

AGENDA  
RMATA Board of Directors  
Wednesday, June 16, 2004  
8:00 – 11:00 AM  
Hyatt- Douglas Room  
Baltimore, Maryland

1. Call to Order: 8:08 am.
2. Attendance/Quorum:
  - Director Scott Linaker
  - Director-Elect Matt Webber
  - President Kelli Sheehan
  - Bart Peterson, Secretary
  - Ben Davidson, Treasurer
  - Jack Baynes, Arizona
  - Chris Mathewson, Colorado
  - Missy Archibeck, New Mexico for Rob Evers
  - Lisa Walker, Utah
  - Gregg Boughton, Wyoming
3. Welcome & Introductory Remarks:
4. Hotel Room Numbers/Board Directory/Leadership Directory:
5. Committee of the Whole: The RMATA has traditionally conducted business using the “Committee of the Whole” approach in both board meetings and meetings of the membership. This allows items to be discussed before a formal motion has been made. Once a motion has been made, more formal adherence to the rules of order is necessary.
  - Duty of Board Members:
    - Duty of Care: to practice due diligence and work to serve the interest of the RMATA
    - Duty of Loyalty: whatever other hat may be wore on professional and personal lives, board members attend board meetings, first and foremost, as representatives of the RMATA
6. Minutes from the Previous Meeting:
  - Conference call May 25, 2004
  - Motion to accept, Wyoming, 2<sup>nd</sup> Arizona, Motion, passes 5-0 1 absent**
7. Membership Report:
  - [Membership report](#)
8. Financial Report:
  - Finance report
9. Budget:
  - a. annual meeting budget
    - [Proposed budget](#)
    - 1. RMSATA luncheon
    - Motion to accept [the attached budget](#). Colorado, 2<sup>nd</sup> Wyoming Passed 6-0-0**
  - b. fiscal budget - October/November (conference call):
  - c. computer/printer purchase: Scott Linaker. Mr. Linaker’s computer was purchased a number of years ago. An effort was made to get an estimate of its value. The computer make and model could not be found, even on auction sites such as E-bay. Our best estimate of its value is about \$1.00
  - Motion to sell computer and printer to Scott for \$1.00. Motion Wyoming, 2<sup>nd</sup> Utah Passed 6-0-0**
10. RMATA Annual Clinical Symposium and Business Meeting:
  - a. Broomfield, Colorado 2004
    1. Final Report/Statistics were presented to the board.
    2. Final Financial Report for the convention was presented to the board.
  - b. Phoenix, Arizona - April 21-24, 2005
    1. Phoenix Airport Marriott – Phoenix, Arizona
      - We would like to make the Awards luncheon an Awards Dinner. It would be Semi-Formal, with dinner served. RMATA will try to get members of the RMATA Hall of Fame to MC the dinner and Awards Presentation. If budget allows, a band or other entertainment could be provided. The dinner would be held in the same room as the exhibit hall in most hotels. This will free up space and reduce the space requirements we experience when we go to hotels.
    2. Local Convention Committee – Arizona was reminded of responsibilities for local committee formation to man the registration desk and other duties as outlined by the Convention Manual. These duties were discussed with all State Representatives and changes will be made as the Convention Manual is revised to reflect the changes made in the past year.
    3. Leadership workshop – The Leadership Workshop in 2004 was a success, and it is RMATAs intention to

- continue this workshop in the future.
4. Golf Tournament – Creation of an RMATA Convention Golf Tournament was discussed extensively. The intent is not to create a money maker, but rather a membership benefit and networking tool for ATC's and Exhibitors. Any proceeds from the tournament should be put in the scholarship fund.
    - Motion:** RMATA to hold golf tournament at Arizona State University Campus the Phoenix 2005 Convention on Thursday of the convention. **Motion, Wyoming, 2<sup>nd</sup> Utah. Passed, 5-1-0**
    - Motion:** Convention Committee will offer CEU opportunities during the same time period as the Golf Tournament to assure 25 CEU's total, plus CPR will also be available for an additional fee. **Motion Colorado, 2<sup>nd</sup> New Mexico. Passed, 6-0-0**
  5. Audiovisual Bids -- We have had difficulty getting AV bids from the Hotel. Bart Peterson was tasked to work with the hotel to get the bids for the next meeting of the Board of Directors.
  - c. Salt Lake City, UT - April 20-23, 2006 The RFP has been sent out to the Salt Lake Convention and Visitors Bureau. We have received a number of Bids. We will compile them and bring them to the Board in the future with a recommendation. The focus has been on hotels in the downtown area, close to the airport with easy access for registrants.
  - d. Denver, CO - April 19-22, 2007
  - e. Arizona - April 17-20, 2008
11. Committee Reports:
- a. Honors & Awards Committee
    1. Scholarship
      - a. Awards
        1. Undergraduate
        2. Dan Libera Graduate
      2. Special Recognition
      3. Educator Recognition
      4. Hall of Fame
  - b. Convention Program Committee
    1. Local Convention Committee:
  - c. Newsletter Editor
  - d. RMATA Public Relations Committee
  - e. Web Site Coordinator
  - f. Convention Coordinator Ian McLeod has expressed interest in the position. Motion to approve Ian McLeod as Convention Coordinator. AZ, 2<sup>nd</sup> Utah. Passed 6-0-0 A job description will be created and presented to the board of directors at the next Board Meeting.
  - g. Exhibit Coordinator
12. RMSATA – A letter was send to RMATA leadership from Leanna Olivar, Past RMSATA President, indicating recommendations from the students to improve their association. Changes included program, budgetary, and governance recommendations. Students will continue to be a focus of the Board of Directors. The Board looked at all of the recommendations and made appropriate changes.
- The RMATA Board of Directors also approved Kim O'Connell-Brock to the position of RMSATA. Susan McGowan will remain as the NATA CUSATC District 7 Rep.
13. National Center for Sports Safety (NCSS) - District Ambassador -- A request was made for the District 7 Secretary to select a number of names from our membership for the NCSS to use to further their relationship with an effort co-sponsored with NATA. The NCSS would pay the individual(s) to assist them in furthering their business. District 7, under the direction of the Board of Directors will not provide members names. If members want to work with the NCSS, they may contact them individually.
14. State Association Report/Business:
- Arizona: No report
  - Colorado: Jim Gillen Nat'l Award for Nat'l A.T. Month. PR award.
  - New Mexico: No report
  - Utah: No report
  - Wyoming: no report
15. NATA Report
- a) [NATA Report](#)
  - b) CUATC sending out letter to Administration in support of CPR and First Aid Training for all coaches including the use of AED's.
  - c) AMCSSAATF has been disbanded. Produced a monograph to increase care for the Secondary School aged athlete. The BOD is working with the task force to find the best way to publish the document and have it indexed and available to the public as a primary reference in the near future.
  - d) 8675 registrants, 7200 ATC's here in Baltimore.
  - e) Changed the dates for 2005 Indianapolis convention. Now June 12-16, 2005
  - f) 2008 Convention will be moved from Minneapolis. Minneapolis could not host our numbers due to lack of hotel

- rooms. Looking at six central U.S. sites.
- g) Fee Increases for convention by \$10.00 except for student attendees. All fees will be looked at on a three year basis.
  - h) Bylaws changes. Bringing them up to the electronic age. Should soon be posted on the NATA Webpage.
  - i) Education Council Chair will be selected at this convention. Take over will take one year, with final take over next June, 2005. There will also be an electronic/online journal for Athletic Training Educators. Adding a student member to the entry-level committee.
  - j) Task-Force approved to investigate making a Master's Degree the entry-level. Final report to the BOD will be December 2005.
  - k) Concussion Position Statement has been approved.
  - l) NATA has hired a Lobbyist in DC. Contract is \$100,000/year plus expenses. Medicare/Medicaid/Reimbursement issues to be the focus.
  - m) BOD will hold its May meeting next year in Washington, DC. Committees may also hold meetings in May in DC.
  - n) Approved formation of Nat'l PAC. Startup cost, software by NATA, donations to candidates from membership. A PAC donates money to candidates. The NATA may use dues money to administer the PAC, but may not use dues money to donate to candidates. Members may see an increase in requests for donations to the NATA PAC (has not been named yet). Please help the NATA support the profession by supporting the PAC.
  - o) LIME team. – Leadership Information Management and Education Team. The team is made up of expert NATA members as staff in the legislative process. The team would come to the state and assist in the process of getting and maintaining effective legislation. Suggestions from the State Presidents and RMATA Board of Directors were provided to Mr. Webber to take back to NATA to help make this effort successful.
  - p) NATA Officers: Chuck Kimmel is the new President. Marge Albohl is Vice President. Sandy Miller is Secretary/Treasurer.
  - q) NASM – proposal to NATA to increase their assistance
    - i) **Motion** to send information from NASM to Convention Committee for their information and let them decide whether to use it. Motion AZ, 2<sup>nd</sup> Utah. Motion Carries 6-0-0
16. Other RMATA/NATA Items for the Good of the Order:  
a. GAC meeting Sheraton Lock Raven room 8:30 A.M. For District 7 State Presidents and legislative chairs/ reps.
17. Membership Meeting Date/Time/Place/Procedure  
Thursday June 17, 2004  
5:30 – 7:00 PM  
Location – 318-323
18. Adjourn Motion to Adjourn – Colorado, Wyoming 2<sup>nd</sup> Passed. 6-0-0  
Time: 11:17 am.