

RMATA, INC.
BOARD OF DIRECTORS TELECONFERENCE
MAY 19, 1997
2:00 PM MST/3:00 PM MDT

1. ATTENDANCE:

Bill Lyons	Director/President
Scott Linaker	Secretary
Scott Farnsworth	Arizona President/Representative
Kelli Lotito	Colorado President/Representative
Rich Gerrells	New Mexico President/Representative
David Draper	Utah President/Representative
Bart Peterson	Wyoming President/Representative
Mike Nesbitt	RMATA Policies & Procedures Task Force
Matt Webber	RMATA Policies & Procedures Task Force
Rick Ball	RMATA Business Consultant

2. CALL TO ORDER: Bill Lyons called this meeting of the RMATA Board of Directors to order.

3. ROCKY MOUNTAIN ATHLETIC TRAINERS' ASSOCIATION POLICIES AND PROCEDURES MANUAL:

Everyone had a copy of the proposed RMATA Policies and Procedures, which were reviewed line by line. Suggested changes were offered and discussed, with the final changes being duly noted.

Refer to copy of proposed RMATA Policies and Procedures dated 03-02-97.

Refer to copy of adopted RMATA Policies and Procedures dated 05-19-97.

MOTION: TO ADOPT THE RMATA POLICIES AND PROCEDURES AS AMENDED.

MOTION BY: DAVID DRAPER

SECOND: BART PETERSON

CARRIED: 5 - 0 (CO ABSENT)

4. MEETING ADJOURNED:

MOTION: TO ADJOURN THIS MEETING OF THE RMATA BOARD OF DIRECTORS

MOTION BY: SCOTT LINAKER

SECOND: SCOTT FARNSWORTH

CARRIED: 5 - 0 (CO ABSENT)