

RMATA
District Seven
Minutes of Board meeting
March 16, 1990

The RMATA Board meeting was called to order by district director Mike Nesbitt. Those in attendance were Mike Nesbitt, district director; Bill Lyons, district secretary, Scott Linacker (Az), Dan Otero (Nm), Earlene Durrant (Ut), Rich Griswold (Co), initially absent were John Noffsinger (Wy), and Dan Libera, parliamentarian.

A motion was made to dispense with reading of the minutest and they were approve as published in the newsletter.

The treasurer's report was given. There was some discussion on any advantage to paying off our current loan for the computer. Because of favorable interest rates the loan will continue. The report was then approved as read.

Convention Committee

Mike Nesbitt then discussed the concept of a district convention committee. There was discussion on the structure and mechanics of such a committee. Possible committee members were discussed as well as the appointing authority for the committee. Earlene Durrant had done some research as to how other organizations ran such committees. It was noted that there was a rotation system that involved many members of the committee remaining knowledgeable about the convention process. She suggested that the state presidents be part of the committee.

It was noted that the procedures manual for running the convention should be regularly updated. There were also some concerns expressed that the local people should not be Cut out as they are the heart of the meeting.

Bill Lyons suggested that a structure of the committee could consist of the five previous convention managers.

Earlene Durrant also noted that it is very difficult for a state president to run a meeting that is as large as the RMATA's.

Mike Nesbitt noted that this committee could also, be involved with the P.R. of the meeting. He also felt that a separate board should be a functional part of the meeting.

As the discussion drew to a close Mike asked Earlene to draw up her committee proposal for the boards meeting in June.

Final discussion on the convention centered around fees and collection of exhibitor monies. Mike stated that only one individual (the district secretary) should collect fees for the

district. This is in conjunction with NATA policy.

Board Expenses

Mike Nesbitt then entertained a motion that the RMATA's board's expenses to consist of room and registration be paid for by the district. The discussion noted that whenever possible board member's should room together.

Motion by: New Mexico

2nd by : Utah

Passed : 4-0

BY-Laws

Rick Ball addressed the board regarding the new proposed by-laws. Each Article and its potential changes were covered. The changes in the by-laws were recited because of the RMATA's recent incorporation, as well as a need to, be brought in line with the NATA inc. The major areas of change were the creation of a board of directors, office of the president, a new article of grievance. and same procedural changes.

During the discussion recommended that the board retain legal counsel. Rick then left the meeting in order to get a final typed copy of by-laws from his secretary.

Director's Travel

The next item of business concerned the possibility of sending the district director to another districts annual meeting. This is to further communication between districts.

A motion was made to provide for the director to travel to the District 9 meeting in July.

Motion by: Wyoming

2nd By: Utah

Vote Passes: 5-0

Board of Certification

Paul Grace addressed the board for informing purposes. He updated the board on current certification moves and policies. He stated that the BOC would be moving to Dallas. It was also noted that the BOC is now an autonomous corporation onto themselves. The equipment manager's mistake on the role delineation Study was noted. Fortunately it was Called before too many copies were distributed. The role delineation study will also be on sale soon. Finally Paul informed the board that the BOC is trying to develop a study guide for the exam.

Joe Godek

Joe Godek then addressed the board as a visiting director. Joe has recently had several conversations with the ADTA. It seems that now the time is right for the two organizations to open new ground for communication. He was hopeful a joint task force to work out differences between the two groups would soon be established.

Proxy Votes

It was noted by the district secretary that in June we all need proxy votes with so that we can have a quorum for the by-laws vote.

Policies and Procedures

Dan Libera with Bill Lyons will work on policy and procedures for the board.

RMATA Legal Counsel

A motion was then made to retain Rick Bell as the RMATA's legal counsel.

Motion by: Arizona
2nd by: Co
carried 5-0

Mike said he would compose a letter asking Rick to be our legal counsel.

Committee Structure for elections and convention committees was tabled until next year.

Mike Nesbitt then entertained a motion that the incorporation and by-laws be accepted by the board as written.

Motion by: Arizona
2nd by: New Mexico
Carried 5-0

Agenda Items from the board

Arizona - Possibility of looking into a district historian or a P.R. person for convention committee.

New Mexico - issue of corporate sponsor for district - possibility of guidelines. Student committee would like local committee to help with student program asked - could help in communication.

Utah - do students vote - NO. Some concern was expressed over providing other items besides coffee for those who don't drink coffee.

- all of us need to try to be more sensitive to how we refer to individuals concerning gender.

District Secretary - Asked for approval for a phone recording device - there were no objections

Wyoming - concerned about doing incorporation for such small numbers

Meeting was then adjourned by Mike Nesbitt.