

RMATA, INC
ANNUAL BUSINESS MEETING
MARCH 19, 1993
SALT LAKE CITY, UTAH

1. **THANK YOU:** Bill thanked the following individuals for all their hard work in making the meeting a success: Gaye Merrill, Joel Bass, Ben Davidson, T.J. Byrne, Teresa Triplett and Kathleen Rohn.
 2. **INTRODUCTION OF SPECIAL GUEST:** Bill introduced NATA President Denny Miller. Denny will conduct the Governance Task Force "Open Forum" on March 20, 1993.
 3. **AWARD PRESENTATION:** Gaye Merrill presented awards of appreciation to the following people for their involvement in the success of this meeting: Kathleen Rohn, Karen Stevens, Teresa Triplett, Joel Bass, Tori Brannan, Chris Linde, Todd Dimick, Deb Willardson, Ron Meurer, Wayne Barger, Dan Libera, and the RMATA Board of Directors.
 4. **STUDENT ATHLETIC TRAINERS' ASSOCIATION:** Shannon Rose, President of the student association, announced that Wayne Williams of Bushwalker Manufacturing donated an athletic trainer's bag to be raffled off to raise money for the student association.
 5. **INTRODUCTION OF THE RMATA BOARD OF DIRECTORS:** Bill introduced the following members of the RMATA Board of Directors:
Matt Webber, President, Arizona
Mike Keirns, President, Colorado
Pam Cox, President, New Mexico
Joel Bass, sitting in for Utah President, T.J. Byrne
Bart Peterson, President, Wyoming
Scott Linaker, RMATA Secretary/Treasurer
 6. **CALL TO ORDER:** Bill called the annual business meeting of the Rocky Mountain Athletic Trainers' Association to order.
 7. **FINANCIAL REPORT:** Scott Linaker gave the financial report as of 03-18-93. It is as follows:
Total Income: \$29,753.72
Total Expenditure: \$22,095.62 (includes estimated cost of meeting)
Net Balances: Checking: \$32,931.29
Savings: \$16,752.45
Total: \$49,683.74
The RMATA budget year ends on March 31, 1993, Therefore, the final financial statement will be forthcoming.
- B. **MEMBERSHIP REPORT:** Scott Linaker gave the following report:

ROCKY MOUNTAIN ATHLETIC TRAINERS' ASSOCIATION, INC
AND
NATIONAL ATHLETIC TRAINERS' ASSOCIATION, INC., DISTRICT SEVEN

MEMBERSHIP REPORT AS OF 02-28-93

(01) CERTIFIED = 551 (55.2%)
(03) RETIRED CERTIFIED = 13 (1.3%)
(4C) GRADUATE CERTIFIED = 73 (7.3%)
(02,05, 06) ASSOCIATE = 46 (4.6%)
(4B) GRADUATE = 16 (1.6%)
(4A) UNDERGRADUATE = 292 (29.3%)
(08) HONORARY = 3 (.3%)
(07) ALLIED = 4 (.4%)
TOTAL MEMBERS = 998

9. SCHOLARSHIP: Bill announced that the RMATA will award two \$1000.00 scholarships for the fiscal year 1993-94.
10. RMATA POLICIES AND PROCEDURES: The RMATA BOD is working out the details concerning policies and procedures for conducting business in the RMATA. An update will be presented to the membership upon completion of said policies and procedures.
11. RMATA POSITION STATEMENT ON AIDS/HIV:

ROCKY MOUNTAIN ATHLETIC TRAINERS' ASSOCIATION

POSITION STATEMENT

NUMBER ONE

AIDS/HIV AND THE ATHLETIC TRAINER

WHEREAS, a prime interest of the members of the Rocky Mountain Athletic Trainers' Association is to prevent or reduce the incidence of injury and/or illness by competitive athletes, and

WHEREAS, blood and related body fluids have been shown to be effective modes of HIV/HBV transmission, and

WHEREAS, it is in the best interest of the athletic trainer to assume that all blood and related body fluids are contaminated.

BE IT RESOLVE that the Rocky Mountain Athletic Trainers' Association supports the following of the CDC's standard precautions for dealing with Blood Borne Pathogens. Included in these recommendations (but not limited to) are the proper use of latex gloves, cleansing agents, and proper disposal of all soiled materials.

12. NEW RMATA BANNER: Bill gave a special thank you to Ron Meurer for the work he did on the creation of the new RMATA banner.
13. NEW COMMITTEE CHAIRS:
 - A. Placement Committee Chair is Jack Ransonel of Adams State. A job list will continue to be sent to four year universities and colleges on the first and fifteenth of each month. If you wish to receive a copy at any other time send a request and a self addressed, stamped envelope to the national office, and they will send the information to you.
 - B. Clinical/Industrial/Corporate Athletic Trainers' Committee Chair is now Mike Keirns.
 - C. College and University Student Athletic Trainers' Committee is now George Curtis.
14. 1994 RMATA ANNUAL MEETING: The RMATA annual meeting will be held in Cheyenne, Wyoming on March 19, 20, 21, 1994.
15. MEMBERSHIP INPUT TO THE RMATA BOARD OF DIRECTORS: If you have concerns which you would like to voice to the BOD, please feel free to contact any Board Member with those concerns. The Board is very receptive to the needs of the membership and solicit your input.
16. NATA NEW EXECUTIVE DIRECTOR: After a very thorough and extensive search, the Search Committee recommended the hiring of Eve Becker-Doyle as the new Executive Director of the NATA. The NATA BOD approved this recommendation.
17. NATA BUSINESS:
 - A. Audio Visual Aids Committee: The NATA Board accepted the resignation of Bob Grey as Chair of this committee. They appointed Jim Matelino as the new Chair. This committee will be sponsoring a video tape contest to be presented at the national meeting. Contact Ed Ryan, the District 7 Representative for details.
 - B. A liaison has been established between the Clinical/ Industrial/Corporate Athletic Trainers' Committee and Secondary School Athletic Trainers' Committee. This was done because of the concurrent employment of a number of athletic trainers in both settings.
 - C. The NATA has once again opened relations and communication with the APTA and has also appointed a liaison with this association.
 - D. The NATA has added a Student Representative to sit on the Convention Committee. This will give the students input into the planning of the convention. Along this same line, the RMATA will add a Student Representative to the Local Convention Committee. RMATA student members should direct their concerns to this student representative. The RMATA Student Representative will be named in the near future.
 - E. NATIONAL CONVENTION: The 1993 national convention will be held in Kansas City, MO., the 1994 convention will return to Dallas, TX., the 1995 convention will be in Salt Lake City, UT., and the 1996 convention will be in Orlando, Fl..
 - F. NATA FINANCE COMMITTEE: This committee has recommended that outside vendors will not be allowed to sell NATA merchandise. All NATA merchandise will be marketed solely by the NATA. This committee is now working on a 5 year projected budget, and will always be 5 years ahead with each passing year. Contracts with corporate sponsors will expire in the near future, therefore the NATA will have to look very closely at this sponsorship. Look for a \$25.00 dues increase for the 1994-95 membership year.
 - G. THE JOURNAL OF ATHLETIC TRAINING: The spring 1993 issue will be the last issue students will receive as part of their membership fee. Students wishing to receive the

Journal will need to buy a subscription for \$20.00 per year. Non-Members may get the Journal at a cost of \$35.00 per year. The Journal of Athletic Training is now being published "in-house".

H. COLLEGE/UNIVERSITY ATHLETIC TRAINERS' COMMITTEE: There is some discussion on the NATA Board of forming a committee to serve this portion of the membership.

I. NATA PRESIDENT: The NATA will present \$15,000.00 to the NATA President's institution in exchange for leave time to care for NATA business. The NATA President spend about one-half of every day on NATA business. This arrangement will lessen the financial burden placed upon the institution.

J. CAREER AND INFORMATION COMMITTEE: This committee has been dissolved.

K. AATA LITIGATION: Legal issues with the AATA have been resolved. We now have credential (ATC) protection as well as trademark protection.

L. NATA HALL OF FAME: The NATA will host a breakfast for Hall of Fame Members at the national meeting. Health South will be hosting a function for these members as well. The NATA Board is working out the details of housing the NATA Hall of Fame at the national office. on special occasions, and for special circumstances, the criteria may be adjusted for induction into the hall of fame.

M. CORPORATE SPONSORSHIP: This becomes a very delicate situation as contracts will expire very soon. Therefore the NATA will have to look to other avenues for future sponsorships, as well as how sponsorship should be managed and how the contracts are worked out. Corporate sponsorship may go to more of a project based contract.

N. NATA BOARD OF DIRECTORS: The NATA BOD will now hold open board meeting. This means that the membership is invited to observe these meetings. Future meeting dates and sites will be distributed to the membership. Currently the NATA BOD meets twice a year, but will increase the number of meetings to three in 1993-94, and to four times by 1994-95.

O. GOVERNANCE TASK FORCE: The RMATA Board of Directors scheduled some time to discuss issues with NATA President and Governance Task Force Member Denny Miller, during our meeting in Salt Lake City. There will also be a scheduled time at the national meeting in Kansas City for further discussion with the membership. If you have any concerns with these issues, please attend the nation meeting and let yourself be heard. If that is not possible, feel free to contact Bill Lyons with your concerns.

P. CONCERNS FROM THE FLOOR: Bill fielded question concerning the proposed national dues increase; the moratorium to not raise the national dues for the next five years following the increase; a concern about the number of national committees, and are they necessary; about the NATA trying to be all things to all members being an impossible task; the open meeting policy.

Q. With no further questions or concerns, the meeting was adjourned.