

ROCKY MOUNTAIN ATHLETIC TRAINERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
CONFERENCE TELEPHONE CALL
8:30 PM MST
DECEMBER 12, 1999

1. **Call to Order:**
 - A. By: Scott Linaker
 - B. Time: 8:39 p.m. MST

2. **Attendance:**
 - A. Present:
 1. President: Scott Linaker
 2. Secretary: Matt Webber
 3. Treasurer: Larry Willock
 4. Colorado Representative: Kelli Lotito
 5. New Mexico Representative: Rich Gerrells
 6. Wyoming Representative: Kirk Isabell
 7. George Goodridge - AZATA President-elect
 - B. Absent
 1. Arizona Representative: Scott Farnsworth
 2. Utah Representative: George Curtis

3. **Minutes of the Previous Meeting:**
 - A. Accepted without objection as written.

4. **Membership Report** (see attached)

5. **Finance Report:**
 - A. Larry Willock presented the following finance report:
 1. Checking Balance: \$ 4,328.81
 2. High Yeild Savings: \$84,988.06
 3. Total: \$89,316.87

6. Budget
 - A. The fiscal year 2000 budget was discuss and amended without objection (see attached).
 - B. The budget for the symposium in fiscal year 2001 will be adopted at the March Board meeting.
 - C. The remaining budget items will be adopted at the June Board meeting.
 - D. A technical correction was made to Section XVII, (E)(21) of the policies and procedures (Budget) making "semi-annual" read "annual" without objection.

7. RMATA Annual Meeting
 - A. 2000: Colorado Springs
 1. Program has been set.
 2. Speaker gifts have been chosen and are in the final phase of acquisition.
 - B. 2001: Tucson
 1. Contracts have been signed with the Tucson Convention Center.

2. Holiday Inn City Center has confirmed its room commitment.
- C. 2002: Albuquerque
 1. Matt Webber was instructed, without objection, to finalize the contract with the Marriott.
- D. 2003: Utah
 1. Ogden has a convention center and hotels that fit our budget parameters.
 - a. \$3400 (1999 rates) for meeting space we need.
 - b. Cost could be less if food functions are large enough.
 2. Two hotels are feasible:
 - a. Marriott
 - (1) \$92 per night
 - (2) Will charge us for board and committee meeting rooms.
 - b. Radisson Suites
 - (1) Renovated older hotel
 - (2) \$99 per night with breakfast.
 - (3) No charge for meeting rooms.
- E. 2004: Colorado
 1. Convention bureaus in Denver and Colorado Springs have been contacted to submit proposals.
 2. Fort Collins will be investigated for possible sites.
- F. 2005: Wyoming
 1. The Board will examine this at the March meeting.

8. **Committees**

- A. Accepted Nancy Goldsmith's resignation from the Hall of Fame subcommittee.
 1. MOTION: Rich Gerrells (NM)
 2. SECOND: Kelli Lotito (CO)
 3. APPROVED: 4-0-2 (AZ and UT absent)
- B. Appointed Jolene Whitely to the Hall of Fame subcommittee.
 1. MOTION: Kelli Lotito (CO)
 2. SECOND: Rich Gerrells (NM)
 3. APPROVED: 4-0-2 (AZ and UT absent)
- C. Approved the following appointees to the Scholarship subcommittee:
 1. Ann Appel, Taylor Turnbow, Deb Rodda
 2. MOTION: Rich Gerrells (NM)
 3. SECOND: Kelli Lotito (CO)
 4. APPROVED: 4-0-2 (AZ and UT absent)
- D. The board reviewed the draft of the criteria for the educator recognition award submitted by Educator Recognition subcommittee chair Mack Rubley.
- E. Members are needed to fill the Special Recognition subcommittee.
- F. Accepted the resignation of Stephanie Duguid from the Convention Program committee.
 1. MOTION: Rich Gerrells (NM)
 2. SECOND: Kirk Isabell (WY)
 3. APPROVED: 4-0-2 (AZ and UT absent)

9. **Nominations**

- A. Nominations for RMATA officers will be taken in writing up until the March membership meeting
- B. Nominations will be accepted from the floor at the annual membership meeting in March.

10. **Newsletter**

- A. The Board was presented with an item from an outside organization that they wished to be placed in the RMATA newsletter.
- B. The Board decided that at the present time the RMATA will not publish items from outside organizations in the RMATA newsletter.

11. **NATA Report** (see attached)

12. **Meeting Adjourned**

- A. 10:26 P.M. MST