

RMATA SEMI-ANNUAL BOARD OF DIRECTOR'S MEETING
ST. LOUIS, MISSOURI
JUNE 18, 2008

These minutes have not been approved by the Board.

- 1) Welcome Lisa Walker

- 2) Attendance:

RMATA District 7 Director:	Matt Webber	
RMATA President:	Lisa Walker	
RMATA/District 7 Secretary:	Bart Peterson	
Arizona Representative:	Chris White	
Colorado Representative:	Chris Mathewson	
New Mexico Representative:	Tim Acklin	
Utah Representative:	Jeff Hurst for Kristin Pond	
Wyoming Representative:	Brooke Anderson for Dan Dalen	
Business Consultant:	Rick Ball	

- 3) Approval of Minutes – **Motion to approve Minutes from May 2008, Motion, NM, 2nd Utah. Motion Passes 7-0-0**

- 4) Financial Report Ben Davidson
 - i) Annual
 - ii) Year to date
 - iii) Convention summary

- 5) Finance committee
 - i) [Proposal](#) regarding funding of committee chairs to meetings. **Motion to approve the Committee Funding as proposed. Motion Utah, 2nd NM, Motion carries 7-0-0.**
 - ii) Finance Committee Report – Lisa Walker spoke with a Chase Bank representative. RMATA should be getting the level of service from Chase that we believe we need. If we want more, we just need to ask for it. Ms. Walker will follow up with the Chase representative.

- 6) Awards Committee - The Awards proposal to recognize those who have served RMATA in some function over the years. The Awards Committee recommended changing the criteria of the Service Award to provide those deserving individuals. Mr. White will work with the Awards committee to formulate a proposal for the November Conference call.

- 7) Committee Vacancies/Expired Terms Lisa Walker
 - a) Current Committee Status List – Committee members and their terms were reviewed by the Board. Board members will work with their respective committee's to ensure that all positions are filled.
 - b) Appointment to committees:
 - i) Public Relations Representative from Wyoming: Jenna Walker
 - ii) Scholarship Committee Representative for Colorado: Sheri Lampin

Motion to approve Ms. Walker and Ms. Lampin to respective committees. Motion NM, 2nd Chris, Motion carries 7-0-0

- 8) RMATA Governance Task Force, Bart Peterson reviewed the procedures of the Task Force. A report will come to the Board in February with recommendations. Recommendations requiring membership vote will be included on the election ballot next year.

Motion to approve Mr. Scott Linaker to the Governance Task Force. Motion by Arizona, Nm, Motion Carries 7-0-0

- 9) Conference Evaluation 2007

- i) Glendale survey – A great deal of valuable information was gleaned from the Program and Convention Survey's. Member input is invaluable in planning the meetings. Based on this information, the Convention Committee is already making plans for the coming meetings in Salt Lake City and Denver.

- 10) Convention Committee Report

- i) 2009 convention SLC April 16-19, 2009. There are only 50 parking passes free for attendees. How do fairly distribute the free parking passes. The Convention Committee was tasked to determine a fair method to disperse the parking passes.
- ii) 2010 convention Denver
- iii) 2011 convention Albuquerque Hyatt Regency - Contract negotiations with the Albuquerque and the New Mexico area were discussed. The number of room nights that we contract for is high compared to historical numbers. Helms-Briscoe will be asked to go back and re-work the numbers. Heather Downs, Convention Coordinator will travel to Albuquerque to tour the facility and finalize the contract.
- iv) Meetings by individual state associations – Current State Meetings are working to provide state membership with sufficient CEU's so members do not have to travel. Those considerations must be considered as we contract with hotels. As this continues, RMATA may see a decrease in attendance as members do not have to leave their home state for CEU's.

- 11) Budget 2009 - Bart Peterson announced that in formulating the 2009 budget, he found a significant error in the 2008 budget. Since the 2008 budget is 80% expended, there is no real way to amend and correct the error. Steps have been implemented to prevent future errors.

The 2009 budget includes increases of registration fees for the annual meeting for many categories. It also includes decreases in funding for committees and activities that have gone unused in a number of areas.

As noted in #5 above, there is a line item to reimburse RMATA and NATA District 7 Committee Chairs in attending the RMATA Annual Meeting each year. Criteria were established to ensure that those chairs receiving funding fulfill specific responsibilities in the performance of their duties. **Motion to approve the 2009 budget as discussed. Motion by NM, 2nd by AZ 7-0-0**

- 12) Scholarship endowment request –

Chris White, Arizona Representative presented a plan to endow the Gary Delforge Scholarship. Discussion surrounded the benefits of endowing scholarships. The [proposal](#) would endow a scholarship. **Motion to endow the Gary Delforge scholarship using**

**matching donations on an annual basis not to exceed \$25000.00. Motion Utah, 2nd Az
Motion carries 7-0-0.**

13) Meeting adjourned. The meeting was adjourned at 12:15 pm.