

**ROCKY MOUNTAIN ATHLETIC TRAINERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**ALBUQUERQUE, NEW MEXICO**  
**MARCH 21, 2002**

**1. Call to Order:**

- A. By: Scott Linaker
- B. Time: 8:31

**2. Attendance:**

- A. President: Scott Linaker
- B. Secretary: Matt Webber
- C. Treasurer: Ben Davidson
- D. Arizona Representative: George Goodridge
- E. Colorado Representative: Kelli Sheehan
- F. New Mexico Representative: Rob Evers
- G. Utah Representative: George Curtis
- H. Wyoming Representative: Frank Martin
- I. Exhibit Coordinator: Steve Scales

**3. President's Message**

- A. Board members gave room numbers
- B. Scott Linaker discussed committee appointments and the leadership directory.

**4. Minutes of the Previous Meeting:**

- A. Minutes of the November Meeting of the Board were approved without objection

**5. Membership Report**

- A. The membership report was distributed and discussed (see attached)
- B. The status of the "Retired Certified" was discussed

**6. Finance Report**

- A. See attached

**7. Sale of Computer**

- A. Motion to sell computer (Midwest Micro) to Larry Willock for \$1
- B. Motion by: CO
- C. Second: NM
- D. Approved: 6-0

**8. Committee Appointments**

- A. Term limits for committee members was discuss. The consensus of the Board was that term limits for those doing good work was unnecessary.
- B. Add term number to leadership directory
- C. Motion: All appointments to non-committee positions shall have a one year term with no limit on reappointment.
  - 1. Motion by: SEC
  - 2. Second: UT
  - 3. Approved: 6-0

**9. Principal Address**

- A. Motion to change the address of the principal office to 3105 N. 62 St., Scottsdale, AZ 85251
- B. Motion by: NM
- C. Second: AZ
- D. Approved: 6-0

**10. Web Site**

- A. Report from the Web Site Coordinator was discussed. Need to inform Chris Mathewson of changes to the web site was discussed.
- B. Possibility of adopting policies directing Web Site Coordinator as to content of the website were discussed.

**11. Newsletter**

- A. Bart Peterson reported on the Newsletter. The Newsletter is now online as a PDF file and HTML format. About 5 requests per newsletter to have it mailed to them.

**12. Election Committee**

- A. Open nominations in January 2003. Nominations will close at the Annual Membership Meeting in March.
- B. On-line elections not allowed by the By-laws. It was decided not to pursue this action at this time.

**13. District Public Relations Committee**

- A. National PR Committee would like Districts to set up PR committees.
- B. Scott Linaker asked the state representatives about their PR structures.
- C. Board will examine committee make-up and role and revisit the issue at the June meeting.

**14. Hall Of Fame**

- A. Work needs to be done on the display photos.
- B. Money exists in the budget to get more panels and repairs to be made.
- C. Hall of Fame will be shipped to Dallas for the National Convention. Matt Webber and George Goodridge will set up and tear down the display. Jim Saladin will get information on set-up and tear down procedures.

**15. Special Recognition Awards**

- A. Qualifications for President's Award, Distinguished Athletic Trainer Award, Athletic Trainer Years of Service Award and Athletic Trainer Award were discussed (see attached).
- B. Motion: All award deadlines (except scholarships) to be set to May 1
- C. Motion by: NM
- D. Second: UT
- E. Approved: 6-0

**16. Symposium**

- A. The symposium schedule was discussed. The symposium should begin at 8 am on Friday and end about 12 pm on Sunday. The Convention Program Committee may place NATA speakers in the schedule where convenient.
- B. The NATA requests for time prior to and during the symposium was discussed. Sessions offered before the RMATA Symposium are not the responsibility of the RMATA. NATA

- sponsored sessions withing the RMATA Symposium should be educationally orientend and not promotions of NATA committee agendas.
- C. The need for a permanent committee instead of using local committees was discussed. It was decided to continue as present.
  - D. It was decided not use on-line registration at this time due to cost factors. The Association will continue to evaluate this option.
  - E. Albuquerque 2002
    - 1. Plans for the current symposium were discussed.
  - F. Ogden 2003
    - 1. Ogden Marriott and Eccles Convention Center.
    - 2. Contract, hotel and convention center on Governance CD.
    - 3. Local committee needs to be formed.
    - 4. Possible topics were discussed.
  - G. Denver (Broomfield) 2004
    - 1. Omni Interlocken Resort
    - 2. Contract and hotel on Governance CD
  - H. 2005
    - 1. Board decided to return to Wyoming
    - 2. Frank Martin and Matt Webber will work on establishing contacts.
  - I. 2006
    - 1. Board decided to return to Tucson Convention Center and Raddison.
    - 2. Matt Webber will work on getting contracts.
  - J. 2007
    - 1. Board decided to look at returning to Albuquerque Crown Pyramid.
    - 2. Matt Webber will work on a contract
  - K. Motion to appoint Sean Willeford to the Convention Program Committee
    - 1. Motion by: CO
    - 2. Second: AZ
    - 3. Approved: 6-0
  - L. Resignation of Exhibit Coordinator
    - 1. Board accepted the resignation of Steve Scales as Exhibit Coordinator.
    - 2. Board extended their appreciation for Steve's many years of hard work.

## 17. 2003 Symposium Budget

- A. Fees set as:
  - 1. Certified: \$100
  - 2. Certified Students: \$ 60
  - 3. Students: \$ 40
  - 4. Certified Non-member: \$150
  - 5. Student Non-Member:\$ 75
  - 6. Motion by: AZ
  - 7. Second: NM
  - 8. Approved: 6-0
- B. Budget accepted (see attached)
  - 1. Motion by: CO
  - 2. Second by: UT
  - 3. Accepted 6-0

**18. NATA Business**

- A. Membership Statistics
  - 1. Available on-line at the nata.org web site.
  - 2. Any member may access those statistics
- B. Memorial Resolutions
  - 1. Please pass on information on member deaths to the Memorial Resolutions Committee or the NATA National Office
- C. ATC Logo
  - 1. Use of the ATC Logo discussed.
  - 2. Logo should not be electronically reproduced.
- D. Secondary School Athletic Trainer Committee Report
  - 1. Bart Peterson gave the report (see attached)
- E. NATA considering reducing sponsorship allocation to the Districts.
- F. NATA funding of legislative efforts was discussed.

**19. Dues Increase**

- A. NATA is considering a \$10 dues increase.
- B. Motion to increase RMATA dues \$10, with \$5 remitted to the states associations, for the 2003 fiscal year.
- C. Motion by: AZ
- D. Second: CO
- E. Approved 5-1 (NM dissented)

**20. District Director and Secretary Travel**

- A. NATA suggested that District Director and Secretary travel to other district meetings.
- B. Our district would reciprocate by inviting Directors and Secretaries from other Districts. The RMATA would provide a sleeping room and complimentary registration.
- C. Issue will be discussed when the 2003 budget is adopted.

**21. State Reports**

- A. George Goodridge updated the Board on legislative actions in Arizona.
- B. Kelli Lotito discussed Colorado's public relations activities.
- C. George Curtis discussed Utah's activities for Athletic Trainers' Month.

**22. RMSATA**

- A. Student Session is Friday night after the Exhibitors' Social.
- B. Mentor Breakfast is Saturday morning.

**23. Meeting Adjourned**

- A. The meeting was adjourned without objection.
- B. 11:47 am