

Minutes
RMATA BOARD OF DIRECTORS
July 12, 2006
6:00 PM MST
CONFERENCE CALL

1. Call to order. Bart Peterson, Secretary called the meeting to order at 6:06 pm
2. Kelli Sheehan excused due to the recent delivery of her 1st Child. Mother, baby and father are all doing well.
3. Attendance
 - a. Matt Webber, NATA District 7 Director Absent
 - b. Kelli Sheehan, RMATA President, Absent
 - c. Bart Peterson, Secretary
 - d. Ben Davidson, Treasurer
 - e. Rob Evers, New Mexico Rep.
 - f. Dan Dalen, Wyoming Rep.
 - g. Lisa Walker, Utah Rep.
 - h. Chris Mathewson, Colo. Rep.
 - i. Chris White, Arizona Rep. Absent.
4. Approval of April 2006 Minutes
 - a. Motion to Approve the April 2006 Minutes, Motion by Ut 2nd Wyoming 5-0-0
5. Budget
 - a. [2006 Operating Budget](#) – Motion to Approve the revised 2006 Budget as presented. Motion: Colorado 2nd Utah Motion Carried 5-0-0
 - b. [2007 Convention Budget](#) Motion to Approve the 2007 Budget. Colorado 2nd NM Motion Carried 5-0-0
 - c. Due to the recent lack of applicants from RMATA students for the scholarships offered, the Board of Directors elected not to increase the number of RMATA sponsored scholarships. In lieu of this increase in number, a contribution will be made in the amount of \$2000 to the Gary Delforge Scholarship Fund to help efforts to endow this scholarship. Students are encouraged to apply for scholarships. Qualified applicants many times receive scholarships without much competition.
 - c. A proposal to improve the RMATA Hall of Fame was sent back to the committee for clarification. Once written clarification is received, the Board will act upon their request.
6. Convention Coordinator - The board was reminded to get their votes in as requested by President Sheehan from a previous email vote.
7. Site Selection 2008 Phoenix, and 2009 Utah – It was hoped that we could have information available to us to address the 2008 Meeting in Phoenix. Unfortunately the information provided from the Hotel was inadequate and had to be sent back for clarification. October 2006 is the first we can actually sign the contract, so we will have it ready for the Board to approve prior to October 2006. The 2009 Utah Convention site selection is down to 2 properties. It is hoped that this search will be ready for approval at the same time as the 2008 meeting.

8. Election Results - Results of the RMATA/District 7 Elections are as follows as presented by Chris Mathewson, Election Committee Chair.
 - a. NATA District 7 Director - Matt Webber was re-elected for the term 2007-2010.
 - b. RMATA President - Lisa Walker was elected for the term of 2007-2010.
 - c. NATA District 7/RMATA Secretary – Bart Peterson was re-elected for the term 2007-2010.
 - d. Mr. Mathewson reported that we had just over 100 ballots received. This is a poor showing, but typical.
 - e. Mr. Mathewson also reported that the electronic voting process was very successful from his standpoint. Only 2 ballots were submitted by mail, all others were by electronic format.
9. Items for the Good of the Order
 - a. Convention Coordinator - Bethany Myers asked to remove her name for consideration from the Board.
10. Adjourn Motion to Adjourn 6:31 pm