

Minutes of Business Meeting at Dallas TX June 13, 1989

District Director Doug May called the meeting to order.

Board of Director's news:

The AV committee is working on a way to rent videos to keep your CEUS up if you can not make it to all of the meetings.

Board of Certification is becoming incorporated. So some things are going to change such as the certification committee and the CEU committee will come together under one umbrella. This is being done because of legality and financial ramifications. This will separate some things out for the better. David Green is resigning from the certification committee. We thanked him for his hard work with a round of applause.

Clinic/Corporate Trainer Committee has a new chairman John Lopez of District 3. Everything is moving well here.

College/University Trainer committee is developing a checklist for the college student trainer about what they need to become certified.

CEU Committee will be sending timely reminders of how many CEUs you have.

Grants and Scholarships Committee is still not getting the number of students applying for scholarship that it should. Our District is very low. We need to get on this with our students early. There is alot of scholarship out there.

Honors Committee is working on making the criteria better in line.

Hall of Fame 1989 - Charlie Martin and Chris Patrick

Honorary Members - Dr. John Longest and Dr. William Warner and Dr. Champ Baker.

International Committee - We have come along way as far as international competition and athletic trainers. New Chairman - Bruce Kola

Memorial Resolutions Committee - Jim Rudd is resigning as chairman.

Minority Athletic Trainer Committee - Karen Middleton from our District has been asked to serve .

College and University Physicians are going have a chance to come to our National meeting. This is a great opportunity to get you team physicians involved.

Placement Committee - Information will be on the computer so will be better able to get the information.

Research and Injury Committee - Will be doing more analysis on the data they have been collecting for the last 3 years. Do more on financing individual research. This will benefit us all.

Financial - NATA Inc is now worth over \$3 million.

Hall of Fame - Pinky Newell Library will probably be on the ground floor of our new building in the coming years when our tenants lease runs out. Also research and Hall of Fame will be here.

Corporate Sponsors - Gatorade and Mediprin. J and J will not be the same as they have been. But will be involved.

Insurance and Liability - Board has been in commication with McGinnis and Associates and we feel we are in good shape. If you have any questions ask Doug.

Coaching Certification - This is now being pushed by several groups and they all want us to be a part of theirs. They want our opinions and advise. We want them to understand the coaches responsibility and where the trainer stands.

ADSSM and Little League - May call on liaisons to help more in these areas.

National Conventions - 90 - Indianapolis 91- New Orleans 92 - Pheonix 93 - Dallas. There is a question of coming to Dallas every 4 years. This would be cheaper because we could get better financial commitments if they know they can count on us every 4 years and the National office is here.

Vote was taken - Majority wanted to come to Dallas every 4 years.

Executive Director Plan - The consulting firm we hired recommend that we not hire an Executive Coordinator now but first hire an Executive Director and outline our future plans. This company will do the search this fall. Around November they will screen applicants and interview 10-15 people and give the board 3-5 people to interview. This new person will at work May 1, 1990. They

are estimating it will cost around \$30,000 to do this. The board feels this is a good investment.

Licensure - State dues is really designed to help get licensure. There are a lot of questions concerning how to collect state dues. NATA does not want to lose its tax exempt status. So if we collect state dues nationally that might hurt the tax exempt status. The question is do we really want to collect state dues through the national office. We really don't have all the facts yet but it is open for discussion.

Keith Webster - He is our member on the licensure committee and he too emphasized that we do not want to jeopardize the tax exempt status but that this money does give the state more power when lobbying.

Tim Kerin - Asked if other associations do this. No one knew for sure but didn't think so. Tim is opposed to this because of the separation of National and state governments as set by our founders in 1776.

Kim Morris - Some states allow non certified members so how do we separate this out.

Al Green - Thinks it's stupid because he does not want Kentucky to fund everyone else since Kentucky already has licensure.

Keith Webster would like the NATA to hire someone to take charge of this

Jerry Rhea - Made a motion that we vote NO as far as collecting state dues through the National office.

Bobby Barton - 2nd

Motion passed.

NATA President Mark Smaha walked into the room and was welcomed. He commented on the fact that the board has accomplished many things. The building was one.

He feels we are headed in the right direction. Thanked Doug, Jerry Rhea, and Bobby Barton for helping him.

District Meeting in Birmingham in July - We will talk about the student trainer meeting in the winter and about moving it to Columbus, GA. It is a great thing and we need to keep it going.

We also need to talk about creating a display that can be shipped to other meetings.

Sherry Sutton - Hotel registration cards are available from her. There is a tentative program in the last newsletter if you need one get it from Sherry. Please be sure to preregister.

If you need any information on the Certification Exam contact Stephanie Lennon.

Chris Patrick - Wants us to consider paying the expenses for the District President as we do for the Secretary/Treasurer. We should ask their school to pay these expenses first but if they don't then we should.

Tim Kerin - Made a motion that we pay these expenses if need be.

Tom Simmons - 2nd

Motion passed.

Jerry Rhea - commended Jay Shoop for getting the history book together .

We gave him a round of applause.

Tom Simmons - Motioned to adjourn.

Crandall Woodson - 2nd