. This is not necessarily a problem because we want our members to stay in the hotel as much as possible and many of our members drive anyway. At this point there is no proposal as Jim has not talked to Stouffer yet. No room rates as of yet either.

Jim is working on the details for the Hyatt and the Stouffer, and will give us a more solid proposal in the near future.

7. PROGRAM FOR RMATA 1995 IN DENVER: The Local Convention Chair is Dan Libera and the Program Chair is Steve Antonopulos. The tentative topic is "The Shoulder in Athletic Sports Medicine. They are moving ahead with this topic.

8. NATA UPDATE:

A. AATA: AATA has turned down our settlement offer, so it is back to the judge to claim legal fees and damages. Don't know what will be awarded.

B. HONOR AND AWARD RECIPIENTS: The NATABOD approved the following:

NATA Hall of Fame: Garnett E. "Moose" Detty
Dale Mildenberger
Mike Nesbitt

Educator of the Year: Gary Delforge

Of course, all are members of RMATA and we will recognize these outstanding individuals at our District Meeting in Dallas.

C. TION PROPOSAL: A new sponsorship contract was signed with Gatorade, and Bill can't remember if there was any mention of District Newsletters. This goes beyond the letter of the agreement. Our response is first, our newsletter is completely "bought" by PRO Orthopedics and we have never sold ads to anyone else; and secondly, if push came to shove, we could always say that the RMATA publishes the newsletter and not District 7. It appears they are looking for some advertising space and we need to keep our eyes and ears open for other similar situations. Proposal follows.

9. UPCOMING NATABOD AGENDA ITEMS:

A. REF Board appointment.

B. Hall of Fame Display. District funding will be finalized.

C. Liaison to the Association of School and Allied Health Professions.

D. CATS has scheduled the entire day Friday for a separate off site seminar during the national meeting.

E. AATA update

F. Phyllis Glenn, who was the office manager for many years and has recently retired, will become an Honorary Member of the NATA.

10. ED SEILER: Ed has resigned from the NATA Governmental Affair Committee. Bill has a couple of people in mind for a possible replacement. This committee could be very important in the future as we look at issues dealing with health care and the sort. This committee is very anxious for Bill to get a replacement by June, so if anyone has anybody in mind, let Bill know as soon as possible.

11. GEORGE CURTIS: Bill recently spoke with George about the appointment of Pam as the Liaison between the RMATABOD and the RMSATA, and George is very comfortable with the change. George will remain the RMATA Representative to the NATA College and University Student Athletic Trainers' Committee. Pam should continue to communicate with George concerning forwarding committee information to her.

12. MEETING PLANNING SESSION: Marilyn McGuire has set up a Meeting Planning Session at the 1994 Annual Meeting on Tuesday, June 14, from 10:30 a.m. to 11:30 a.m., at the Dallas Convention Center. This session will cover the basics of meeting planning. Scott, Jim and Dan were encouraged to attend, as well as all state Presidents, if so interested.

13. RMATABOD MEETING IN DALLAS: We will have our Board Meeting on Sunday, June 12, 1994 at a time and place to be determined later.

14. NATABOD MEETING SCHEDULE FOR DALLAS: The NATABOD will meet on the

following dates and times during the NATA Annual Meeting in Dallas.

June 9, 1994 - 1:00 p.m. to 5:00 p.m.
June 10, 1994 - 8:30 a.m. to 5:00 p.m.
June 11, 1994 - 2:30 p.m. to 4:30 p.m.

All are encouraged to attend these meetings to observe the proceedings.

15. MEETING ADJOURNED:

MOTION: To adjourn this meeting of the RMATABOD.
MOTION BY: UT (David)
SECOND: NM (Pam)
CARRIED: 5 - 0