

RMATA INC  
Business Meeting  
March 15, 1991

Mike Nesbitt, district director, called the meeting of the RMATA to order. Before going on to the business portion of the meeting Mike expressed thank-you to students and staff at NAU. These people have allowed him to fulfill his NATA & RMATA obligations.

Shaunna Bolinaer - Mike Nesbitt presented an award of recognition to Shaunna Bolinger the RMATA's immediate past newsletter editor. Her hard work helped establish the quality newsletter we now have.

Mike Nesbitt district president/director opened the meeting and called for a motion to dispense with the reading of the minutes of the last meeting and to accept them as published in the newsletter. The motion was made and carried by voice vote.

Financial Report

Mike then: called for district Secretary Bill Lyons, to make the financial report. The RMATA budget committee consisting of Pam Cox, Mike Keirns, and Bill Lyons had just established a budget year for the RMATA INC. The budget year closed on March 31, 1991. Therefore the actual report was deferred to the May newsletter.

Financial Statement  
RMATA  
1990-1991

I. CHECKING

A) BALANCE 4/1/91	\$7144.85
B) INCOME 4/1/09--3/31/91	
DUES	\$7045.00
REGISTRATION	\$9140.00
EXHIBITS	\$4325.00
SPONSORS	\$3985.00
INTEREST	\$ 293.70
TOTAL INCOME	\$24,788.70
C) EXPENDATURES 4/1190--3/31/91	
COMPUTER	\$ 2403
POSTAGE	\$ 260
AWARDS	\$ 110

CONVENTION	\$14,671.83
PHONE	\$ 201.88
TRAVEL	\$ 2715.32
BYLAWS	\$ 788.80
LEGAL	\$ 684.00
OFFICE SUPPLIES	\$ 531.08
TOTAL EXPENSE	\$22,365.91

D) CHECKING BALANCES B - C & A

	\$24,788.70
	<u>-\$22,365.91</u>
	\$2422.79
	<u>\$7144.85</u>
TOTAL	\$9567.64

II. INVESTMENTS

E) C.D.S 4/1/91	\$3820.40
F) SAVINGS 4/1/91	\$8676.35

III. NET WORTH RMATA

D & E & F	\$3820.40
	\$8676.35
	<u>\$9567.64</u>
TOTAL	\$22,164.39

Scholarships:

Mike then called on Dale Mildenberger, head of the RMATA scholarship committee. Dale first called upon Dennis Wahlstrom to present the SWEDO Scholarship. The SWEDO Scholarship was presented to Brad Nelson of Utah State University. Dale then awarded the district scholarship. This scholarship went to Heather Bonnella also of Utah State University. Special thanks were given to Bruce Kola for arranging the plaques.

Annual Meeting 1992

The next annual meeting will be held in Albuquerque, NM March 20, 21, and 22, 1992.

Claire Ashburn

Claire Ashburn from NMSU reported on her trip to the district 9 student trainer meeting in Alabama. She noted that it was very helpful and generated ideas that could be adapted upon and used in district 7.

RMATA Elections

At this time Mike called for nominations for the upcoming RMATA Inc. elections.

There wasn't a quorum present so this item was tabled until 3-16-91.

### NATA Business

With there being no further RMATA business Mike progressed on the NATA agenda.

#### Audio Visual Aids

The AV committee has been authorized to develop a Video Productions contest among the membership. The video tapes that are accepted by the AV Committee would become part of the AV library and become available to the membership.

A library will be developed at the National Office where all video tapes can be housed. This would serve as the contact point where the membership can send for video tapes.

#### NATA Board of Certification, Inc.

Role delineation needs to be used in all educational programs as it is the blue print for the exam. All certified trainers were enclurged to inform their students of this.

Dr. E.D. Hunter-Griffin, Atlanta, Georgia is the physician on the BOC Board. Each member on the Board can be elected for a second term.

#### Clinical-Corporate Certified Athletic Trainer

The NATA Board directed the Clinical-Industrial/Corporate Athletic Trainers' Committee to be responsible for providing guidelines and recommendations for educational institutions to use in selecting Allied Clinical Settings for students wishing to do clinical internships. The Clinical-Industrial/Corporate Athletic Trainers' Committee would be responsible for developing clear cut educational guidelines and experiences that should help athletic training students fulfill the 500 hours that are allowable in the certification process.

#### Continuing Education

Mr. James B. Gallaspy has resigned the committee chair. Committee direction is being discussed in the Long-Range plan forthcoming.

#### Drua Education Taskforce

Drug education taskforce is developing a poster to be distributed amongst the membership on substance abuse. It will focus especially on steroids.

#### Ethics

Ethics is reviewed as ethics pertains to NATA Inc. and NATA BOC, Inc.

#### Scholarships

"Grants' have been removed from the name of the committee. The committee is -going to be -a separate corporation for tax purposes.

#### Honors and Awards

Hall of Fame rings will be presented to all Hall of Fame recipients. Criteria for honors and awards and the physical facility of the Hall of Fame are being evaluated.

### International Games

Board of Directors, President, Executive Director, Assistant Executive -Director, Chair of International Games Committee, and the NATA Newsletter Editor visited the USOC Training Center on February 18, 1991. It was very well received.

### Journal

Steve Yates has resigned as Editor-in-Chief. Editor and Editor-in-Chief positions will be combined. A consulting Editor will be the past Editor-in-Chief. Thus the Journal can benefit from the knowledge and experience of the Editor-in-Chief after he/she has stepped down. The Editorial board will be members of the Journal Committee. Appointment of the following effective June, 1991.

Editor-in-Chief	Ken Knight
Consulting Editor	Steve Yates
Assistant Editor	Ed Fillmore
Managing Editor	Margaret Webb

### Governmental Affairs

Will address regulation issues as they pertain to states with and without regulation.

### Minority Athletic Trainers

Mission and scope of the committee is to be defined for better functioning of the committee.

### National Convention

General Chair of 1992 Convention in Phoenix, Tim Kerin. Program Chair of 1992 Convention in Phoenix, Dr. Gary Delforge. Sites of future conventions will be:

1992 - Phoenix, Arizona  
1993 - Kansas City, Missouri  
1994 - Dallas, Texas  
1995 - San Diego, California

The RMATA executive board issued a statement regarding M.L.K. day and its feelings regarding the 1991 convention in Phoenix it is as follows: "The RMATA is part of a multicultural region and its' athletic trainers and as a whole deal with the humanity of athletic health care regardless of race, sex, creed, or religion".

### Professional Education

The NATA representatives on the CAHEA Joint Review Committee for Athletic Training Education are:

Gary Delforge  
Dan Foster

Pete Koehneke  
Dave Perrin  
Bob Behnke

The American Academy of Pediatrics, the National Athletic Trainers' Association, and the American Medical Association will now cooperate to establish, maintain, and promote appropriate standards of quality for educational programs in Athletic Training and to provide recognition for educational programs which meet or exceed the minimum standards outlined in these Essentials.

#### Public Relations

Public relations will prepare a new video tape for promotion of the profession. This new video will have a national scope with an up beat, short message that could be used for a variety of promotional activities. The video will emphasize the 1990 recognition by the American Medical Association. The video will also emphasize the CEU requirements of the national association as they are not clearly understood by present and future employers. The video will include a section relating to an athletic trainers job prospectus for the future and new avenues for employment.

#### Research and Injury

Change of committee's name to "Research Committee. Members should consult with District representative on proper application procedures for research grants.

#### Secondary School Professional Athletic Trainers

Proposed survey on high school athletic training needs and concerns has been tabled. Surveys to be reviewed by John Powell, Chair of Research Committee; Gary La Branch, Lawrence-Leiter Co.; and NATA office staff. Many of these concerns are addressed in the Long-Range Plan are now being

conducted by Lawrence-Leiter Co.

#### Liaisons

All liaison activity representing the NATA is currently being evaluated by a task force of:

Doug May  
John Schrader  
Alan Smith  
Joe Gieck

#### American Physical Therapy Association

Task Force of NATA and APTA members continue to meet to discuss the roles and relationships of Certified Athletic Trainers and Physical Therapists.

#### NATA Research and Education Foundation Task Force

Initial report has been submitted to board. Proposal description of mission and purpose has been developed.

#### New Committee Policy as per NATA Board

Absences - Any chair of a committee unable to attend the National Clinical Symposium and Annual Meeting or a called meeting shall, in a letter addressed to the President or Executive Director, state the reason for his/her absence. if a chair is absent from two (2) consecutive meetings for reasons which the Board of Directors has failed to declare to be sufficient, his/her resignation shall be deemed to have been tendered and accepted.

Any committee member unable to attend a called meeting of the committee shall, in a letter to the Committee Chair or Executive Director, state the reason for his/her absence. if a committee member is absent from two (2) consecutive meetings for reasons which the Chair and/or Executive Director have failed to declare to be sufficient, his/her resignation shall be deemed to have been tendered and accepted.

#### Dress Code

The NATA board is strongly encouraging professional dress at all professional meetings. This would include elimination of tank tops, running shorts, etc. The policy also extends to exhibitors.

There was no further business from the floor and Mike then called for a motion to close the business meeting. A motion was received, seconded and carried by voice vote.

May 16, 1991

Mike Nesbitt reopened the Annual business meeting. At that time a Quorum of ATC's was reached. Mike then opened the floor for nomination for the positions of District director/president and district secretary.

The nominations were:

#### Director/president

Earlene Durrant

Bill Lyons

#### Secretary

Pam Cox

Jim Newberry

With no further nomination the secretary was instructed to start the ballot process. Mike then called for motion to adjourn the business meeting and it was seconded and carried by a voice vote.