

ROCKY MOUNTAIN ATHLETIC TRAINERS' ASSOCIATION
SIXTH ANNUAL DISTRICT CONVENTION
DENVER, COLORADO
MARCH 16,17,18, 1990

I. Audio Visual Aids

- A. Continued dialogue with the National Convention Committee on the placement of the Media Review Room in relation to the lecture/ exhibit areas at the National Convention.

II. N.A.T.A. BOARD OF CERTIFICATION, INC.-

- A. Curriculum schools will get a Three year breakdown on test results.
- B. Appointed by the President a Task Force from the Board of Directors: Jerry Weber, Dennis Sealey, and Paul Zeek to meet with the Executive Director; BOC Chair, Paul Grace and three members of the NATA BOC with charge of finalizing the service agreement proposal between the NATA Inc. and NATA BOC, Inc.
- C. Role Delineation Study to be completed in March, 1990.

III. CLINICAL/CORPORATE CERTIFIED ATHLETIC TRAINER

- A. Discontinued the collection of fees for allied Clinical Settings effective immediately.
- B. Committee duties involving District Seven: Carol Kishiyama, Ethics.

IV. CONTINUING EDUCATION

- A. New CEU Report Form.
- B. Current status of reporting period 1988 - 1990:
 - 1. Number of certified members required to obtain CEU'S: 7,711.
 - 2. Number of certified members that have completed requirement: 2,324.
- C. District 7 CEU representative as approved by the Board of Directors: Leah Putman, New Mexico State University.

V. GRANTS AND SCHOLARSHIPS

- A. Request that the committee assess the representation from the districts and bring it into a consistency with other committees.
 - 1. Existing committee is made up of: two members from District Eight, two members from District Four, one member each from District One and District Nine.

VI. HISTORY AND ARCHIVES

- A. A second edition of the History and Archives of the NATA is in review.
- B. District Seven needs a representative to this committee.

VII. HONORS AND AWARDS

- A. This year's Hall of Fame recipients will be a "pilot" of the new evaluation worksheet.

VIII. LICENSURE

- A. Nineteen states with some form of regulation.
 - 1. New Mexico included in the nineteen.
- B. Four states with some form of exemption.
 - 1. Arizona included in the four.

IX. MEMBERSHIP

- A. Redistribution of dues payments for 1991 to effect a more equal distribution over a twelve month period.
- B. Revision of the By - Laws pertaining to reinstatement. This will involve paying one year back dues plus a \$20.00 reinstatement fee and the current year dues.
- C. A scan form will be included in the national convention packets in an effort to update membership files in the national office.
- D. January 4, 1990, District Seven membership report: 660 total members with 412 certified and 161 students included in the total number.

X. MEMORIAL RESOLUTIONS

- A. Debra Willardson accepted by the Board of Directors as District Seven representative.

XI. NATIONAL CONVENTION

- A. Indianapolis, Indiana, June 9 - 13, 1990.
 - 1. Hotel costs are from \$80.00 to 95.00.
 - 2. Registration fees are:
 - 3. \$150.00 pre-registration
 - 4. \$175.00 on-sight registration
 - 5. \$2.00 charge for lost name tags
- B. New Orleans, Louisiana, June 8 - 12, 1991.
- C. Phoenix, Arizona, June 6 - 10, 1992.
 - 1. On-sight visitation, March 20, 1990.
 - 2. Airline agreements to be discussed.
- D. Salt Lake City, Utah, June 6 - 10, 1998.

XII. PROFESSIONAL EDUCATION

- A. Discontinued the collection of fees for Allied Clinical Settings effective immediately.
- B. Tabled the discussion of the deletion of the category "Approved Allied Health Settings" until June, 1990.
- C. The AMA Council on Medical Education will consider the NATA application as an allied health profession during its March, 1990, meeting (Committee of Allied Health Education and Accreditation.)

XIII. PUBLIC RELATIONS

- A. Timothy Communication's contract ends April 30, 1990.
 - 1. They have declined to remain another year to produce the Newsletter.
- B. NATA national office will assume responsibilities as an "in-house" activity under Membership Services.

XIV. RESEARCH AND INJURY

- A. A membership research grant application has been developed.

1. The Board of Directors requested development of a parallel application form for non-scientific/clinical research proposals to be completed by June, 1990.
- B. Funding mechanisms to tentatively be in place by June, 1990.
- C. Free Communications/poster Sessions will be included in future national conventions.
- D. Research Workshop in Indianapolis.
 1. Topics regarding the design and implementation of research in the areas of sports medicine and injury prevention.
 2. The discussion will be centered on the "how to do it" aspects of research, the grant writing process and manuscript preparation.

XV. SECONDARY SCHOOL PROFESSIONAL ATHLETIC TRAINERS

- A. A luncheon at the national convention has been approved with the committee sending out invitations.
- B. The Board of Directors goes on record that they do not want this committee to function in the area of high school student athletic trainer education (specifically in the area of curriculums).
- C. Re-evaluate the role delineations survey in terms of a "job description" survey and submit to the Board of Directors in June, 1990.

XVI. AMERICAN PHYSICAL THERAPY ASSOCIATION

- A. A task force appointed by the President to formulate ongoing discussions.
 1. Joe Godek, District Two and Dennis Miller, District Four are the appointees.

XVII. FINANCIAL REPORT

- A. The establishment of a Finance and Budget Committee for the assisting Mr. Brooks McIntyre, NATA CPA, with the formulation of the annual budget and reporting to the Board of Directors.
 1. This committee will be considered a Standing Committee comprised of members of the Board of Directors and appointed by the President.
 2. Members currently appointed: Mike Nesbitt, District Seven, chair; Joe Godek, District Two; Terry O'Brien, District Three
- B. Discontinued the collection of fees for Allied Clinical Settings effective immediately.
- C. Approved the following Policy Statement of the NATA, Inc.:

"The Board of Directors of the National Athletic Trainers' Association, Inc. is the ONLY body that has the power of authority to set or alter fees for any business of the NATA, Inc."
- D. The President appointed a task force comprised of three members of the Board of Directors, John Schrader, District Four, Doug May, District Nine, and Janice Daniels, District, Eight to evaluate the role of all committees and liaisons and report to the Board of Directors in June, 1990.

XVIII. NATA,INC.

- A. Approved the phrase "with agreement of the Executive Director" be stricken from the By - Laws.
- B. Directed Mr. Bill Brinson, A. Cole Stephens and Associates, Inc., to investigate Accidental Death and Disability insurance for the officers, Board of Directors, the President, the Executive Director, Liaisons, committee members, and office employees on a \$100,000.00 policy and report to the Board of Directors in June, 1990.
- C. Directed Mr. Brooks McIntyre and Ms. Linda Tilley to coordinate the transfer of all NATA, Inc. bank accounts to Dallas, Texas, by April 30, 1990.
- D. Installation of the new 800 telephone number in the national office.
 1. 1-800-TRY-NATA (1-800-879-6282).

XIX. EXECUTIVE DIRECTOR

- A. Interviews conducted on February 17, 1990 with four candidates.
- B. Mr. Alan A. Smith, Jr. selected as the first full-time Executive Director of the NATA, Inc.
 - 1. 1983 to Present: President and CEO, Virginia Health Council, Inc., Richmond, VA.
 - 2. 1981 - 1983: Executive Director, Associated Landscape Contractors of America, Inc., Falls Church, VA.
 - 3. 1974-1981: Regional Manager, National LP Gas Association, Alexandria, VA.
 - 4. 1973: Management Consultant, Arthur Finneiston, Inc., Inc., Miami, Florida.
 - 5. 1970 - 1973: American Orthotic and Prosthetic Association, Inc., Alexandria, VA.

XX. CORPORATE SPONSORS

- A. Authorized the President to approve the January 31, 1990, letter from Gatorade requesting use of our name and logo to use on their new brochures.
- B. Change in the corporate sponsorship contract from Medipren to Tylenol provided that the endorsement language contained in the original Medipren contract is removed.