

RMATA INC.
SEMI-ANNUAL BUSINESS MEETING
JUNE 5, 1992
DENVER, COLORADO

1. **CALL TO ORDER:** According to Parliamentarian Dan Libera there was a quorum present. Bill Lyons called the meeting to order.

2. **FINANCIAL STATEMENT:**

MOTION: To accept the annual financial statement as published in the April 1992 Newsletter.

MOTION:

SECOND:

CARRIED: VOICE VOTE

3. **MINUTES OF ANNUAL BUSINESS MEETING:**

MOTION: To accept minutes of the annual business meeting as published in the April 1992 Newsletter.

MOTION:

SECOND:

CARRIED: VOICE VOTE

4. **SCHOLARSHIP PRESENTATIONS:** Committee Chair: Dale Mildenberger.

A. Swed-o Scholarship presented by Dennis Wahlstrom. Undergraduate scholarship presented to Jeffery Benpre of New Mexico State University. Jeffery's supervising Athletic Trainers are Rick Mendini and Leah Putman.

B. District 7 Scholarships presented by Dale Mildenberger. Graduate scholarship presented to Debra Burnett of the University of Northern Colorado. Debra's supervising Athletic Trainer is Dan Libera. Undergraduate scholarship presented to Kari Barnett of Northern Arizona University. Kari's supervising Athletic Trainer is Mike Nesbitt.

5. **SPECIAL RECOGNITION:**

A. NATA SCHOLARSHIP RECIPIENTS: The following students were presented with scholarships at the Student Athletic Trainer Banquet:

Kari Barnett - Northern Arizona University

Jeffery Benpre - New Mexico State University

Cindy Mitchell - University of Northern Colorado

Howard Quackenbush - Brigham Young University

Kari Schwartz - University of Northern Colorado

B. SPECIAL PRESENTATION: To Troy Young RMATA and District 7 Hall of Fame Inductee. Congratulations Troy.

C. SPECIAL RECOGNITION: To Dave Burton and all those who served as hosts for the NATA 43rd Annual Meeting. A job well done. Thank you all.

6. RMATA MISSION STATEMENT: The RMATA mission statement was published in the Newsletter of April 1992 for all to read and ponder. With no issue or discussion brought up by the membership a motion was made.

MOTION: To accept the RMATA mission statement as published in the Newsletter of April 1992.

MOTION:

SECOND:

CARRIED: VOICE VOTE (unanimous)

RMATA MISSION STATEMENT is now an amendment to the By-Laws of the association.

7. RMATA NEW BUSINESS:

A. RMATA will offer an increase in future scholarship awards.

B. Financial policies and procedures are being put into place to ensure financial controls. RMATA will undergo a financial audit for the 1992 fiscal year.

C. HISTORY AND ARCHIVES: Rick Hendricks is the District 7 Representative to the NATA History and Archives Committee. This committee is in the process of compiling information for a revision and reprinting of the HISTORY OF THE NATA. If you have any information that will help Rick please get in touch with him at Regis University, 3333 Regis Blvd., Denver, CO 80221, 303-458-4070. Rick would greatly appreciate your help.

8. With no further business to discuss a motion was made.

MOTION: To adjourn the semi-annual business meeting of the RMATA.

MOTION:

SECOND:

CARRIED: VOICE VOTE

9. NATA DISTRICT 7 BUSINESS:

A. NATA BOD accepted the resignation of Alan Smith effective October 29, 1992.

B. A search committee has been formed to begin a search for a new Executive Director. The committee consist of Pete Carlon, Julie Max, Marty Bradley, and Jerry Rhea.

C. NATA BOD has appointed Amanda Culbertson as Acting Executive Director until November 1, 1992 at which time her resignation will become effective.

D. NATA BOD has put into place better financial controls with the development of policies which govern the financial management of the association. NATA Board member, Joe Godek, was elected Secretary/Treasurer and is also the Chair of the Finance Committee. NATA BOD will retain its own independent auditor, general counsel and investment counselor. There is a five year budget/financial plan being developed. Monthly financial statements will be reviewed by the Finance Committee and quarterly financial statements will be reviewed by the Finance Committee as well as the NATA BOD ' NATA will have an audit performed on a yearly basis.

E. AATA: NATA is in litigation with AATA concerning NATA logo and credentials (ATC). If you come in contact with AATA, contact your District Director, Bill Lyons, with your information.

F. CLINICAL/INDUSTRIAL/CORPORATE ATHLETIC TRAINER COMMITTEE:

NATA BOD accepted the resignations of John Lopez, Robert Worden and Robert Simms. Robert Gray was appointed the new chair for this committee.

G. HONORS AND AWARDS COMMITTEE: A new structuring has been approved and specific criteria is being developed for each category.

H. PUBLIC RELATIONS AND MARKETING: NATA will continue with the implementation of the long range plan and will develop a two year and a five year public relations and marketing plan.

I. SECONDARY SCHOOL ATHLETIC TRAINERS TASK FORCE: Mike McGee is the Chair and they have just established a mission statement and goals and strategies.

Look for this information in the NATA NEWS in the July issue.

J. LONG RANGE PLAN TASK FORCE: The focus will be on recommendations on how to implement the long range plan.

K. ETHIC COMMITTEE: NATA BOD approved a new CODE OF ETHICS which will be published in the NATA NEWS July issue. This new code of ethics will be a statement of professional ethics which all athletic trainers should aspire to uphold. It will also replace and supersede all previous code of ethics, this includes the CODE OF PROFESSIONAL PRACTICE.

L. JOURNAL COMMITTEE: Journal CEU quizzes will be expanded to 15 questions and CEU credit will be increased from .3 to .5 CEU'S. The quiz will cover all articles contained in the journal as opposed to covering just one specific article and the cost will be increased from \$10.00 to \$15.00.

M. LIAISON COMMITTEE: NATA will look at liaisons to other organizations on a year to year basis and decide whether or not to continue to liaison with that particular organization. One key will be reciprocity by other organizations. There is a new organization NATA will liaison with called the American Medical Society for Sports Medicine which consists of team physicians from all levels.

N. APTA: Because of some difficulties with APTA, NATA broke relations with them. Subsequent to this APTA has a proposal before its House of Delegates which defines how an ATC can function in a physical therapy setting and that definition is very contrary to the beliefs of the NATA. Relations will resume to work on this issue.

O. NATA VICE PRESIDENT: This will be a yearly position. Joe Godek was elected for the 1992-93 year.

P. NATA BOC: The NATA BOC is in compliance with the American Disabilities Act and have been making allowances for the disabled candidate to take the certification exam, this includes the physically disabled as well as the learning disabled. There will be approximately 1360 candidates sitting for the certification exam in June, with two more test dates scheduled for this year. After the June testing, 3000 candidates will have been tested, with an expectation of certifying over 2000 candidates for this year. The pass/fail rate is at 65-70%. NATA BOC has recommended that athletic training curriculums be revised to allow candidates to attain a percentage of their hours in a clinical setting.

Q. NATIONAL CONVENTION: Joe Godek will be the chair for one more year (1993 in Kansas City). Terry O'Brien will replace Joe in Dallas in 1994. In 1995 the national convention will be held in Salt Lake City , Utah from June 24 - 28.

R. ETHNIC/MINORITY ADVISORY COUNCIL: NATA does not have an ethnic profile of its members other than male/female, so on the next dues statement there will be

a check off box to survey membership ethnicity. This is strictly a voluntary response but your cooperation will be greatly appreciated and you are encouraged to participate.

S. BUILDING COMMITTEE: The national office will remain in Dallas, Texas for the time being. If there comes a time where we outgrow that building then this committee will look very closely and diligently at other possibilities.

T. JOINT REVIEW COMMITTEE: This committee is made up of individuals from the PEC as well as CAHEA, and is developing a plan for on-site visitations. The goal of this committee by the year 1995, is for the Joint Review Committee to be able to financially stand on its own.

U. QUESTIONS FROM THE FLOOR: Questions from the floor addressed the following topics: APTA, the canceled mock trial, governmental affairs, the use of the term "physically active" in the NATA mission statement, NATA involvement in state legislation/ licensing, and the concern for a lobbyist at the national level.

V. With no further discussion a motion was made.

MOTION: To adjourn the meeting.

SECOND:

CARRIED: VOICE VOTE