

RMATA, INC.  
BOARD OF DIRECTORS MEETING  
JUNE 12,1996  
ORLANDO, FLA.

1. Call to order: Bill Lyons called the meeting to order.
2. Attendance:

Bill Lyons, Director/President  
Scott Linaker, District Secretary  
Scott Farnsworth, Arizona Representative/President  
Kelli Lotito, Colorado Representative/President  
David Draper, Utah Representative/President  
Rick Ball, Business Consultant

Absent:

Rich Gerrells, New Mexico Representative/President  
Bart Peterson, Wyoming Representative/President

3. ANNUAL MEETING: Utah, 1998 The Salt Lake City Hilton has issued a revised bid to host the 1998 Annual Meeting. The contract was reviewed and the following modifications were recommended:

- \* adjust room block to 100 rooms for Friday and 100 rooms for Saturday for a total of 210 rooms.
- \* meeting room rental adjusted to \$1000.00 for Friday and \$1000.00 for Saturday, meeting room and exhibit hall inclusive.
- \* will negotiate on meals/banquet
- \* convention room rate to be granted on an as available basis after room block is picked up and after registration deadline has passed.
- \* meeting room and exhibit hall set up and available beginning at 1:00 PM on Friday afternoon.
- \* appropriate modification related to room guarantee (latitude to increase room block up to a mutually agreed upon date on a space available basis)

4. NATA POLITICAL ACTION GRANT: The NATA Board of Directors voted to allocate \$300,000.00 grant to NATA Districts. The money is earmarked for state expenditure in keeping with NATA's exempt purposes that relate to regulatory practice act initiatives and third party reimbursement efforts. Each District will receive \$5,882.35 times the number of states in the district (\$29,411.75). Therefore, each state will receive \$5,882.35.

Each state is also responsible for providing information about distribution specifics by August 1, 1996. This information is to be sent to the District Secretary, who will forward it on to the NATA, as well as maintain this record for the district.

5. OTHER BUSINESS: See minutes from RMATA Business Meeting June 13, 1996.