

ROCKY MOUNTAIN ATHLETIC TRAINERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
SEMI-ANNUAL MEETING
JUNE 25, 2003
ST. LOUIS, MO.

1. Call to Order: (audio file: bod030601.wma; 10:34)
 - A. By: Scott Linaker
 - B. Time: 9:13 A.M.

2. Attendance:
 - A. President: Scott Linaker
 - B. Secretary: Matt Webber
 - C. Treasurer: Ben Davidson
 - D. Arizona Representative: Jack Baynes
 - E. Colorado Representative: Carrie Haugen
 - F. New Mexico Representative: Rob Evers
 - G. Utah Representative: Lisa Walker
 - H. Wyoming Representative: Gregg Boughton
 - I. Business Consultant: Rick Ball
 - J. Honors and Awards Committee Chair: Mary Ann Erickson
 - K. Secretary Elect: Bart Peterson

3. Welcome & Introductory Remarks
 - A. Scott Linaker welcomed the Board members to the meeting. Welcomed Greg Boughton, Chris Mathewson and Bart Peterson as new members. He also welcomed Carrie Haugen who was sitting in for Chris Mathewson.
 - B. Scott Linaker thanked Kelli Sheehan and Wayne Johnson for their service to the Board.

4. Hotel Room Numbers/Leadership Directory/Board Directory
 - A. Scott Linaker discussed the Board and Leadership Directory.

6. Board Duties
 - A. Scott Linaker reminded the Board members of their duties to the RMATA.

7. Minutes of the Previous Meeting:
 - A. Minutes of the March 2003 meeting of the Board were approved without objection.

8. Membership Report (audio file: bod030602.wma; 4:05)
 - A. Matt Webber gave the membership report (see attached)

9. Finances (audio file: bod030603.wma; 27:31)
 - A. Ben Davidson presented the Finance Report (see attached).
 - B. The tax return was discussed (see attached).
 - C. The Finance Committee will look at moving money into bonds.
 - D. Rob Evers presented a draft on the changes to the budget process (see attached).
 - E. Matt Webber presented changes to the Finance Manual (see attached).
 - F. Scott Linaker updated the Board on budget items that will be coming up in the next year's budget.
 1. New officer travel and computers
 2. Archive Project
 3. Hosting officers from other districts

10. Symposium (audio file: bod030604.wma; 32:15)
 - A. Matt Webber reported on the attendance at the 2003 Symposium in Ogden (see attached).
 - B. Preparations for the 2003 Symposium in Broomfield, Colorado were discussed. Colorado is forming their local committee.
 - C. The NATA Continuing Education Committee has proposed a one day workshop prior to the 2004 Symposium. The RMATA does not object to the NATA-CEC putting on the workshop. The RMATA will help publicize the workshop but will not participate in planning the workshop.
 - D. The symposium rotation was discussed. There will be a meeting on June 26 with Districts 8 and 10 on the proposed Western Mini-Meeting. Exhibitors like the idea of a combined meeting.
 - E. Scott Linaker presented materials from his visit to the District 3 meeting (see attached).
 - F. Matt Webber will be attending the District 6 meeting in July.

11. Board Ballot (audio file: bod030605.wma; 1:50)
 - A. The following appointments were approved by the Board:
 1. David Hayward, Convention Program Committee
 2. Sue Hillman, Convention Program Committee (AV)
 3. Ben Carbajal, Hall of Fame Subcommittee
 4. Bob Toth, Scholarship Subcommittee
 5. Sean Willeford, Web Site Coordinator
 - B. The following resignations were approved by the Board:
 1. Bart Peterson, Convention Program Committee (AV)
 2. Bart Peterson, Newsletter Editor
 3. Chris Mathewson, Web Site Coordinator

12. Honors And Awards (audio file: bod030606.wma; 27:31)
 - A. Scott Linaker informed the Board that we had problems with national scholarship winners winning RMATA scholarships. The problem hopefully has been solved.
 - B. Mary Ann Erickson presented on the RMATA Honors and Awards program.
 1. Problems with getting forms filled out on-line needs to be solved.
 2. The nomination process and forms were discussed.
 3. Plaques and trophies for award winners will be chosen.
 4. The number of lunch tickets for Hall of Fame inductees were discussed.
 5. Limiting the speaking time of inductees was discussed.
 - C. RMATA Scholarship Recipients
 1. Undergraduate:
 - a. Tamara Sparks, Brigham Young University
 - b. Nicholas Asay, University of Utah
 2. Graduate
 - a. Sarah Ashcraft, University of Northern Colorado

13. Committees (audio file: bod030607.wma; 5:33)
 - A. Vacancies
 1. Educator Recognition
 2. Newsletter Editor
 - B. Public Relations Committee
 1. Gregg Boughton approved to be on the NATA Committee
 2. Scott Linaker still needs resumes from those people who were named in March.
 3. PR committee will need to place items in the NATA News
 - C. Election Committee
 1. 397 ballots cast
 2. 265 valid ballots
 3. 132 ballots were cast incorrectly, usually they did not include their member number on the envelope.

14. Legislative Fund (audio file: bod030608.wma; 5:57)
 - A. The NATA Board has increased funding for legislative grants. States should be eligible for approximately \$4000.
 - B. The process for accessing the funds has remained the same.
15. Hall of Fame Booth (audio file: bod030603.wma; 3:59)
 - A. The RMATA Hall of Fame Booth will be displayed in the exhibit hall at this NATA symposium.
 - B. The NATA is now charging \$100 for booth space for district halls of fame.
16. NATA News Editorial
 - A. Scott Linaker noted that an editorial on students attending meetings was published in the June NATA News. It was written by two Northern Arizona University students, Matt Fitterer and Leanna Olivar (see attached).
17. Board of Certification
 - A. The BOC is requesting time at the district meeting to present to student athletic trainers. The Board felt that the information also needs to be shared with the general membership. The BOC will cover the expenses of sending a speaker to the meeting.
18. State Reports (audio file: bod030610.wma; 12:58)
 - A. AZ
 1. Elections this fall.
 2. Maricopa County Health Inspectors are still trying to regulate athletic trainers in regard to the provision of water to athletes
 3. Ed Orr is the new Head Athletic Trainer at Arizona State University.
 - B. CO
 1. No report
 - C. NM
 1. Elections results will be known by mid-July.
 - D. UT
 1. Promises to send more people to the district meeting
 - E. WY
 1. New Head Athletic Trainer at Wyoming, Rob Williams
 2. Wyoming High School Activities Association have asked WyoATA to put on student athletic trainer workshop.
 3. WyoATA will make a presentation at the Wyoming High School Activities Association coaches convention.
19. Revised Convention Manual (audio file: bod030611.wma; 6:05)
 - A. Accepted without objection (see attached)
20. Member meeting June 26 in Hall 1 of the convention center
21. NATA Report (see attached)
22. Member meeting was previewed by Scott Linaker
23. Meeting Adjourned
 - A. The meeting was adjourned without objection.
 - B. 11:18 am