

AGENDA
RMATA Board of Directors
Monday, June 13, 2005
8:00 – 1:00 PM
Marriott – Colorado Room
Indianapolis, IN

1. Call to Order:

8:03 am

[Audio File](#)

2. Attendance/Quorum:

Matt Webber – District 7 Director
Kelli Sheehan – RMATA President
Bart Peterson – RMATA/District 7 Secretary
Ben Davidson – RMATA/District 7 Treasurer
Jack Baynes – Arizona Representative
Chris Mathewson – Colorado Representative
Rob Evers – New Mexico Representative
Lisa Walker – Utah Representative
Nancy Robertson – Wyoming Representative - Absent

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 are 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:

[April 2005 \(attachment\)](#)

Motion to approve by NM 2nd: CO. Motion Carries: 4-0-0

7. Membership Report:

Due to computer problems, the membership report that was presented is not available. The association continues to grow. Please update your information at www.nata.org so that we can continue to get you timely information as quickly and accurately as possible.

Members who use Earthlink for internet and email access should authorize @NATA.org and @rmata.org email to be received. Currently, Earthlink automatically blocks emails from us.

8. Financial Report:

[Convention Financial Report](#)

[Audio File](#)

The association continues to maintain financial solvency. There was a clerical error on the part of the NATA which gave the states excessive dues payments. The states were overpaid. Each state will work out with the RMATA Treasurer on how to reimburse RMATA and NATA the dues money. The February 2005 Membership/Dues report from NATA included January 2005 as well. RMATA then forwarded the states the amount reflected on the erroneous report.

9. RMATA Annual Clinical Symposium and Business Meeting:

[Audio File](#)

a. Phoenix, AZ

1. Final Report/Statistics There were 503 total attendees.

2. Final Financial Report The recent convention appears to have had the desired results of the Board of

Directors. The changes increased the number of attendees, and we believe that the meeting was in the black for the first time in a number of years. Future bids should take into account the surcharges and taxes that will be added to the final bill which were not disclosed when we the initial contract was signed. Motion by AZ to table approval of the Convention Financial report until changes are made by the Treasurer. 2nd by Ut. Motion Carries 5-0-0

[Convention Financial Report](#)

Suggestions from the attendees were discussed and will be considered as we look at future sites.

b. Salt Lake Sheraton City Center April 19-22, 2006

[Contract](#)

1. Leadership workshop

Mark Smaha workshop to continue again. Mr. Smaha has stated he would like to come back and finish what didn't get done.

Leadership Components Presentation (components of the 2004 leadership presentation)

2. Golf Tournament – The golf tournament will continue again this coming year. We are encouraged by the number of members who would like to participate. Investigating including transportation with the

tournament.
c. Denver, CO - April 19-22, 2007

10. Liability Insurance Bids for the RMATA

[Audio File](#)

Directors and Officers Insurance and General Liability Insurance for RMATA/NATA District 7 were discussed. General Liability and Bond Insurance should be investigated. At this time, D&O is not of interest to the Board of Directors. President Sheehan stated that she has an idea of a person who might be able to help. We will continue to get the bids from Chubb to use as a comparison.

11. SPORG – Purchase of the SPORG Software was discussed. SPORG will allow RMATA to provide [Audio File](#) online registration for District and state events, including the use of Credit Cards. Concerns and questions were raised and answered. Purchase was approved in April. Based on the information, the Board was comfortable with the program and answers from questions.

12. Budget: ([Approved Budget](#))

[Audio File](#)

Due to the new manner in which the convention is being run, the convention budget and annual operating budgets will be handled together as one Fiscal Budget. This will streamline the manner in which budgeting occurs.

- a. Convention Budget
- b. Fiscal budget -
- c. Motion to approve budget as discussed and outlined in attached document. Motion by New Mexico, 2nd by Colorado. Motion Carries 5-0-0

13. Committee Reports:

a. Honors & Awards Committee

1. Scholarship

a. Awards

- 1. Undergraduate
- 2. Masters

Kristen Daniel (NAU)

Megan Schorr (BYU) she will be attending the NATA meeting and will be awarded her plaque at the RMATA business meeting.

3. PhD

Jeremy Hawkins (BYU)

2. Special Recognition / Educator Recognition / Hall of Fame

3. Hall of Fame – The Display did not make it to Indianapolis due to physical problems with the display.

**Please nominate those individuals that are deserving of these awards, as of now there have been no nominations for next year.

b. Convention Program Committee

[Audio File](#)

- 1. Brainstorming of Topics, ideas for exhibitors, improved functions for membership and exhibitors.

c. RMATA Public Relations Committee

[Audio File](#)

1. Update Public Relations Committee. The Board of Directors discussed the direction of the committee and what the Board would like to see the Committee do. Andrew Henrichs will continue to work on the Committee as well as other current members. Direction will be communicated to the Committee by the President. PR Committee chair to copy State Presidents on all communication.

d. Web Site Coordinator / Convention Coordinator / Exhibit Coordinator / Newsletter Editor

- 1. There is no report at this time

14. Committee Appointments

[Audio File](#)

- a. Convention Program Committee
- b. Discussion regarding PR Committee
- c. Committee terms – appointees are for 3 year terms, 2 terms maximum for the most part.

Appointees approved by vote of the Board of Directors were Ty Hopkins and Carrie Haugen to the Convention Program Committee. Suzanne Kunz and Kathy Martinez to the PR Committee.

15. Dr. Phelps Inhaler donation

[Audio File](#)

Dr. Phelps was a speaker at the 2005 Annual meeting. Dr. Phelps very graciously donated his speaker fee to RMATA in an effort to pay for students who cannot financially afford inhalers. RMATA would become the clearing house for application for, and payment of the cost of the inhalers. This was a very gracious one time donation. The Board of Directors will ask Dr. Phelps if it would be ok to put the money in the Gary Delforge Scholarship fund.

16. Mike Nesbitt's Donation of Speaking fee for Scholarships

To be put in the Delforge Scholarship fund as well.

17. Committee Recognition

[Audio File](#)

RMATA is trying to increase recognition for those who serve on, and complete their terms of service on committee and

in areas of service. Using ribbons on the name badges at the annual meeting suggested and to be investigated.

18. Convention Manual

[Audio File](#)

The 2005 version of the convention manual was discussed and approved by the Board of Directors. Much of the Manual was changed due to the recent changes in the function of the Convention and Annual Meeting. Motion to approve the Convention Manual as presented by the Secretary: Utah, 2nd by Colorado, Motion Carries 5-0-0

19. State Association Report/Business:

[Audio File](#)

Arizona: State Summer Meeting coming up.

Colorado: Meeting at Investco field.

New Mexico: None at this time.

Utah: George Curtis is retiring. Celebration at BYU planned. Legislation information.

Wyoming:

20. NATA Report

[NATA District Report](#)

- a. CMS Lawsuit was discussed in brief. If you have any questions, please call Mr. Webber, or the NATA office.
- b. The NATA Convention site rotation will be looked at by the NATA office again.
- c. Legislative Grants were discussed. Information to be forwarded to the states as available.

21. Other RMATA/NATA Items for the Good of the Order:

22. Membership Meeting Date/Time/Place/Procedure

Tuesday June 14,

5:30-7:30 pm

Location: Reception Room in the Convention Center

23. Adjourn

Motion to Adjourn: Motion by New Mexico, 2nd Arizona, Motion Carries 5-0-0.

1:37pm.