

**2019 Annual Meeting Agenda**

**April 11-14, 2019**

**Phoenix, Az – WeKoPa Resort**

**Rocky Mountain Athletic Trainers Association, Inc.**

**Introduction:**

The RMATA has traditionally conducted business using the “Committee of the Whole” approach in both Board Meetings and Membership Meetings. This allows items to be discussed before a formal motion has been made. Once a motion has been made, more formal adherence to the rules of order is necessary.

**Duty of Board Members**

* Duty of Care: to practice due diligence and work to serve the interests of the RMATA
* Duty of Policy & Procedures: to know and practice respective position responsibilities
* Duty of Loyalty: whatever other hat may be worn in professional and personal lives, board members attending board meetings, first and foremost, act as representatives of the RMATA.

**Duty to Efficiency**

* Board members are asked to review documents prior to start of meeting.
* Board members are asked to actively participate in the discussions.
* Board members are asked to limit phone calls, text messaging, emails and internet surfing to break periods.
* Board members are asked to not participate in side conversations.

**Mission**

The mission of the Association is to develop and promote the professional practice of athletic training. In doing so the Association shall:

* Promote the core aspects of the athletic training profession.
* Educate members on current issues and standards of care.
* Encourage networking among athletic training professionals.

**Tuesday 4/09/19**

**Informal BOD On-Boarding & Orientation**

**Jeff Hurst’s Suite**

6:00 p.m. Welcome

6:15 p.m. BOD Retreat Recap-Part I Brandy Currie (via Zoom)

* Thoughts on RMATA – in general and specifics
* Retreat follow-up with BOD (new faces)
* Vision of how to incorporate states in the vision
* Introduction/Explanation of the “why” statement

7:30 p.m. BOD Orientation/On-boarding Jeff Hurst

* Introductions – board members
* Objectives – review of the RMATA BOD duty
* Historical review – general for information
* Governing documents overview
	+ Board Liaison responsibilities
* Communication processes & expectations
* Budget overview

8:30 p.m. Retreat Recap-Part II – Vision from BOD retreat at WeKoPa BOD

* Review of the initiatives and ideas
* Discussion on how to incorporate with members

9:00 p.m. Closing thoughts BOD

**Wednesday 4/10/19**

**Yo’w Hospitality Suite**

7:30 a.m. Breakfast

8:00 a.m. Call to order

 Agenda review & approval

8:15 a.m. Executive Training Recap Jim T./Adam

* Review of the courses
* Specifics for presentation

8:30 a.m. By Laws/Policy & Procedure Review Jim Turk

* Board liaison responsibilities

9:00 am Secretary Update Jim Turk

* Membership
* Dues/Fees structure – for new members
* Data/information management plan

9:45 am Treasurer Update Adam Halpern

* Investment Accts report Travis Flandermeyer
* Bookkeeper report Pauline Riley

10:30 am    Honors & Awards                                                       David Whitelock

* Updated Manual
* 2019 Awards Update

11:30 am EBP central Jim T./David

* Follow-up and update for BOD Labiba Russo-ebpCentral
* Value
* Cost
* Usability

12:00 pm Lunch

1:00 pm SAGE Advisors David/Jeff

* Proposal came in Denver
* Progress toward goals?
* Need to implement

2:00 pm Annual Clinical Symposium Update             Heather Downs

* 2019 (10 min)
* 2020 (10 min)
* 2021 (10 min)
* Exhibitors                                      Sheri Lampin
* Programming Chris Mathewson
* Registration Patty Fahringer

2:30 pm ACS AV Update Brad Nelson

* Current state
* Plan for future

3:00 pm Break

3:30 pm PR Committee Update Justin Segotta

4:00 pm New Initiative Proposal Glenn/David

5:00 pm Adjourn

**Thursday 4/11/19**

7:30 am Breakfast

8:00 am Student Senate Proposal Shannon Courtney

* Higher level of functioning
* Committee?
* Task force?

9:45 a.m. NATA Foundation Bart Peterson

Brian Conway

10:30 am Break

10:45 am Election Committee Report Todd Brown

11:30 am Proposal Discussion & Votes

12:00 pm Adjourn (lunch on your own)

**Saturday 4/13/19**

12:30 pm Working Lunch (Yo’w Hospitality Suite)

* NATA Updates
	+ Tory Lindley, NATA President
	+ Dave Saddler, NATA Executive Director
	+ Craig Voll, NATA District 4 Director