

RMATA, INC.
BOARD OF DIRECTORS MEETING
JUNE 16, 1995
INDIANAPOLIS, INDIANA

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

Bill Lyons	District Director/President
Scott Linaker	District Secretary
Rich Gerrells	New Mexico Representative/President
David Draper	Utah Representative/President

- ABSENT:
- | | |
|---------------|-----------------------------------|
| Matt Webber | Arizona Representative/President |
| Jim Gillen | Colorado Representative/President |
| Bart Peterson | Wyoming Representative/President |

3. 1996 ANNUAL MEETING: Information was presented and discussed concerning the two options for a meeting site and host hotel (specific information follows).

After the discussion, it was decided that the Holiday Inn City Center in Tucson, Arizona made the best offer.

RMATA 12TH ANNUAL MEETING
TUCSON, ARIZONA
HOLIDAY INN CITY CENTER
MARCH 21, 22, 23, 24, 1996

4. 1997 ANNUAL MEETING: March 7, 8, 9, 1997 in Albuquerque, New Mexico at the
5. RMATA BUSINESS MEETING AGENDA: (see business meeting minutes for details)
 - a. call to order
 - b. welcome
 - c. introduction of special guests
 - d. introduction of RMATABOD
 - e. recognition of RMATA members receiving national honors
 - f. RMATA student scholarship awards
 - g. RMATA Hall of Fame Induction
 - h. NATABOC presentation
 - i. 1996 annual meeting update
 - j. NATA Business
 - 1- Presidential elections
 - 2- corporate sponsorship
 - 3- Life Fitness outreach program
 - 4- financial report
 - 5- grants & scholarships
 - 6- blood borne pathogen policy statement
 - 7- pre-participation physical exam

- 8- anti-trust issues
- 9- history & archives
- 10- collection of state dues
- 11- governance
- 12- injury surveillance study
- 13- PR campaign
- 14- education task force

6. Meeting Adjourned