

AGENDA
RMATA BOARD OF DIRECTORS
November 14, 2004
7:00 PM MST
CONFERENCE CALL

1) Call to order

The meeting was called to order at 7:02 pm MST.

2) Attendance

- | | |
|--------------------|---------------------------|
| a) Kelli Sheehan | President |
| b) Bart Peterson | Secretary |
| c) Ben Davidson | Treasurer |
| d) Jack Baynes | Arizona Representative |
| e) Chris Mathewson | Colorado Representative |
| f) Rob Evers | New Mexico Representative |
| g) Lisa Walker | Utah Representative |
| h) Gregg Boughton | Wyoming Representative |
| i) Matt Webber | District 7 Director |
| j) Rick Ball | Business Consultant |

3) Policy and Procedure Changes

[Proposed Changes](#)

Minimize the Policies and Procedures as much as possible. Put much of what is contained in the current Policies and Procedures in the Convention Manual.

Motion: New Mexico, 2nd Wyoming, Motioned Carried 7-0 with 1 absent

4) Annual Meeting Site Approval 2006

- a) After much investigation, the Salt Lake City Sheraton in downtown is the recommendation for 2006 RMATA Annual Meeting and Clinical Symposium. Concerns with exhibit space were addressed. Discussion surrounds parking, space, pricing, room rates, etc.
- b) **Motion** to adopt Sheraton, SLC as the host hotel for the 2006 Annual Wyoming, NM 2nd. 7-0-1 Az abstains.

5) Budget 2005

- a) Major changes outlined. Major point of discussion revolved around the Leadership Seminar to be held in conjunction with the Annual Meeting. Should the Leadership Seminar be held a day early for RMATA and state leadership to attend? If so, costs would be higher. If we have it during the normal course of the meeting, leadership will spend more time out of the main sessions.
- i) A poll was taken of the BOD to find their desires.
- (1) Arizona – Saturday
 - (2) Colorado - Saturday
 - (3) New Mexico - Saturday
 - (4) Utah – Saturday
 - (5) Wyoming - Saturday

- b) Motion to amend the 2005 Convention budget by adding \$2000 for Leadership Seminar to pay for speaker at the Leadership Seminar and costs on Saturday of the Convention. Motion by NM. 2nd Az. Motion Carries 8-0
- c) Motion to accept proposed budget. Rob Motion Chris 2nd. Passes 8-0.
- 6) CD Sponsorship/CD Production FedEx-Kinko's. Low bid on the CD production.
- 7) Items for the good of the order.....
 - a) Treasurer:
 - i) President Sheehan's card will be coming.
 - ii) Bank needs Articles of Incorporation to change Checking account over to interest bearing account. Articles of Incorporation are included in the Governance CD/DVD.
 - b) Convention/Symposium: Publicity for the symposium. It was agreed that we need to get something on paper in each members hands and not rely on the internet and email. Secretary Peterson was directed to use no more than \$2000 of the Convention Contingency Budget for mailing and production of a brochure etc., each member. Email will also be used to contact each member.
- 8) Meeting Adjourned **Motion** Lisa. Chris 2nd. Motion passes 8-0. 8:14 pm.