

**ROCKY MOUNTAIN ATHLETIC TRAINERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**CONFERENCE CALL**  
**JANUARY 18, 1999**

**1. Call to Order:**

- a. By: President Scott Linaker
- b. Time: 8:06 p.m. MST

**2. Attendance:**

- a. President: Scott Linaker
- b. Secretary: Matt Webber
- c. Treasurer: Larry Willock
- d. Arizona Representative: Scott Farnsworth
- e. Colorado Representative: Kelli Lotito
- f. New Mexico Representative: Rich Gerrels
- g. Utah Representative: David Draper
- h. Utah Representative Elect: George Curtis
- i. Wyoming Representative: Kirk Isabell
- j. Convention Program Committee Chair: Mike Nesbitt

**3. District Meeting - Casper**

- a. Brochure going out this week. Difficulty getting the program set.
- b. Inter-Association Spine Task Force placed on session on Friday evening. CEU's will be 1.6.
- c. Approximately 200 members expected to attend.
- d. Exhibitor's Social expected to have about 100 attendees.
- e. Saturday Social being planned at this time.
- f. Program
  - i. Had a problem with speakers backing out.
  - ii. Dr. Royer Collins featured speaker.
  - iii. "Upper Extremities: A Complete Profile"
  - iv. Current Issues in athletic training session on Sunday.
  - v. Student program: "Professionalism: A Historical Perspective"
  - vi. Concerns from Convention Program Committee
    - (1) Direction on what to do about outside interests who want time on our program.
      - (a) Number of "external" hours.
      - (b) Number of hours the Convention Program Committee is responsible for.
      - (c) Feeling that things are shifting from national to district level.
    - (2) Committee felt that soliciting donations during the symposium very inappropriate.
    - (3) Should the symposium continue with central themes or break up the topics?
    - (4) Concern about other organizations "piggybacking" with the RMATA symposium.

**4. District Meeting - Colorado Springs**

- a. Contract signed

- b. 322 room nights (10% leeway)
  - c. Possible program topic “Core Stability”
5. Future District Meetings
- a. Matt Webber has not received contracts from the Holiday Inn in Tucson for 2001.
  - b. Rich Gerrells is checking places in Albuquerque for 2002
  - c. Request for proposals have been sent to some Utah sites for 2003.
6. History of the RMATA
- a. Earlene Durrant has two individuals willing to take on the task of writing the RMATA history.
  - b. Scott Linaker will ask them to proceed with the project.
  - c. Scott Linaker asked the Board members for names for these people to interview for this history.
7. Scholarship Subcommittee
- a. Colleen Keenan has been appointed and approved as the subcommittee chair.
  - b. Colleen was instructed to find members from each state for the subcommittee.
8. Laser Jet II Printer
- a. Came with old computer system
  - b. Matt Webber surveyed Internet sites and came up with a fair market value of \$99.
    - i. Motion:
      - (1) Allow Scott Linaker to sell the laser printer at fair market value or around \$100
        - (a) Passed 6-0.
9. Shipping Cases
- i. Matt Webber researched the cost of shipping cases for shipping items to district and national meetings.
  - ii. Motion:
    - (1) To approve the capital expenditure for shipping cases for the President and District Director.
      - (a) Passed 6-0.
10. Long Range Plan
- a. Scott Linaker asked for any additions to the proposed Long Range Plan.
  - b. The Long Range Plan will be discussed further at the March Board meeting.
11. Political Action Grant
- a. Report was sent out by Scott Linaker.
  - b. Scott Farnsworth updated the Board on Arizona’s current legislative effort.
    - (1) Currently examining the sunrise process.
    - (2) Cost for lobbyists expected to be \$30,000.
  - c. Larry Willock suggested that each state request their money when it is available since they do not receive interest on the money if it is the RMATA account.

- d. NATA has not guaranteed that any future monies will be allocated for Political Action Grants. These have been funded with surpluses from the NATA Budget.
  - e. Motion:
    - (1) Arizona be granted \$3000 from Political Action Grant pool
      - (a) Passed 6-0.
      - (b) Note: This is the last of the funds in the Political Action Grant pool that was available to any state which requested funds.
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- 12. Hall of Fame
    - a. Bill Lyons has been nominated for induction into the RMATA Hall of Fame.
    - b. Approval to by-pass deadline was approved 5-0 in an e-mail vote.
  
  - 13. NATA Report
    - a. A written report was submitted to the Board.
    - b. A written report will be issued at the annual business meeting.
    - c. Members responding to the membership survey seemed unaware of issues and leadership.
  
  - 14. State Reports
    - a. AZ - None
    - b. CO - Starting to get ready for the 2000 RMATA meeting in Colorado Springs.
    - c. NM - Organizing the state meeting and preparing to go through the sunset legislative process
    - d. UT - Currently pursuing licensure. State meeting is the first weekend in March.
    - e. WY - Physical therapists are opposing the legislation in Wyoming due to the definitions within the bill.
  
  - 15. Meeting Adjourned