

AGENDA
RMATA BOARD OF DIRECTORS
July 26, 2004
7:00 PM MST
CONFERENCE CALL

1. Call to order

The meeting was called to order at 7:04 pm MST.

2. Attendance

a.	Kelli Sheehan	President	
b.	Bart Peterson	Secretary	
c.	Ben Davidson	Treasurer	
d.	Chris Mathewson	Colorado Representative	
e.	Lisa Walker	Utah Representative	
f.	Jack Baynes	Arizona Representative	Absent
g.	Gregg Boughton	Wyoming Representative	
h.	Rob Evers	New Mexico Representative	
i.	Rick Ball	Business Consultant	
j.	Matt Webber	District 7 Director	Absent

3. Golf Tournament RMATA meeting

April 2005

After comments and concerns at the Membership Meeting in Baltimore, President Sheehan wanted to revisit the issue. Most Representatives have not received comments from membership since the Baltimore Membership Meeting. Utah – No Feedback, Members should use personal responsibility to report accurate personal CEU's
Wyoming - No Feedback
New Mexico – No Feedback – personal opinion, keep it outside of conference time.

Colorado – No Feedback

Arizona – No Feedback

No motion was made to change the approved motion from Previous Meeting.

4. Phoenix Audio Visual Contracts

The Phoenix Marriott has not been responsive to requests to this point. Rick Ball will visit the hotel as he lives close to obtain the information that is needed. Close contact should be kept with the Convention Coordinator, Secretary and the Hotel to ensure smooth progress on the convention.

5. Job Description [Convention Coordinator](#)

Details of the duties of the Convention coordinator were reviewed and outlined. The Board verbally approved these duties. They will be sent to Ian McLeod for his work to begin for the 2005 meeting. Additional changes are in the works for the Convention Manual and this will be included with any modifications for approval all at once in the next Board Meeting.

6. 2006 Annual Meeting Site Selection

Discussion

After close review, all hotel bids for 2006 Meeting in Salt Lake City were rejected by the Board of Directors. Bart Peterson, Lisa Walker, and Rick Ball were asked to submit a new RFP asking for sites in the Salt Lake City area.

7. Adjourn

Kelli Sheehan

Motion to adjourn 6:50 Motion by Lisa, Second by Chris