

RMATA, INC.
BOARD OF DIRECTORS MEETING
JUNE 4, 1992
DENVER, CO

1. CALL TO ORDER: Bill Lyons called the meeting to order.

2. IN ATTENDANCE:

Mike Nesbitt District Director
Bill Lyons President
Scott Linaker District Secretary/Treasurer
Dan Libera Parliamentarian
Matt Webber AZ
Mike Keirns CO
Pam Cox NM
T J Byrne UT
Bart Peterson WY
Dan Cox Financial Consultant

3. FINANCIAL SITUATION: RMATA will get an independent audit for the business year 01-01-92 to 12-31-92. Other financial controls will be put into place in policies and procedures.

4. NATA FINANCIAL SITUATION: Alan Smith submitted his letter of resignation on 05-29-92. Resignation will take effect on 10-29-92. NATA-BOD appointed Amanda Culbertson acting Executive Director until 11-01-92 at which time her resignation will become effective. Balance of office staff will remain intact. NATA national office will remain in Dallas, Texas for the time being.

NATA BOD has formed a Selection Committee to search for possible candidates to fill the Executive Director position. This committee is comprised of Pete Carlon, Julie Max, Marty Bradley, and Jerry Rhea. NATA BOD is putting into place tighter financial controls in order to monitor financial situation more closely.

5. NATA VISION OF THE FUTURE: There is still a push to change the governance structure of the NATA. Much thought and time needs to go into this proposed change, all 10 districts must have input and be in agreement with proposed changes. An effective date of June 1993 appears to be an unrealistic time frame for these changes. No matter, RMATA governance will remain as is until such a time there is a very good reason that there is a better way.

6. RMATA MISSION STATEMENT: At general business meeting on 06-05-92 will need 99 voting members for a quorum. Will need 66 yes votes to accept proposed mission statement and make it an amendment to the by-laws.

7. RMATA COMPUTER: Report on existing Wyse computer, need to add 3.5 disk drive and increase the hard drive. Will look into cost of these upgrades.

MOTION, To purchase notebook computer/printer at quoted price, with the exception being the quality of the citizen printer; (if the print quality of the citizen printer is not good enough then a slightly higher priced printer will be purchased).

MOTION BY: NM

SECOND: AZ

CARRIED: 7-0

8. NATA ITEMS:

A. CLINICAL/INDUSTRIAL/CORPORATE ATHLETIC TRAINER COMMITTEE: Bob Gray was appointed Chair. Carol Kishiyama resigned as District 7 representative. Mike Keirns would like to fill Carol's vacancy.

B. AUDIO/VISUAL COMMITTEE: Ron Cunningham will serve as a liaison with this committee. Ron is an office staff person who was instrumental in the production of the VISION OF THE FUTURE video shown at the NATA general business meeting.

C. CONVENTION COMMITTEE: Joe Godek will continue as Chair for one more year (Kansas City). Terry O'Brien will replace Joe in Dallas.

1. SCIENTIFIC PROGRAM CHAIR: Gary Delforge in 1992 (Denver), Ron Kalisiak in 1993 (Kansas City), Susan Leeper in 1994 (Dallas).

2. In 1995 Salt Lake City, Utah will serve as the host city for the NATA national meeting.

D. CODE OF ETHICS: A new version of the code of ethics has been approved by the NATA BOD and will replace and supersede all other versions. It will be published in the July issue of the NATA NEWS.

E. ETHNIC MINORITY ADVISORY COUNSEL: Recommended to the NATA BOD that a check off box be placed on the next dues statement in order to attain a survey of ethnic background of NATA members. This will be forthcoming as it was approved by the NATA BOD.

F. NATA FINANCIAL STATEMENT: Refer to the NATA Annual Report for 1991-92 for details. The NATA BOD has put into effect strict controls in dealing with future financial situations.

H. HONORS AND AWARDS COMMITTEE: Pete Carlon is the Chair. Criteria has been update and improved. See enclosed information.

I. NEW LOGO: There was a need to change the logo, because over the years the old logo had not been protected. Now, anyone wishing to use the new logo must get permission first.

J. JOURNAL OF THE NATA/ ATHLETIC TRAINING: Journal CEU quizzes will increase from .3 to .5, with the quiz covering information from the entire journal as opposed to pertaining to just one article. The journal will continue to be educationally oriented were as the NATA NEWS will cover news and information of the association.

K. RELATIONS WITH APTA: There were some difficulties with the APTA so the NATA broke off relations with them. Subsequent to these broken relations, the APTA has a proposal before its House of Delegates that defines how an ATC can function in a physical therapy setting, this is very contrary to the beliefs of the NATA. Denny Miller will personally address this situation and resume relations with the APTA.

L. SECONDARY SCHOOL ATHLETIC TRAINERS TASK FORCE: Mike McGee is the chair. A mission statement, and goals and strategies have been established for this task force. Look for information to be published in the July issue of NATA NEWS.

M. ADOPT-AN-ATHLETE PROGRAM: NATA is working closely with Bob Beeton on the details of this program.

N. NATA BOC: The NATA BOC is in compliance with the American Disabilities Act of 1991 which requires special adjustments for the physically handicapped as well as the leaning disabled. Another concern of the NATA BOC has to do with repeated failures by candidates, this issue is being looked at very closely. There will be approximately 1360 candidates sitting for the certification exam in June with 2 more test dates this year. After the June test dates, 3000 candidates will have been tested this year. The pass/fail rate is at 65-70%.

O. AATA: NATA is in litigation with the American Athletic Trainers' Association concerning the ATC credentials. If you receive any information AATA or are contacted by them get in touch with Bill Lyons.

9. MOTION: To adjourn meeting.

MOTION BY: AZ

SECOND: UT

CARRIED: 6 - 0

ABSENT: CO