

Rocky Mountain Athletic Trainers' Association, Inc.
Annual Business Meeting
March 20, 1998
St. George, Utah

1. Call to Order:

President Scott Linaker called the meeting to order at 7:38 p.m.

2: Minutes for the previous meeting:

A motion to dispense with the reading of the minutes and accept them as written in the November 1997 Newsletter was made and seconded. The motion carried without objection.

3. Hall of Fame Induction:

Chris White, chair of the Honors and Awards Committee, spoke of the inductees to the RMATA Hall of Fame, Dale Mildenberger and Earlene Durrant. Mike Nesbitt presented the Hall of Fame award to Dale Mildenberger. David Draper presented the Hall of Fame award to Earlene Durrant.

4. President's Address:

Scott Linaker delivered the President's Address. Scott welcomed the members to the meeting. Scott introduced the Board of Directors.

5. Membership Report:

Secretary Matt Webber presented the membership report. There are a total of 1337 members in the RMATA. The certified membership stands at 1000, with a quorum of 200 necessary to conduct business. Membership has been growing at an annual rate of approximately 10%. Address changes need to be made with the national office. Errors may also be reported to the Secretary.

6. Financial Report:

The finances of the Association, as of March 15, 1998 was presented as follows:

Total Income:	\$ 90,794.98
Total Expenditures:	\$ 59,641.49
Liabilities:	\$ 40.13

Net Balances:

Checking:	\$ 61,938.72
Savings:	\$ 12,364.71
C.D.'s	\$ 60,052.62
Total Net Balances:	\$134,356.05

It was noted that the expenses for the annual meeting had not been taken out of these

figures. The fiscal year ends March 31.

7. RMATA Board Report:

Scott Linaker presented the Board of Directors report. The Association budget process was reviewed. There were some minor changes to policies and procedures. The need for a quorum for Sunday's session on the Constitution and By-Laws was stated. The new convention manual was mentioned and thanks given to the Convention Program Committee. District Meeting sites were discussed. The possibility of using convention centers for future meetings was mentioned.

Sites for future District Meetings:

- 1999 (March 19-21) - Casper, Wyoming
- 2000 (March 24-26) - Colorado Springs, Colorado (tentative)
- 2001 (March 23-25) - Tucson, Arizona (tentative)
- 2002 (March 22-24) - Albuquerque, New Mexico (tentative)

Long term plan items were discussed. Members were encouraged to contact their State Association President to give ideas for the long term plan. The post-graduate scholarship was named the Dan Libera Scholarship. Members were reminded to nominate worthy individuals for state, district, and national awards. The newsletter will contain reminders to nominate individuals for awards.

8. Items for the good of the order:

9. Meeting recessed at 8:27 p.m. to reconvene Sunday, March 22 after the panel discussion.

10. Meeting was reconvened at 12:07 p.m. on Sunday, March 22.

11. Scott Linaker asked the Secretary to determine whether a quorum was present.

Sixty-four voting members were present and they held 81 proxies for a total of 145 voting members present, 55 short of a quorum. With no quorum present, Scott Linaker informed those present that the proposed Constitution and By-Law changes will be put to a mail vote.

12. The meeting was adjourned at 12:11 p.m..

National Athletic Trainers' Association, Inc.
District Seven
Annual Meeting
March 20, 1998
St. George, Utah

Call to Order: Bill Lyons called the NATA District Seven meeting to order at 8:27 p.m.

Bill Lyons gave the NATA Board Report.

Journal:

C.E.U. Quiz being moved to the NATA News. The quiz is also available by Fax-on-Demand. Changes are being made to the Journal of Athletic Training in an attempt to get the journal listed in Index Medicus.

Education Council

Education Council and its' subcommittees are actively working. Web site up and running. Forms and process completed for application for planning grants for institutions to develop curriculums. The amount is \$7500 and they are given out twice a year with deadlines of March 1 and September 1. Entry Level Committee working on the definition of entry-level. As of yet there has been no Board action on this. The Advanced Graduate Education Subcommittee is working on accreditation issues. The Board has voted to delay the re-accreditation of graduate programs because this subcommittee did not feel ready yet to proceed with this.

ATC Logo

ATC Logo has been selected. The members voted for #2 and the Board accepted that at the ATC Logo. The NATA logo is part of the NATA's marketing plan and therefore should not be used without NATA permission.

Publicity and Promotions

Robin Roberts has been approached by the NATA to serve as the spokesperson for the Association. National office staff are currently negotiating with Ms. Roberts representatives on this issue.

Reimbursement Advisory Group

Steve Tollefson presented an update on the activities of the Reimbursement Advisory Group. The current results of the three year outcomes study was presented. Members were encouraged to use the results of the study to help them in their professional activities. Patients seem to be very satisfied with the care provided by certified athletic trainers. More detailed information will be presented at the NATA Annual Symposium in Baltimore Wednesday, June 14 from 1-4 p.m.. The Reimbursement Advisory Group is looking into the need for legislation in the

various states to allow for reimbursement.

Pronouncements Committee:

This committee researches and recommend position statements to the NATA Board. The committee is looking into statements on fluid replacement, lightning policy, heat illness, and the establishment of emergency plans. If and when the Board approves these items they become a standard the members are expected to adhere to in their practice.

Fiftieth Anniversary Task Force:

The attendees of the first NATA meeting in 1949 will be given a \$1000 grant to assist them in attending the convention in Kansas City. Members attending the meeting will be given a video on NATA History and an updated NATA history book.

College and University Committee:

A task force has been created to look into the work situation at the collegiate level. Issues such as athletic trainer to athlete ratios and non-traditional season practice coverage will be investigated. The task force should be operable by June.

Doody Review Service:

As a free member service, the Doody Review Service can be used by members. It can be used to search for topics in peer refereed journals. Members can access this

Future Convention Sites

NATA working well in advance to get sites for the national meeting.

2004 Baltimore
2005 Indianapolis

Women In Athletic Training Committee

The sexual harassment brochure should be coming out shortly.

Harassment brochure

Professional Education Committee

This committee will be dissolved in June as the Education Council comes on line.

Injury Surveillance Study

We have entered the last year of the study. It is planned to have the study published in a peer refereed journal. The NATA will have possession of the

materials and equipment used for the study.

Board of Certification

Denise Fandel on Sunday. The NATA Board has nominated three individuals to fill a vacancy on NATA-BOC Board. BOC contract expires and needs to be reworked.

Mike Nesbitt noted that the RMATA needs to have its history written . As time goes by much of our history will be lost. Bill Lyons stated that such a project would fit in with long term planning and should be investigated by the Board.

Scott Linaker read a letter from Kent Falb, NATA President, to Bill Lyons. Scott presented Bill with a kachina as an expression of the Associations gratitude for his years of service. Bill Lyons received a standing ovation from the membership.

The NATA District Seven Meeting was then adjourned at 9:13 p.m..