

**District Seven Director's Board
Business Meeting
March 11, 1988**

Attending: Mike Nesbitt, Bill Lyons, Dan Libera, Jim Newberry, Bob Howell, Rich Griswold, Ben Davidson, Rosie Fairbanks

Absent: Troy Young, John Noffsinger

Tape Recording:

Mike explained that from now on in any executive session or district business meeting all proceedings would be recorded and saved. Recording equipment was purchased by the district to meet such needs. Mike also suggested that this be done at the state level. This offers protection from a liability standpoint. This determination was made by the N.A.T.A. lawyer.

Old Business

None.

New Business

District Convention Sites

First item for discussion was the future site rotation for the district. Bill Lyons noted that Wyoming would be the host for next year's meeting. He noted that because of travel and meeting sites that it would probably be in Cheyenne, Wyoming. Wyoming is the end of the first five year rotation. Mike stated that next year we ended that first agreement made in Nashville. Mike noted that the discussion was for 1990 on. Should we have regionalized sites or should we go to another five state rotation. It was noted that in 1992 we have the national meeting in Phoenix. Bob Howell felt that Phoenix needed to do it in 90 or 91 as practice for the national. Ben Davidson felt that the site should still be rotated around to various states because not everyone can come every time and if we rotate it between the states it will give more people opportunity to come and participate. Ben felt also that if a state wanted to do it in an adjoining area that would be fine but that individual state's choice. Dan Libera noted that no state had declined to do the meeting. Bill Lyons suggested that we decide the next few sites and wait for the complete rotation. Mike felt that the Phoenix convention bureau would help us in 1991 because of the National site being in Phoenix in 1992. Rich concurred with Mike's statement. Bob noted that if we went to Phoenix in 1991 that we wouldn't be in the same order. It was noted that the rotation doesn't have to stay the same. Mike also noted that at our next national site all five states should be involved.

Jim Newberry stated that if we did continue the rotation that it should be some place we could get in and out of easily. It makes it much easier especially on the high school trainer. Jim felt that we should go ahead and go to the five states but keep it into the metropolitan

areas.

Future Sites

1990 - Denver

1991 - Phoenix

1992 - Albuquerque - Business meeting/Convention planning

1993 - Salt Lake

It was also noted that hotel sites would be likely more desirable. Albuquerque was decided for 1992 that it be a business meeting and convention planning.

Central Themes For District Clinical Symposiums

Mike noted that state level and district meetings should coordinate better with the district so we don't have overlap and lose members attendance. He also noted that the program should not be exclusively clinical oriented. Athletic training in the 1990's is important to get people involved because we have an upper level of the N.A.T.A. that are getting ready to retire (1500-2000). This is why getting to student trainers is so important.

Bill noted that if states would let district know by Oct. 1 of the year a tentative program or topics that the district could plan around it. If it's after Oct. 1 then district might ask state to avoid a topic area. It was noted that Arizona doesn't have topic control over its meeting.

Mike noted that in February this year at the AAOSM meeting the subject of athletic trainers and the district meetings came up. To belong to AAOSM anymore the MD will have to go out and get involved with their region. Kim Hewson of Tucson told Mike that they wanted to do a pilot program in our district. It was suggested that Kim Hewson, John Fagan, and Lonnie Paulis might all be on the same program. Hewson's idea was the shoulder in sport (Hewson-FB, Fagan-ski, and Paulis-swim). The AAOSM pays the Docs way. Idea was then returned to Joe Gieck the NATA liason and he was receptive and wanted to try. Dr. Hewson said that the first one should be in district seven. It was also noted that this could include the cadaver work also. It was noted that this excited the district.

Mike also mentioned that we think about student trainer sessions for the student. Jim Newberry noted that District Six does this but New Mexico has experienced some problems with it. Mike noted over 1 of our registration was students in Albuquerque.

District Computer:

Mike mentioned that we're now at the age to consider the need for a district computer. It would help us better manage information and provide Service to the I district. The mailing list would be more up to date. Jim Newberry stated that many of the districts computer needs such as addresses already existed and that-.it could be transferred to the district computer. The possibility exists that we could line into the N.A.T.A. computer in the future.

Mike noted that one of his former students in Phoenix may be able to help us with leasing. The board felt we should investigate. It should help our communications. After the facting it was decided that the membership would be advised.

District Director Fact Finding:

Discussion centered around fact finding for Director and Secretary to attend another districts convention to continue to improve ours. After much discussion this was decided against.

Nominations District Officers:

Constitution now reads that officers can be re-elected. It was decided that nominations will be accepted now, in writing til June, and on the floor at Baltimore in June. After June then the vote will occur in September.

Certification:

Carol Cole's responsibilities after stepping down from the board is confusing. It was decided that Dan, Ben, and Mike would talk with her to clarify it.