

**District Seven
Business Meeting
June 13, 1989
Dallas, Texas**

Opening Welcome

District Director Mike Nesbitt opened the meeting by dispensing with the reading of the minutes of the Cheyenne March 1989 meeting. It was moved and seconded that minutes be accepted as printed in the newsletter.

Treasurers report was given by District Secretary Bill Lyons:

Balances as of March 1, 1989:

Checking	15,045.40
C.D.S.	10,908.70
Total	25,954.10

Balances as of June 1, 1989:

Checking	7,780.15
C.D.S	11,100.61
Total	18,880.76

Balance on Computer 6/1/89
3,773.62

Expenses

Convention	7198.50
Phone	62.28
Plaque	34.29
Scholarship	500.00
Office	295.27
Computer	1455.62
Refunds	2 -M
Total	9638.06

Income

Dues	670.00
Interest	330.73
Registrations	1565.00
Total	2565.73

Director's Report

Mike Nesbitt then gave his report of the board of director's meetings since March 1989.

1. Audio-Visual - the A.V. room will be closed to the exhibit hall at future conventions.
2. Board of Certification - there has been some concern for supervising athletic trainers signing for nonsupervised student trainer hours
 - there are 66 ATC that are nonmembers of the NATA
 - in 1988 there were 968 newly certified athletic trainers
 - the board of certification will mail out a new role definition study in July 1989. This will be mailed to 100 ATC's in a random cross-section across the country.
3. The Clinic and Corporate Athletic Trainer - New chairman is John Lopez but Joe Vegso will still be involved with this committee.
 - Carol Kishyama - emphasized need of completing and turning in the survey by Aug. 11, 1989. The highlights of the survey-indicated many ATC's in the clinic setting are using modalities, etc. without supervision. The committee is going to develop a standard of practice for the clinic/corporate trainer.
4. College/University student athletic trainer committee - There is now a preparation checklist.
5. C.E.U.S. - Will try to control trend of athletic trainers who show up to meetings and only register but don't go to meetings.
6. Grants and Scholarships - Heather Bonella from Utah State University received an NATA national scholarship -
 - it was noted that students be notified earlier of awards. They are trying to move up the application deadline.
7. Honor and Awards - board requested by OCT 1989 that they have an updated Hall of Fame criteria. This will decrease the likelihood of being in the Hall of Fame automatically after 25 years.
 - District Seven has a new honorary member in Rick Ball from Phoenix,
8. International games - Congratulated Bruce Kola for his excellent presentation to the board. The board's current feeling is very positive towards this aspect of athletic training. Article 19 of bylaws has been redone in an acceptable manner. Bruce Kola has resigned because a conflict of interest and Sally Noble from Michigan State is the new chairperson of this committee. The NATA will also pay for plaques of the trainers that work the USOTC volunteer program
9. Licensure - has changed because the tax laws have changed - this committee is investigating the possibility of PAC's to finance this work. There are now a variety of ways to try and set this goal achieved. Dan Campbell is the new chairman of this committee. The model legislation will be re-evaluated and updated.
10. National Convention - 4100 preregistered and 1979 were certified
 - 1990 - Indianapolis
 - 1991 - New Orleans
 - 1992 - Phoenix
 - 1993 - Dallas/San Antonio/ Cincinnati
 - 1994 -Denver/K.C./Salt Lake City
 - 1995 -K.C./San Antonio/Detroit
 - 1996 -Orlando

- 1997 -Dallas/San Antonio/K.C.
1998 -Nashville/Detroit
1999 -K.C. (50th Anniversary)
2000 -Seattle
2001 -Atlanta/Baltimore
11. Professional Education - is applying to AMA committee for recognition of athletic training by the AMA as an allied health occupation. The REC is applying to AMA's CAHEA (Council of Allied Health Education and Accreditation) This would give PEC AMA accreditation for our curriculums.
 12. Research and Injury - board made a resolution for this committee to finalize the procedures necessary to institute proposals for research.
 13. National Association of School Nurses - now has a liaison to the NATA
 14. President - the two candidates for president of the NATA will be Mark Smaha and Doug May
 15. Vice President - is now Jerry Webber
 16. CEO of NATA - One year from June the NATA will have a full time CEO. Litcher and Associates evaluated NATA, and came up with some recommendations on CEO'S. First, hire a Chief Staff Executive (CEO) and then let him hire the staff. Do not employ an executive coordinator. Have NATA appointed.
 - Ortho Davis as executive director of Hall of Fame with appropriate compensation, job description, etc.
 - On June 24, 25, 25 the board will reconvene for an evaluation of strength and weaknesses and critical exposures and a CEO job description being written. The job will begin to be advertised September 1, 1989 and a hiring date of May 1, 1989.
 17. Mark Smaha - addressed the district membership regarding the new office and the transition to the new full time CEO status
 18. Shering Symposium - next year the topic will be on eating disorders and nutrition
 19. District Conventions - will continue to allot 1 hour of time for the Gatorade topic and speakers.
 20. Maginnis and Associates - An athletic trainer is afforded coverage even without a state licensure law of P.T. law coverage. They must be operating within accepted guidelines for education, training and experience. They also must be within the accepted guidelines of other ATC's in the geographical area.
 21. Mike Nesbitt then had a special commendation to Shauna Bolliger of Utah State University for her work on the newsletter. Shauna noted that Pro Orthopedics is sponsoring the cost of our newsletter.

The floor then entertained a motion to adjourn the meeting, it was seconded. The motion passed by a voice vote.