

GLATA Motions - Running List

(Last updated 12/3/2012)

Submitted by Kristen Streeter (2010-2012) & Laura Harris (2012-2014)

NATA District 4 Secretary

| Date | Location | Motion/Motion Topic | First | Second | Vote | Carry Fail |
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| 11-18-12 | Meeting Minutes | Motion: I move to adjourn this Executive Board meeting. | Julie Rochester | David Craig | 12:0 | Carried |
| 11-18-12 | Committee on Revenue | Motion: I move that GLATA proceed to find ways to financially assist states in their legislative reimbursement. | David Craig | Dawn Hammerschmidt | No Vote | Withdrawn |
| 11-18-12 | Committee on Revenue | Motion: I move that GLATA does not fund the RFP as submitted by The Clark Group as recommended by COR. | Craig Voll | David Craig | 12:0 | Carried |
| 11-18-12 | Finance Committee | Motion: I move that we accept the 2012 GLATA Budget as presented. | Craig Voll | David Craig | 12:0 | Carried |
| 11-18-12 | District Director | Motion: I move that we accept the GLATA Policy and Procedures with instituted revisions as submitted to | Julie Rochester | Craig Voll | 12:0 | Carried |

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| | | Dropbox with the understanding that current board members and committee chairs will review and update to reflect current practice. | | | | |
| 11-18-12 | Honors and Awards | Motion: I move to approve the 2013 GLATA Award Recipients: Dedicated Service-Kari Odland and Mark Stoessner; Honorary Membership-Joe Egan; Outstanding Educator-Christine Lauber & Bill Pitney. | Julie Rochester | Justin Miller | 11:0:1 | Carried |
| 11-18-12 | Meeting Minutes | Motion: I move to approve the October 2012 Executive Board Meeting minutes as presented in writing in Appendix A. | Craig Voll | Scott Lawrance | 12:0 | Carried |
| 11-18-12 | Meeting Minutes | Motion: I move to approve the current meeting agenda. | Craig Voll | Justin Miller | 12:0 | Carried |
| 10-7-12 | Meeting Minutes | Motion: I move to adjourn this Executive Board meeting. | Craig Voll | Brian McWilliams | 11:0 | Carried |
| 10-7-12 | President | Motion: I move to approve Mary Miller as a member of the Education Committee. | Craig Voll | Julie Rochester | 11:0 | Carried |
| 10-7-12 | President | Motion: I move to approve Ryan Weible as GLATA Public Relations Coordinator. | Paul Plummer | Craig Voll | 11:0 | Carried |
| 10-7-12 | President | Motion: I move to approve Lanny Bradford as GLATA Development Director. | Paul Plummer | Justin Miller | 11:0 | Carried |
| 10-7-12 | President | Motion: I move to approve Mike Medich as GLATA GAC Coordinator. | Paul Plummer | Julie Rochester | 11:0 | Carried |
| 10-7-12 | Vice-President | Motion: I move to table the YPC Bylaw change until the appropriate officer is present | Mark Stoessner | Joe Whitson | 11:0 | Carried |

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| | | to explain the proposal more clearly | | | | |
| 10-7-12 | Meeting Minutes | Motion: I move to approve the NATA Committee Reports as presented in writing. | Mark Stoessner | Scott Lawrance | 11:0 | Carried |
| 10-7-12 | Meeting Minutes | Motion: I move to approve the Special Committee Reports as presented in writing with new information presented verbally. | Craig Voll | Dawn Hammerschmidt | 11:0 | Carried |
| 10-7-12 | Meeting Minutes | Motion: I move to approve the Standing Committee Reports as presented in writing with new information presented verbally. | Joe Whitson | Julie Rochester | 11:0 | Carried |
| 10-7-12 | Meeting Minutes | Motion: I move to approve the State Rep Reports as presented in writing with new information presented verbally. | Scott Lawrance | Mike Medich | 11:0 | Carried |
| 10-7-12 | Meeting Minutes | Motion: I move to approve the Executive Committee Reports as presented in writing with new information presented verbally. | Julie Rochester | Scott Lawrance | 11:0 | Carried |
| 10-7-12 | Meeting Minutes | Motion: I move to approve the June 2012 GLATA Business Meeting minutes as presented in writing in Appendix B. | Craig Voll | Julie Rochester | 11:0 | Carried |
| 10-7-12 | Meeting Minutes | Motion: I move to approve the June 2012 Executive Board Meeting minutes as presented in writing in Appendix A. | Craig Voll | Dawn Hammerschmidt | 11:0 | Carried |
| 10-7-12 | Meeting Minutes | Motion: I move to approve the current meeting agenda. | Craig Voll | Mike Medich | 11:0 | Carried |

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| 6-9-12 | Meeting Minutes | Motion: I move to adjourn this Executive Board meeting. | Dawn Hammerschmidt | Justin Miller | 11-0 | Carried |
| 6-9-12 | Finance Committee | Motion: I move to approve change to Article V, Section 5 of the Bylaws that adds the line, "Ensures all invoices paid with GLATA business credit card that exceeds \$10,000 have Presidential authority." | Craig Voll | Scott Lawrance | 11-0 | Carried |
| 6-9-12 | Web Team | Motion: I move to approve Randy Palmer and Wes Harris as members of the WebTeam. | Laura Harris | David Craig | 11-0 | Carried |
| 6-9-12 | Memorial Resolutions | Motion: I move to approve Bob Gray as GLATA Memorial Resolutions Chair. | Paul Plummer | Craig Voll | 11-0 | Carried |
| 6-9-12 | Committee on Revenue | Motion: I move to approve Brent Millikin as GLATA COR Coordinator. | David Craig | Dawn Hammerschmidt | 11-0 | Carried |
| 6-9-12 | Finance Committee | Motion: I move to increase the Treasurer's credit limit to \$50,000 to pay for all invoices possible to take advantage of the PNC Points Program. All checks and balances in place for checks written over \$10,000 apply for all charges over \$10,000. | Justin Miller | David Craig | 11-0 | Carried |
| 6-9-12 | Treasurer | Motion: I move to approve the Treasurer to purchase gift cards with PNC points for member appreciation at the June Business Meeting. | Craig Voll | Joe Whitson | 11-0 | Carried |
| 6-9-12 | Treasurer | Motion: I move to approve the Treasurer to purchase an iPod Touch with PNC points for use during Winter Meeting | Craig Voll | Mark Stoessner | 11-0 | Carried |

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| | | registration. <i>FRIENDLY AMENDMENT:</i> I move to approve the Treasurer to purchase an iPod Touch with PNC points for Winter Meeting credit card processing. | | | | |
| 6-9-12 | Meeting Minutes | Motion: I move to approve the NATA Committee Reports as presented in writing. | David Craig | Craig Voll | 11-0 | Carried |
| 6-9-12 | Meeting Minutes | Motion: I move to approve the Special Committee Reports as presented in writing with new information presented verbally. | Justin Miller | Craig Voll | 11-0 | Carried |
| 6-9-12 | Committee on Revenue | Motion: I move to accept the GLATA COR committee members. | Paul Plummer | Mike Medich | 11-0 | Carried |
| 6-9-12 | Meeting Minutes | Motion: I move to approve the Standing Committee Reports as presented in writing with new information presented verbally. | Mike VanVeghel | Mike Medich | 11-0 | Carried |
| 6-9-12 | Meeting Minutes | Motion: I move to approve the State Rep Reports as presented in writing with new information presented verbally. | Scott Lawrance | Dawn Hammerschmidt | 11-0 | Carried |
| 6-9-12 | Meeting Minutes | Motion: I move to approve the Executive Committee Reports as presented in writing with new information presented verbally. | Mark Stoessner | Craig Voll | 11-0 | Carried |
| 6-9-12 | Meeting Minutes | Motion: I move to approve the March 2012 GLATA Business Meeting minutes as presented in writing in Appendix B. | Craig Voll | Julie Rochester | 11-0 | Carried |

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| 6-9-12 | Meeting Minutes | Motion: I move to approve the March 2012 Executive Board Meeting minutes as presented in writing in Appendix A. | Justin Miller | Mark Stoessner | 11-0 | Carried |
| 6-9-12 | Meeting Minutes | Motion: I move to approve the current meeting agenda. | Julie Rochester | David Craig | 11-0 | Carried |
| 6-9-12 | Meeting Minutes | Motion: I move to approve Mike VanVeghel as proxy for Brian McWilliams as WI state representative, Julie Rochester as proxy for Mark Gibson as District Director, and Chris Ibach as proxy for Ryan Jarmema as Student Senate Chair. | Craig Voll | Justin Miller | 11-0 | Carried |
| 3-14-12 | Meeting Coordinator | Motion: I move to accept Kevin Gerlach as Meeting Co-Coordinator. | Tory Lindley | Brian McWilliams | 11-0 | Carried |
| 3-14-12 | Web Team | Motion: I move to accept Jill Ponzi as Web Team Coordinator. | Tory Lindley | Laura Harris | 11-0 | Carried |
| 3-14-12 | Young Professionals Committee | Motion: I move to accept Scott Mullet as Ohio rep to the Young Professionals Committee. | David Craig | Laura Harris | 11-0 | Carried |
| 3-14-12 | Memorial Resolutions | Motion: I move to accept Patrick Ohaver as Memorial Resolutions Coordinator. | Kristen Streeter | Mark Gibson | 0-11 | Failed |
| 3-14-12 | Memorial Resolutions | Motion: I move that the History and Archives Committee Chair assumes the responsibilities of the Memorial Resolutions Chairperson. The transfer would be for a 2 year trial and reevaluated March 2014. | Kristen Streeter | John Locke | 5-6 | Failed |

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| 3-14-12 | Student Senate | Motion: I move to accept Haley Zimmerman (IL) as the GLATA Student Senate Advisor. | Tory Lindley | Eric Streeter | 11-0 | Carried |
| 3-14-12 | Student Senate | Motion: I move to accept the state association appointment of the following GLATA Student Senate members: Illinois: Erin Awtry Indiana: Jessica Trcka Michigan: Rachel Katch Minnesota: Christopher Ibach Ohio: Genna Fusco Wisconsin: Abby Reynolds | Tory Lindley | Jan Lauer | 11-0 | Carried |
| 3-14-12 | State Representatives | Motion: I move to accept the state association appointment of the following State Reps to the GLATA Executive Board: Illinois: Joe Whitson Indiana: Scott Lawrance Michigan: Mark Stoessner Ohio: Mike Medich | Tory Lindley | Justin Miller | 11-0 | Carried |
| 3-14-12 | Honors and Awards | Motion: I move to accept the nominees for 2012 GLATA Honors and Awards as listed below: Golden Pinnacle: Ann Berry (MI), Jan Lauer (MI) Dedicated Service: Tom Weidner (IN), Roger Kalisiak (IL), Kerry Waple (OH), Larry Leverenz (IN) Outstanding Educator: John Powell (MI), Sally Nogle (MI), Dave Carrier (MI) Honorary Membership: Richard Parker (OH), Lou Belch (IN) | David Craig | Laura Harris | 10-0-1 | Carried |

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| 3-14-12 | Clinical and Emerging Practices Proposed Committee | Motion: I move to accept the CEPAT proposal to become a GLATA Committee with language as presented in Appendix B to be added to GLATA Bylaws Article VIII, Section 9. <i>FRIENDLY AMENDMENT:</i> with edits | Paul Plummer Eric Streeter | David Craig David Craig | 4-6-1 | Failed |
| 3-14-12 | Committee on Revenue | Motion: I move to accept the GLATA Committee on Revenue Request for Proposal and Cover Letter as presented in Appendices E and F. | David Craig | Eric Streeter | 10-1 | Carried |
| 3-14-12 | Meeting Minutes | Motion: I move to approve the NATA Committee Reports as presented in writing. | Brian McWilliams | Justin Miller | 11-0 | Carried |
| 3-14-12 | Meeting Minutes | Motion: I move to approve the Special Committee Reports as presented in writing with new information presented verbally. | Jan Lauer | David Craig | 11-0 | Carried |
| 3-14-12 | Meeting Minutes | Motion: I move to approve the Standing Committee Reports as presented in writing with new information presented verbally. | John Locke | Jan Lauer | 11-0 | Carried |
| 3-14-12 | Meeting Minutes | Motion: I move to approve the State Rep Reports as presented in writing with new information presented verbally. | Laura Harris | Jan Lauer | 11-0 | Carried |
| 3-14-12 | Meeting Minutes | Motion: I move to approve the Executive Committee Reports as presented in writing with new information presented | Dawn Hammerschmidt | Brian McWilliams | 11-0 | Carried |

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| | | verbally. | | | | |
| 3-14-12 | Meeting Minutes | Motion: I move to approve November 20, 2011 Conference Call Minutes | Laura Harris | David Craig | 11-0 | Carried |
| 3-14-12 | Meeting Minutes | Motion: I move to approve the meeting agenda. | Jan Lauer | John Locke | 11-1 | Carried |
| 10-9-11 | Honors and Awards | I move to award the President's Excellence Award to GLATA Members (to be confirmed) Kip Smith, Rick Shaw, Paul Plummer, Sue Finkham, Craig Voll, and John Locke from Indiana. These ATs were instrumental in carrying through legislation for third party reimbursement. This was a tremendous achievement that will benefit the ATs of Indiana, the GLATA and the NATA. | Justin Miller | Dawn Hammerschmidt | 7-0 | Carried |
| 10-9-11 | Winter Meeting | Motion: I move to increase Winter Meeting registration fees for non NATA Members (students and certified) to double the amount of NATA Members (student and certified). Motion: I move to increase Winter Meeting registration fees for non NATA members (certified and student) to an amount equal to NATA Member | Kristen Streeter | Laura Harris | 9-0 | Carried |

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| | | registration fee, plus the value of GLATA membership, plus ten (10) dollars. FRIENDLY AMENDMENT | | | | |
| 10-9-11 | REF | I move host a golf outing in conjunction with the 2012 NATA meeting, under the direction of Mike Petty and Justin Miller, as proposed, with half of the proceeds going to the GLATA states, and half going to the District | Justin Miller | Eric Streeter | 8-0-1 | Carried |
| 10-9-11 | Winter Meeting | Motion: I move to accept the GLATA Incident Response Plan as presented. FRIENDLY AMENDMENT:with edits as discussed | Paul Plummer | Dawn Hammerschmidt | 9-0 | Carried |
| 10-9-11 | Committee on Revenue | I move to accept John Smith (OH) as new member of the GLATA COR | Paul Plummer | John Locke | 9-0 | Carried |
| 10-9-11 | Bylaws | I move to add to the GLATA Bylaws, Article IV, Section 6 (new paragraph 2): To be eligible for the office GLATA President-elect, one must have served two continuous years as a past member of the Executive Board OR have been an elected officer in their respective states athletic training association. | Paul Plummer | Kristen Streeter | 9-0 | Carried |

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| 10-9-11 | Meeting Minutes | Motion to approve NATA Committee Reports | Dawn Hammerschmidt | Laura Harris | 9-0 | Carried |
| 10-9-11 | Meeting Minutes | Motion to approve Special Committee Reports | Laura Harris | Brian McWilliams | 9-0 | Carried |
| 10-9-11 | Meeting Minutes | Motion to approve Standing Committee Reports | Dawn Hammerschmidt | Justin Miller | 9-0 | Carried |
| 10-9-11 | Meeting Minutes | Motion to approve State Rep Reports | John Locke | Justin Miller | 9-0 | Carried |
| 10-9-11 | Meeting Minutes | Motion to approve Executive Committee Reports | Paul Plummer | John Locke | 9-0 | Carried |
| 10-9-11 | Meeting Minutes | Motion to approve June 20,2011 Membership Business Meeting Minutes | Jan Lauer | John Locke | 9-0 | Carried |
| 10-9-11 | Meeting Minutes | Motion to approve June 5 2011 Executive Board Meeting Minutes | Jan Lauer | Laura Harris | 9-0 | Carried |
| 6-4-11 | Membership/Sponsorship | Motion: I move to accept the Sports Health Inc \$1500 sponsorship of a GLATA Membership Appreciation night to be held on June 20 th at 6pm in conjunction with the GLATA Business Meeting. The Development Committee will work with Sports Health to coordinate sponsorship details. | Justin Miller | Eric Streeter | 11-0 | Carried |
| 6-4-11 | Eblasts/Feature Article | Motion: I move to add the following disclaimer to the monthly GLATA Feature Articles "Note to Membership: This feature article expresses the opinion of the author. The | Kristen Streeter | John Locke | 11-0 | Carried |

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| | | article does not represent the opinions of the GLATA Executive Board, the GLATA, or its membership.” | | | | |
| 6-4-11 | History and Archives | Motion: I move to appoint Patrick Ohaver (IN) to the position of History and Archives Coordinator effective immediately. | Kristen Streeter | Laura Harris | 11-0 | Carried |
| 6-4-11 | Eblasts | Motion: I move to accept the GLATA Sponsor Profiles and Testimonials proposal as presented in Appendix F. | Justin Miller | Dean Wennerberg | 10-1 | Carried |
| 6-4-11 | Web Team/Website | I move to accept the GLATA Web Calendar for posting on the GLATA Website (Appendix E) FRIENDLY AMENDMENT: above motion with accepted changes to this document in Appendix E | Jan Lauer | Paul Plummer | 11-0 | Carried |
| 6-4-11 | Meeting Minutes | Motion to Approve NATA Committee Reports: I move to approve the NATA Committee Reports as presented in writing. | Brian McWilliams | Dean Wennerberg | 11-0 | Carried |
| 6-4-11 | Meeting Minutes | Motion to Approve Special Committee Reports: I move to approve the Special Committee Reports as presented in writing with new information presented verbally. | Jan Lauer | Laura Harris | 11-0 | Carried |

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| 6-4-11 | Meeting Minutes | I move to approve the Standing Committee Reports as presented in writing with new information presented verbally. | John Locke | David Craig | 11-0 | Carried |
| 6-3-11 | Meeting Minutes | I move to approve the State Rep Reports as presented in writing with new information presented verbally. | David Craig | Brian McWilliams | 11-0 | Carried |
| 6-3-11 | Meeting Minutes | I move to approve the Executive Committee Reports as presented in writing with new information presented verbally. | Laura Harris | David Craig | 11-0 | Carried |
| 6-3-11 | Meeting Minutes | Motion to approve March 10, 2011 Membership Business Meeting Minutes | Mark Gibson | John Locke | 11-0 | Carried |
| 6-3-11 | Meeting Minutes | Motion to approve March 9, 2011 Executive Board Meeting Minutes | Paul Plummer | John Locke | 11-0 | Carried |
| 6-3-11 | Meeting Minutes | Motion to approve D Wennerberg as voting Minnesota State Representative | Eric Streeter | Mark Gibson | 11-0 | Carried |
| 6-3-11 | Meeting Minutes | Motion to approve meeting agenda | Paul Plummer | Laura Harris | 11-0 | Carried |
| 3-9-11 | Student Senate | Motion: I move to accept Brooke Shinkle as Ohio Student Senator. | Laura Harris | John Locke | 11-0 | Carried |
| 3-9-11 | Student Senate | Motion: I move to accept Nick Rardin as Minnesota Student Senator. | Dean Wennerberg | Eric Streeter | 11-0 | Carried |
| 3-9-11 | Committee on Revenue | Motion: I move to accept Eli Kabban as a new Michigan Representative to COR. | Mark Stoessner | Jan Lauer | 11-0 | Carried |

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| 3-9-11 | Meeting Minutes | Motion: I move to support proposed NATA Bylaw changes to give non-certified, licensed athletic trainer associate members the right to vote in Association matters. | Mark Gibson | Eric Streeter | 10-1 | Carried |
| 3-9-11 | Student Senate | Motion: I move to approve Ryan Jarema as a new GLATA Student Senator Representative from Wisconsin. | Keith Owsley | Laura Harris | 11-0 | Carried |
| 3-9-11 | Student Senate | Motion: I move to approve Katie Moore as a new GLATA Student Senator from Illinois. | Eric Streeter | Laura Harris | 11-0 | Carried |
| 3-9-11 | Young Professionals Committee | Motion: I move to accept GLATA Bylaw language describing the GLATA Young Professionals Committee as proposed in Appendix L with edits. | Mark Stoessner | Kristen Streeter | 11-0 | Carried |
| 3-9-11 | Legislative Grant | Motion: I move to approve the GLATA Legislative Grant for Ohio as submitted in Appendix K. FRIENDLY AMENDMENT (E Streeter) to approve as submitted in Appendix K with edits. | Laura Harris | Bob Gray (supported Friendly Amendment) | 11-0 | Carried |

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| 3-9-11 | Memorial Resolutions | Motion: I move to appoint Craig Voll as GLATA Memorial Resolutions Coordinator for a 2-year renewable term (2011-2013). FRIENDLY AMENDMENT to read as a re-appointment | Tory Lindley | Paul Plummer (supported Friendly Amendment) | 11-0 | Carried |
| 3-9-11 | Winter Meeting Planner | Motion: I move to re-appoint Chris Schommer as GLATA Winter Meeting Planner for a 2-year renewable term (2011-2013). | Tory Lindley | Paul Plummer | 11-0 | Carried |
| 3-9-11 | Research Assistance Committee | Motion: I move to re-appoint Tom Weidner as GLATA Research Assistance Coordinator for a 3 year renewable term. | Tory Lindley | Paul Plummer | 11-0 | Carried |
| 3-9-11 | Development Committee | Motion: I move to add a sponsor profile and/or product testimonial to our current monthly eblast as presented in Appendix J. | Jeremy Clevon | Laura Harris | 0-11 | Failed |
| 3-9-11 | Memorial Resolutions | Motion: I move to increase the GLATA Memorial Resolution contribution from \$25 to \$50 | Kristen Streeter | Bob Gray | 7-4 | Carried |

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| | | effective immediately. | | | | |
| 3-9-11 | Quiz Bowl | Motion: I move to allow a District IV ATEP that wins the NATA Quiz Bowl to display the trophy in a manner of the ATEPs choosing. If the winning District IV team is made up of more than one ATEP, the trophy will be maintained in the District IV Archives. | Eric Streeter | Laura Harris | 11-0 | Carried |
| 3-9-11 | Student Senate | Motion: I move to approve Robert Sipes as a new GLATA Student Senate Advisor to one three-year, non-renewable term (2011-2014). | Tory Lindley | Dean Wennerberg | 11-0 | Carried |
| 3-9-11 | Legislative Grant | Motion: I move to approve the GLATA Legislative Grant for Illinois as submitted in Appendix H. | Eric Streeter | Bob Gray | 11-0 | Carried |
| 3-9-11 | Student Senate | Motion: I move to approve Amy Gibson as a new GLATA Student Senator for Indiana. | John Locke | Paul Plummer | 11-0 | Carried |
| 3-9-11 | Student Senate | Motion: I move to approve Alison Reddick as a new GLATA Student Senator for Michigan. | Jan Lauer | Mark Stoessner | 11-0 | Carried |
| 3-9-11 | Education Committee | Motion: I move to accept the following as members of the GLATA Education Committee: P Bruning (MN), C Curless (IN), M Frens (MI), L Jutte (IN), C Voll (IN), and Ryan Wilkinson (WI). | Paul Plummer | John Locke | 11-0 | Carried |
| 3-9-11 | Education Committee | Motion: I move to appoint Ms Jessica Emlich (IN) to the position of Education | Tory Lindley | John Locke | 11-0 | Carried |

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| | | Committee Chair for a 2 year renewable term (2011-1013) | | | | |
| 3-9-11 | Committee on Revenue | Motion: I move to approve the GLATA COR Strategic Plan, final draft 2 nd edit and the GLATA COR Goals Addendum document for final draft as written. | Ann Berry | Jan Lauer | 11-0 | Carried |
| 3-9-11 | Operations Committee | Motion: I move to allow the Operations Committee to submit the previous month's feature article to the NATA News for publication consideration with author permission. | Eric Streeter | Keith Owsley | 11-0 | Carried |
| 3-9-11 | Meeting Minutes | I move that we enter into Executive Session at the end of 10. Announcements, to vote on expected motions to be brought forth in New Business | Paul Plummer | Mark Stoessner | 10-1 | Carried |
| 3-9-11 | Honors and Awards | Motion: I move to award Meg Frens (MI) the President's Excellence Award | Jan Lauer | Kristen Streeter | 11-0 | Carried |
| 3-9-11 | Meeting Minutes | Motion: I move to approve the NATA Committee Reports as presented in writing. | Bob Gray | John Locke | 11-0 | Carried |
| 3-9-11 | Meeting Minutes | Motion: I move to approve the Special Committee Reports as presented in writing with new information presented verbally. | Jan Lauer | Keith Owsley | 11-0 | Carried |
| 3-9-11 | Meeting Minutes | Motion: I move to approve the Standing Committee Reports as presented in writing with new information presented verbally. | Paul Plummer | Bob Gray | 11-0 | Carried |

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| 3-9-11 | Meeting Minutes | Motion: I move to approve the State Rep Reports as presented in writing with new information presented verbally | John Locke | Bob Gray | 11-0 | Carried |
| 3-9-11 | Meeting Minutes | Motion: I move to approve the Executive Committee Reports as presented in writing with new information presented verbally | Paul Plummer | Dean Wennerberg | 11-0 | Carried |
| 3-9-11 | Meeting Minutes | Motion to accept November Conference Call Minutes | Laura Harris | Keith Owsley | 11-0 | Carried |
| 3-9-11 | Meeting Minutes | Motion to approve the Agenda | John Locke | Bob Gray | 11-0 | Carried |
| 11-21-10 | Education Committee | Motion: I move to discontinue use of Vovici software and begin use of software as outlined by the Education Committee. | Paul Plummer | Jan Lauer | 11-0 | Carried |
| 11-21-10 | Young Professionals Committee | Motion: I move the board approve the following members to serve as the Young Professionals Committee: Ashley Minnick (coordinator) Ohio: Katie LaRue-Martin Michigan: Jeremy Marra Indiana: Andi Clifford Illinois: Bria Noel Wisconsin: Elisabeth Ulmer Minnesota: Mary Joos | Mark Stoessner | Paul Plummer | 11-0 | Carried |
| 11-21-10 | Honors and Awards | Motion: I move the board accept the following GLATA Award Winners for 2011: Golden Pinnacle: Julie | Mark Stoessner | Bob Gray | 11-0 | Carried |

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| | | Rochester (MI), Mark Gibson (WI), Rick Shaw (IN) Distinguished service: Lisa Kluchurosky (OH), Jill Ponzi (OH) Honorary Membership: Kenneth Zisholz (MI) | | | | |
| 11-21-10 | Finance Committee | Motion: I move that we accept the 2011 GLATA Budget as presented in the Appendix. (Appendix E, attached to 11-21-10 minutes) | Paul Plummer | Keith Owsley | 11-0 | Carried |
| 11-21-10 | Pres-Elect | Motion: I move that we select RFP from the law firm of Hall Render to provide service to the GLATA on an as needed basis | Paul Plummer | Bob Gray | 11-0 | Carried |
| 11-21-10 | Bylaws | Motion: I move that we revise the GLATA Bylaws Section V as outlined in the Appendix (Appendix C, attached to 11-21-10 minutes) | Paul Plummer | Bob Gray | 11-0 | Carried |
| 11-21-10 | Secretary | Motion: I move to execute a one-year contract with Gotomeeting.com for GLATA web conferencing and electronic meetings. | Kristen Streeter | Keith Owsley | 11-0 | Carried |
| 11-21-10 | Meeting Minutes | Move to accept October 2010 Meeting Minutes | Mark Stoessner | Bob Gray | 11-0 | Carried |
| 11-21-10 | Meeting Minutes | Move to accept the agenda | Laura Harris | Paul Plummer | 11-0 | Carried |
| 10-10-10 | Winter Meeting | Motion: I move to accept Westin Chicago North Shore (Wheeling IL) as host for 2014 | Paul Plummer | Eric Streeter | 11-0 | Carried |

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| | | and 2015 GLATA Winter Meetings | | | | |
| 10-10-10 | Research Assistance Committee | Motion: I move to approve Stephen C Cobb (WI) as a member of the Research Assistance Committee. | Mark Stoessner | Laura Harris | 11-0 | Carried |
| 10-10-10 | Education Committee | Motion: I move to approve Jessica Emlich (IN) as a member of the Education Committee. | Paul Plummer | Bob Gray | 11-0 | Carried |
| 10-10-10 | COR | Motion: I move to approve Bill Davis (OH) as a member of the Committee on Revenue. | Mark Stoessner | Dean Wennerberg | 11-0 | Carried |
| 10-10-10 | Bylaws | Motion: I move that GLATA Bylaws Article VIII, Section 7 under Committee Composition be changed to “The Coordinator will solicit state representation. In addition to the Coordinator, the committee will have a minimum of six members. The committee will be approved by the GLATA Executive Board.” | Mark Stoessner | Eric Streeter | 11-0 | Carried |
| 10-10-10 | Bylaws | Motion: I move that GLATA Bylaws Article VIII, Section 6 under Committee Composition be changed to “The Coordinator will solicit and select six committee members, one representing each State in the Association, with approval of the GLATA Executive Board.” | Mark Stoessner | Kristen Streeter | 11-0 | Carried |

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| 10-10-10 | Executive Board | Motion: I move to implement the GLATA Student Mentoring Program as presented with mentoring to begin on final approval of the program. | Bob Gray | Paul Plummer | 11-0 | Carried |
| 10-10-10 | Website | Motion: I move to purchase graphics from istockphoto.com at a cost of \$780 (for 600 credits) for use on the website design. <i>FRIENDLY AMENDMENT:</i> Change funding amount to a maximum of \$250 (Gibson) | Jill Ponzi | Kristen Streeter | 11-0 | Carried |
| 10-10-10 | Minutes | Approval of June 4 & 5 2010 Meeting Minutes | Mark Gibson | Jan Lauer | 11-0 | Carried |
| 6/05/10 | COR | MOTION: "I move the GLATA Executive Board and Council approve \$4740 from the special projects account for the purpose of a face to face meeting of the Committee on Revenue to coincide with the October Board Meeting." <i>FRIENDLY AMENDMENT:</i> Change funding amount to a maximum of \$4000 (Gibson) | Mark Stoessner | Jan Lauer | 11-0 | Carried |
| 6/05/10 | GAC | MOTION: "I move to accept the nomination of committee members for the GAC per | Mark Stoessner | John Locke | 10-0-1 | Carried |

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| | | today's handout'' | | | | |
| 6/05/10 | COR | MOTION: "I move to accept the nomination of committee members for the COR per Appendix I." | Mark Stoessner | Paul Plummer | 11-0 | Carried |
| 6/05/10 | YP Committee | MOTION: "I move that GLATA establish a Young Professionals Committee as a special committee. Funding will be consistent with processes for all GLATA Special Committees" | Mark Stoessner | John Locke | 11-0 | carried |
| 6/05/10 | Finance Committee | MOTION: "I move to expand the current GLATA Finance Committee structure to include all six (6) State Reps." | Paul Plummer | Jan Lauer | 11-0 | carried |
| 6/05/10 | Awards | MOTION: "I move to accept the changes proposed to the GLATA Outstanding Educator Award evaluation form as outlined in Appendix G." | Mark Stoessner | Bob Gray | 11-0 | carried |
| 6/05/10 | Awards | MOTION: "I move to accept the changes proposed to the GLATA Honorary Membership evaluation form as outlined in Appendix F." | Mark Stoessner | Bob Gray | 11-0 | carried |
| 6/05/10 | Awards | MOTION: "I move to accept the changes proposed to the GLATA Dedicated Service Award evaluation form as outlined in Appendix E." | Mark Stoessner | Mark Gibson | 11-0 | carried |

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| 6/05/10 | Awards | MOTION: " I move to accept the changes proposed to the GLATA Golden Pinnacle Award evaluation form as outlined in Appendix D." | Mark Stoessner | Eric Streeter | 11-0 | carried |
| 6/04/10 | Awards | MOTION: "I move that the President's Excellence Award be limited to a \$75 value per award item presented" | Mark Stoessner | Eric Streeter | 11-0 | carried |
| 6/04/10 | Minutes | Approval of March 2010 minutes | Jan Lauer | John Locke | 11-0 | carried |
| 3/11/10 | ByLaws / Constitution | Approval of new ByLaws language (business meeting) | Hollie Kozak | Mike Petty | 118-0 | carried |
| 3/10/10 | Development | Motion to approve Jeremy Clevon as Development Coordinator | Bob Gray | Craig Voll | 10-0 | carried |
| 3/10/10 | IN rep | Motion to approve John Locke as the new IN representative | Craig Voll | Keith Owsley | 10-0 | carried |
| 3/10/10 | IL rep | Motion to approve Eric Streeter as the IL state Representative to take over at new business | Bob Gray | Mark Gibson | 10-0 | carried |
| 3/10/10 | Student Senate | Motion to approve Emilee Anderson, Aaron Walker, Megan Postema, Lucas Dargo, Trevor Rice, Lauren Hawkinson, Shanna Karls as student senators in their respective states | Mark Gibson | Bob Gray | 10-0 | carried |

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| 3/10/10 | MN legislative grant | Motion to approve the MN Legislative grant application. | Bob Gray | Kristen Streeter | 10-0 | carried |
| 3/10/10 | IN Legislative grant | Motion to approve the Indiana Legislative grant application. | Kristen Streeter | Mark Gibson | 10-0 | carried |
| 3/10/10 | ByLaws | Motion by Craig Voll to approve the newly revised GLATA ByLaws with editorial corrections. | Craig Voll | Bob Gray | 10-0 | carried |
| 3/10/10 | Award | MOTION: "I move that we change the name of the Captain of the Great Lakes award to the President's Award. The criteria for bestowing the award shall be unchanged." Friendly amendment: President's Excellence Award Accepted by Mark Stoessner and Kristen Streeter | Mark Stoessner | Kristen Streeter | 10-0 | carried |
| 3/10/10 | Minutes | Approval of 1/11/10 minutes | Craig Voll | Bob Gray | 10-0 | carried |
| 3/10/10 | Minutes | Approval of 7/2/09 minutes | Laura Harris | Dean Wennerberg | 10-0 | carried |
| 3/10/10 | Minutes | Approval of Nov. 09 conference call minutes | Craig Voll | Keith Owsley | 10-0 | carried |
| 1/11/10 | COR | Motion to approve Ann Berry as the COR Coordinator for the GLATA | Mark Gibson | Bob Gray | 10-0 | carried |
| 1/11/10 | GAC | Motion to approve Ryan Berry as the GAC rep | Mark Gibson | Keith Owsley | 10-0 | carried |

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| 12/22/09 | GAC language | Approval of GAC Committee Language Motion to approve proposed language as submitted | Laura Harris | Jan Lauer | | carried |
| 12/22/09 | COR language | Approval of COR Committee language Motion to approve proposed language as submitted | Jan Lauer | Bob Gray | | carried |
| 12/22/09 | Awards | Approval of 2010 nominees: Golden Pinnacle: Rich Ray, Bob Gray, Bill Hughes Outstanding Educator: John Schrader, Lorin Cartwright, Renee Shingles Honorary Membership: Beverly Knight | Jan Lauer | Dean Wennerberg | 7-1-1 | carried |
| 7/2/09 | Research | Research Assistance P&P new language – certified member of GLATA, 2 grants annually | Mark Gibson | Mark Stoessner | 8-0-1 | carried |
| 7/2/09 | Website | Motion for GLATA to go with the Global Reach company for website design and hosting at a cost of no more than \$6000.00 for FY 2009, monies will come from the Winter Meeting and the budgeted money for the webmaster position | Mark Stoessner | Lisa Kluchurosky | 8-1 | carried |
| 7/2/09 | Vovici | Motion to approve the Vovici policy proposal as submitted. | Kristen Streeter | Ryan Wilkinson | 8-0-1 | carried |
| 4/29/09 | WI rep | Motion to approve Keith Owsley as the new Wisconsin State Representative | Tory Lindley | Bob Gray | 7-0 | carried |

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| 4/29/09 | Quiz Bowl | GLATA Financially support the GLATA Quiz Bowl Champions to the NATA Annual Meeting to participate in the NATA Quiz Bowl being held on Friday, June 19, 2009. The total financial support will not exceed \$1000.00 and will only be available to the three (3) student participants. The monies for this shall be debited out of the GLATA Student Senate operating expenses. Participants will receive expense reimbursement following submission of expense receipts to the GLATA treasurer no later than 30 days following the Quiz Bowl. | Bob Gray | Paul Bruning | 7-0 | carried |
| 4/29/09 | Minutes | Approval of Feb. 15, 2009 conference call | Craig Voll | Kristen Streeter | 7-0 | carried |
| 3/13/09 | EB&C | <u>SCHOLARSHIP</u> Motion to accept the REF proposal to manage the GLATA scholarship through the REF GLATA Scholarship Endowment fund as proposed in the attached agreement with the additional potential addendums to include a 3 and 4 year buy out. | Tory Lindley | Craig Voll | 10-1 | Carried |
| 3/12/09 | Business Mtg. | <u>CONSTITUTIONAL AMENDMENT</u> | Christina Eyers | Kevin Gerlach | 99-2 | carried |

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| 3/12/09 | Business Mtg. | <u>CONSTITUTIONAL AMENDMENT</u> | Bill Kulju | Chris Schommer | 99-2-2 | Carried |
| 3/11/09 | EB&C | <u>COR</u> Motion to gain approval of the allocation of \$6000 from the GLATA special projects fund. \$3000 would be transferred to the Ohio and Wisconsin immediately upon approval of this proposal with a budget adjustment | Tory Lindley | Jan Lauer | 10-1 | carried |
| 3/11/09 | EB&C | <u>STUDENT SENATE</u> Motion to approve Amy Brugge as the new Student Senate Advisor for a 3 year term. | Craig Voll | Bob Gray | 11-0 | carried |
| 3/11/09 | EB&C | <u>STUDENT SENATE</u> Motion to approve Nate Hines – OH, Alyssa McPherson – IN, Natalie Kramer – WI, Brad Toepper – MI, Amber Brandenburger – MN, and Alison Warfel, IL as the new incoming Student Senators. | Ryan Wilkinson | Kristen Streeter | 11-0 | carried |
| 3/11/09 | EB&C | <u>CAREER ASSISTANCE</u> Motion to identify one individual State Representative from each D4 State to serve as a Career Assistance Committee member. | Jill Ponzi | Tory Lindley | 0-11 | failed |
| 3/11/09 | EB&C | <u>WINTER MEETING</u> Motion to accept the GLATA winter meeting bid for the Wheeling Westin in 2013. | Tory Lindley | Mark Gibson | 11-0 | carried |

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| 3/11/09 | EB&C | <u>GRANT</u> Motion to approve the Wisconsin Legislative Grant application as submitted. | Ryan Wilkinson | Paul Bruning | 11-0 | carried |
| 3/11/09 | EB&C | <u>CRISIS LOAN</u> Motion to accept the GLATA Emergency Crisis Loan program as presented to the EB/EC. | Tory Lindley | Kristen Streeter | 11-0 | carried |
| 3/11/09 | EB&C | <u>CANADIAN MEMBERS</u> Motion: The Canadian Athletic Therapist members from Manitoba and Ontario be recognized by Minnesota and Michigan respectively. These states will recognize these CAT members in their respective NATA classifications and be given state membership, information, benefits and dues monies starting in January 2009. | Jan Lauer | Paul Bruning | 11-0 | carried |
| 3/11/09 | EB&C | Motion to Approve D4 NATA committee reports. | Mark Gibson | Craig Voll | 10-1 | carried |
| 3/11/09 Ft.Wayne | EB&C | Approval of Minutes November 2008 | Jan Lauer | Tory Lindley | 10-0-1 | Carried |
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| 2/15/09 | Special Mtg. Conf. Call | <u>SOFTWARE</u> Motion to purchase professional web-based evaluation software from the Vovici Corporation. This purchase would include a one-year software license for | Tory Lindley | Ryan Wilkinson | Roll call 8-2-1 | carried |

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| | | \$2495 and online personnel training for \$600; total purchase not to exceed the quoted \$3,095. | | | | |
| 2/15/09 | Special Mtg. Conf. Call | <u>EDUCATION CHAIR</u> Approval of Interim Temporary Education Chair. Motion to have Kitty Newsham serve as the temporary Education Chair in the absence of Shari Bartz-Smith due to maternity. | Lisa Kluchurosky | Bob Gray | 10-0 | carried |
| 11/23/08 | Special Mtg. Conf. Call | Approval of the Agenda Change the word interim to temporary in 3.0 | Paul Bruning | Craig Voll | 10-0 | carried |
| 11/23/08 | EB&C CC | <u>AWARDS</u> Motion to approve the nominations for the 2009 Honors and Awards for GLATA as submitted. | Bob Gray | Jill Ponzi | Roll call 6-1-3 | carried |
| 11/23/08 | EB&C CC | <u>FINANCE</u> Motion to accept the proposed FY 2009 budget as submitted with bottom line changes to Public Relations and Development with a final projection of +2740.00. | Tory Lindley | Craig Voll | Roll call 8-2 | carried |
| 11/23/08 | EB&C CC | <u>CRISIS LOAN</u> Motion that the Crisis Loan work group re-work the guidelines and resubmit with the input of the Board and Council. | Tory Lindley | Christina Evers | 10-0 | carried |

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| 11/23/08 | EB&C CC | Motion to table the item on a GLATA Executive Director until Ann Berry is in attendance at the March 2009 meeting. | Ryan Wilkinson | Lisa Kluchurosky | 10-0 | carried |
| 11/23/08 | EB&C CC | <u>TRAVEL EXPENSES</u> Motion by Kristen Streeter to accept the travel expenses for the Board and Council as submitted. | Kristen Streeter | Ryan Wilkinson | Roll call 8-2 | carried |
| 11/23/08 | EB&C CC | <u>MEMBERSHIP</u> Motion by Tory Lindley for the membership retention work group to come back to the March 2009 meeting with a formal proposal of items for membership retention within GLATA. | Tory Lindley | Bob Gray | 10-0 | carried |
| 11/23/08 | EB&C CC | <u>P&P-COMMITTEE CHAIRS</u> Motion by Tory Lindley to incorporate into the GLATA P&P document that all Committee Chairs update committee demographics with the GLATA Secretary and that meeting minutes are taken and submitted to the GLATA Secretary for placement on the website for the Executive Board & Council. | Tory Lindley | Mark Gibson | 10-0 | carried |
| 11/23/08 | EB&C CC | <u>WEB BASED MEETINGS</u> Motion to continue to investigate web based meetings. | Paul Bruning | Christina Eyers | 10-0 | carried |
| 11/23/08 | EB&C CC | <u>ELECTRONIC VOTING</u> Motion that the GLATA | Lisa Kluchurosky | Jill Ponzi | 10-0 | carried |

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| | | electronic voting work group be charged to investigate the feasibility of electronic voting to allow for business to be conducted outside the current scheduled meetings. | | | | |
| 11/23/08 | EB&C CC | <u>CAREER ASSISTANCE</u> Motion to table this Career Assistance Update until Alex Wong is present at the March meeting. | Paul Bruning | Christina Eysers | 10-0 | carried |
| 11/23/08 | EB&C CC | Motion to Approve D4 NATA Committee Reports as informational | Mark Gibson | Tory Lindley | 10-0 | carried |
| 11/23/08 | EB&C CC | Motion to Approve Standing Committee Reports | Mark Gibson | Ryan Wilkinson | 10-0 | carried |
| 11/23/08 | EB&C CC | Motion to Approve State Representative Reports | Tory Lindley | Christina Eysers | 10-0 | carried |
| 11/23/08 | EB&C CC | Motion to Approve Officer Reports | Paul Bruning | Craig Voll | 10-0 | carried |
| 11/23/08 | EB&C CC | Motion by Bob Gray to approve Christina Eysers as a substitute for Jan Lauer (MI State Rep) | Bob Gray | | 9-0 | carried |
| 11/23/08 | EB&C CC | Approval of Minutes June 2008 St. Louis. | Mark Gibson | Ryan Wilkinson | 9-0 | carried |
| 6/17/08 | EB&C CC | Approval of the Agenda with Additions changes: 5.6 Canadian recognition and dues allocation (Gibson/Ponzi) 7.3 Honors and Awards recommendations (Rochester) 8.4 GLATA open elections | Mark Gibson | Bob Gray | 9-0 | carried |

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| | | (Lindley) 8.5 REF presentation at the March meeting (Rochester) Strikes from the agenda: 6.2 Canadian recognition and dues allocation (moved to 5.6) 6.8 REF Research grant funding | | | | |
| 6/17/08 | EB&C | Motion to approve 1 time funding as the newly funded NATA Student Committee D4 rep for the St. Louis meeting of \$180. | Julie Rochester | | 3-8 | fails |
| 6/17/08 | EB&C | Motion to approve Steve Nordwall as CUATC | Tory Lindley | | 10-0 | carried |
| 6/17/08 | EB&C | Motion to approve Bria Noel as NATSC | Tory Lindley | | 10-0 | Carried |
| 6/17/08 | EB&C | Motion to approve 1 time funding as the newly funded NATA Student Committee D4 rep for the St. Louis meeting Julie Rochester – request to postpone this motion until 7.2 in the agenda voting. | Julie Rochester | | 10-0 | postpone |
| 6/17/08 | EB&C | Motion: I move to increase the cost of Student Member registration at the GLATA Winter Meeting by \$5 to a registration schedule listed below. \$60-65 Certified Student member \$55-60 Student member | | | 8-0 | carried |

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| | | \$65-70 Student non-member | | | | |
| 6/17/08 | EB&C | <u>TRAVEL GRANT</u> Motion to approve the revised travel grant guidelines as submitted. With recommended changes made to section 3. (the guidelines are attached to the end of these minutes) | Troy Lindley | | 10-1 | carried |
| 6/17/08 | EB&C | Motion to institute the GLATA State Professional Advancement Fund and its associated guidelines as submitted (see submitted report) for FY2009. 11-0 | Tory Lindley | | 11-0 | carried |
| 6/17/08 | EB&C | Motion to approve NATA D4 representative reports | Jan Lauer | | 11-0 | carried |
| 6/17/08 | EB&C | <u>ELECTIONS</u> Motion to accept the election appeal process as provided in the document | Ann Berry | | 8-0 | carried |
| 6/17/08 | EB&C | Motion to approve Standing Committee Reports | Ann Berry | | 9-0 | carried |
| 6/17/08 | EB&C | Motion to approve state reports | Jan Lauer | | 9-0 | carried |
| 6/17/08 | EB&C | Motion to approve officer reports | Jan Lauer | | 10-0 | carried |
| 6/17/08 | EB&C | Approval of Chris Huot substituting for Paul Bruning | Tory Lindley | | 9-0 | carried |

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| | | (MN State Rep) | | | | |
| 6/17/08 NATA St. Louis | EB&C | Approval of Minutes March 2008 | Jan Lauer | | 9-0 | carried |
| 3/5/08 | EB&C | Approval of the Agenda Strike 4.4.21 Add 5.12 NATA contact list policy District Director will be available this afternoon so his items will be postponed until he is present. | Ann Berry | | 9-0 | carried |
| 3/5/08 | EB&C | Motion that the GLATA fund 2 leadership scholars to the Star Track program at \$350 each. Funds to come from new programs budget 2008. | Mark Gibson | Julie Rochester | 9-0-2 | carried |
| 3/5/08 | EB&C | Motion that the GLATA Education Endowment Fund be changed to the GLATA Legislative/Revenue Fund with the Continuing Education Assistance Funds to be taken from the GLATA Endowment Portfolio as needed starting in fiscal year 2008. | Jan Lauer | Lisa Kluchurosky | 3-5-3 | fails |
| 3/5/08 | EB&C | Motion to approve Michael McNichol as D4 Rep to the Secondary Schools Athletic Trainers' Committee. | Mark Gibson | Lisa Kluchurosky | 11-0 | carried |

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| 3/5/08 | EB&C | Motion by Mark Gibson to approve Elizabeth Rozulmaski D4 Rep to the Young Professionals Committee. | Mark Gibson | Ryan Wilkinson | 11-0 | Carried |
| 3/5/08 | EB&C | Motion for the NATA to enlarge the presidential nominating committee to include all eligible presidential candidates not seeking nomination. This includes current and past board members going back four years from the time of nomination. Those who have declared candidacy shall not serve on the nominating committee and shall not vote, but will be replaced by their district board's appointee. | Mark Gibson | Tory Lindley | 11-0 | carried |
| 3/5/08 | EB&C | Motion that the NATA change the Presidential term to a single 3 year term. | Mark Gibson | Paul Bruning | 11-0 | carried |
| 3/5/08 | EB&C | Motion to amend the NATA By-Laws to reflect the new term limits for district directors. Directors will serve 1 two-year term, renewable once. | Mark Gibson | Paul Bruning | 11-0 | Carried |
| 3/5/08 | EB&C | Motion by Mark Gibson as they relate to Section 1 (GLATA Executive Council) and section 2 (GLATA Standing Committees), these By-Laws shall not conflict with the By- | Mark Gibson | Julie Rochester | 11-0 | carried |

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| | | Laws of the NATA. In the event of such conflict with the By-Laws shall take precedence and the GLATA By-Laws shall be amended accordingly. | | | | |
| 3/5/08 | EB&C | <u>STUDENT SENATE</u> Motion to accept Dawn Hammerschmidt as the new GSS advisor. | Julie Rochester | Jan Lauer | 8-0-3 | carried |
| 3/5/08 | EB&C | <u>STUDENT SENATE</u> Motion to accept new student senators: Patty Vogt- Illinois, Sam Zuege-Indiana, Kenneth Games-Michigan, Matthew Voss-Minnesota, Andrea Johnson-Ohio, Shelly Holzer- Wisconsin | Jan Lauer | Ryan Wilkinson | 8-0-3 | carried |
| 3/5/08 | EB&C | <u>GRANTS</u> Motion for the GLATA eliminate the grants of Communication, Leadership, Lecture and Marketing beginning in fiscal year 2009, and establish the GLATA Professional Advancement Fund available to the states in the amount up to \$4000.00 per state per fiscal year. | Jan Lauer | Lisa Kluchurosky | 11-0 | carried |
| 3/5/08 | EB&C | Motion by Julie Rochester for Mark Gibson to begin fostering discussion with fellow NATA District Directors about the ways Roberts Rules are used during meetings. | Julie Rochester | Jan Lauer | 11-0 | carried |

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| 3/5/08 | EB&C | <u>BYLAWS-TREASURER-ELECT</u> Motion that the GLATA Board and Council accept in theory the position of Treasurer-elect with language to be drafted and included in the future By-Law revisions. | Ann Berry | Mark Gibson | 11-0 | carried |
| 3/5/08 | EB&C | <u>STUDENT SENATE</u> Motion by Craig Voll to table further discussion on GLATA Student Senate By-Laws changes until the June meeting so the By-Laws committee can review the document to verify it is in its proper format. | Craig Voll | Paul Bruning | 11-0 | carried |
| 3/5/08 | EB&C | Motion to Accept all Reports as informational. | Bob Gray | Paul Bruning | 11-0 | carried |
| 3/5/08 | EB&C | Motion by Ann Berry to friendly amend her motion to accept the reports with the addition of the President-Elect report addition. | Ann Berry | Paul Bruning | 11-0 | carried |
| 3/5/08 | EB&C | Motion to Accept all Reports as informational. | Ann Berry | Paul Bruning | 10-0-1 | carried |
| 3/5/08 | EB&C | <u>APPROVAL of the MINUTES</u> from the November 18, 2007 Executive Council Business Meeting | Mark Gibson | Tory Lindley | 9-0-2 | carried |
| 3/5/08 | EB&C | Motion to approve the meeting agenda with the following changes and additions. Late arriving members will be permitted to add agenda items | Jan Lauer | Paul Bruning | 9-0-2 | carried |

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| | | <p>at the time of their arrival. Old Business: 10.4 remove from agenda 10.5 remove from agenda 10.8 term limit for treasurer 10.9 Roberts Rules</p> <p>Additions to New Business: 11.21 Emergency reimbursement for state issues.</p> | | | | |
| 3/5/08 Toledo Ohio | EB&C | Motion for Lisa Kluchurosky to serve as the representative from Ohio. | Mark Gobson | Tory Lindley | 9-0-2 | carried |
| Nov 2007 | EB&C | Motion for Craig Voll to serve as proxy for the state of Indiana. | Tory Lindley | Bob Gray | 9-0-2 | carried |
| | EB&C CC | <u>AWARDS</u> Ann Berry made a motion to change the deadline for awards to a post marked deadline of 12/31/07, the website will reflect this as the corrected date for the 2008 awards and the dates will be reviewed by the Honors and Awards committee for future year deadlines. | Ann Berry | Bob Gray | 11-0 | carried |
| Nov 2007 | | <u>FINANCE</u> Motion to approve the Finance Committee recommendations as presented. | Julie Rochester | Paul Plummer | 11-0 | carried |
| Nov 2007 | | <u>FINANCE</u> Motion that the November 2007 Finance Committee recommendation for state allocation to increase from \$35 | Julie Rochester | Bob Gray | 6-0 State vote | carried |

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| | | to \$37 per certified/associate member for 2008 and will be reviewed annually. State Vote 6-0 – motion passed Per ByLaws, only the 6 state representatives voted on this motion. | | | | |
| Nov 2007 | | <u>NATA COMMITTEE</u> Motion to approve Alex Wong (OH) and Michael Doyle (MN) for the NATA standing committees. | Mark Gibson | Bob Gray | 11-0 | carried |
| Nov 2007 | | Motion to accept all Executive Board Reports as informational. | Paul Plummer | Paul Bruning | 11-0 | carried |
| Nov 2007 | | Motion to accept the minutes from the June 26, 2007 Executive Council Business Meeting | Jan Lauer | Julie Rochester | 11-0 | carried |
| Nov 2007 | | APPROVAL of the MINUTES from the June 26, 2007 Executive Council Business Meeting Motion was made to have the minutes changed to reflect the voting made by Hollie Kozak, her no vote was for 8.5.4 which would change to vote from 10-0-1 to 9-1-1 and would then change the vote for 8.5.5 from 9-1-1 to 10-0-1. | Julie Rochester | Bob Gray | 11-0 | carried |

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| <p>June07 NATA Anaheim, CA.</p> | | <p>APPROVAL of the November 18, 2007 Meeting Agenda Dates were corrected to 11/18/07 and 6/26/07. Following agenda items were added: 4.4 President Elect report 5.8.1 New Student Senate Chair 5.8.2 Financial Support for new student senators 5.8.3 Student Senate Advisor Budget 5.8.4 Communication 5.8.5 By-Laws 5.8.6 Student Senate Eblast 6.3 Mark Schauer resignation 6.3.1 Winter meeting planner position 6.4 Honors and Awards deadlines Motion to accept the November 18, 2007 corrected agenda.</p> | <p>Hollie Kozak</p> | <p>Bob Gray</p> | | <p>carried</p> |
| | | <p><u>STUDENT SENATE</u> Motion that the appointment date of new student senators change from May1st to February 1st.</p> | <p>Jullie Rochester</p> | <p>Jan Lauer</p> | <p>9-0-2</p> | <p>carried</p> |
| | | <p><u>P&P</u> Motion that the GLATA revise Chapter 3 of the P&P to include the following: Once a nomination form has been</p> | <p>Julie Rochester</p> | <p>Ann Berry</p> | <p>9-1-1 Hollie Kozak was</p> | <p>carried</p> |

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| | | received by the chair of the nominations committee (GLATA President-Elect), the name and respective state where the nominee resides, will be posted on the GLATA Website within 7 days of receipt. ALL nominee biographies will be posted on the GLATA Website on Oct. 1 st . | | | the no vote | |
| | | <u>CONST./BYLAWS for District Director</u> Motion that the GLATA revise the Constitution & bylaws regarding district director nomination eligibility to read: ORIGINAL: Must be a past officer of the District IV Executive Board. NEW: Must be a past officer/member of the District IV Executive council; must have served on the council within the past 10 years; must have served at least 2 years on the council, to be brought forward to the membership in March 2008 at the March Business Meeting. | Julie Rochester | Jan Lauer | 10-0-1 | carried |
| | | <u>HISTORY&ARCHIVES</u> Motion that \$3000 in duplication costs be approved and presented in the budget | Paul Plummer | Jill Ponzi | 10-0-1 | carried |

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| | | 8.12 State leadership meeting District Director report: 4.5.8 Chair of NATA career assistance committee 4.5.9 D4 rep to NATA COR | | | | |
| 3/7/07 | | Motion to approve Jan Lauer as MI state rep, Ryan Wilkinson (WI), and Paul Bruning (MN). | Bob Gray | Julie Rochester | 10-0-1 | carried |
| March 2007 | | <u>BYLAWS - GRANTS</u> Motion to accept the following changes to the bylaws for the following grants: Changes for By-Laws STRIKEOUT = eliminated language <i>ITALICS</i> = added language Marketing Grant Letter of application will come from the GLATA PR State Representative to the GLATA PR Director <i>with a copy to the Treasurer.</i> C. Evaluation Process a. The PR Committee Director will evaluate letters of application that have been submitted to the GLATA PR Director . The PR Committee Director will approve proposals that are deemed to have positive impact on our marketing efforts by Dec. 1 | Julie Rochester | Angela Perusek | 9-1-1 | carried |

August 15.

Communications Grant
C. Evaluation Process
1. Letters of Application that have been submitted by ~~September 1~~ *August 15* to the Communications Chair *with a copy to the Treasurer* to be evaluated by the ~~entire Communications Committee Chair~~. Proposals that are deemed to have the most positive impact on the communications effort(s) in a specific state by the ~~Communications Committee Chair~~, will be recommended for approval by the GLATA Executive Council on the November Conference Call. Presentation of the awards will be at the following March Winter meeting during the GLATA Business Meeting.

CEU Assistance Grant
3. Review Procedures:
a) Applications shall be submitted to the Vice-President *with a copy to the Treasurer* for distribution to the other committee members.

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| | | <p>Leadership Development Grant The letter of application will come from the GLATA State Representative to the GLATA President <i>with a copy to the Treasurer</i> requesting Grant approval.</p> <p>Legislative Grant A. Letter of Application a. Letter will come from State Representative to GLATA President <i>with a copy to the Treasurer.</i></p> <p>Lecture Grant A. Letter of Application a. The application will be made in letter format on letterhead from the state athletic training organization. b. The letter of application will come from the state representative to the Education Chair (GLATA President-Elect) <i>with a copy to the Treasurer.</i> B. One (1) copy of application package due to the Education Chair (GLATA President-Elect) <i>and Treasurer</i> no later than August 15.</p> | | | | |
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| | | Travel Grant Request Completed application form submitted to the GLATA President <i>with a copy to the Treasurer</i> from the GLATA Committee Chair requesting funding support. Deadline: NATA Annual Symposium according to GLATA policies and procedures (<i>August 15</i>). | | | | |
| March 2007 | | <u>MEMORIAL RESOLUTION CHAIR</u> Motion to renew the Memorial Resolutions Chair and the Winter Meeting Planner for another term. | Neal Dutton | Angela Perusek | 10-0 | carried |
| March 2007 | | Motion for the GLATA to provide \$500 to the NATA for the Bobby Gunn Scholarship. | Denny Helwig | Julie Rochester | 11-0 | carried |
| March 2007 | | <u>STUDENT SENATE</u> Motion for the GLATA to purchase a laptop for the Education Coordinator not to exceed \$1600. | Julie Rochester | Tory Lindley | 11-0 | carried |
| March 2007 | | <u>STUDENT SENATE</u> Motion for the GLATA Student Senate Chair to be reporting directly with the GLATA President. | Julie Rochester | Angela Perusek | 11-0 | carried |
| March 2007 | | <u>STUDENT SENATE</u> Motion by Julie Rochester to approve the new Ohio Student, Joe Whetstone and Indiana Student, Peter Dewer the new | Julie Rochester | Angela Persuek | 11-0 | carried |

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| | | Student Senators to GLATA. | | | | |
| March 2007 | | <u>STUDENT SENATE</u> Motion to accept Kari Odland and the Student Senate Advisor | Julie Rochester | Angela Perusek | 11-0 | carried |
| March 2007 | | Motion to table the previous dues motion until the June meeting | Neal Dutton | Hollie Kozak | 8-3 | carried |
| March 2007 | | Motion to increase the revenue share the states would receive by \$10 - an amendment to the bylaws section 3 dues; number 2 to read: District IV dues for certified/associate shall be \$65 and student classification shall be \$15. The GLATA shall allocate to the states the amount of \$45 and \$5 respectively within 15 days of receipt of payment from the NATA. | Denny Helwig | Ann Berry | | |
| March 2007 | | <u>EDUCATION</u> Motion to have the winter meeting planners look at possibilities of having an informal state leadership gathering at the '08 winter meeting. | Hollie Kozak | Tory Lindley | 10-1-1 | carried |
| March 2007 | | Motion for GLATA Executive Board to direct Marje Albohm to make a recommendation to the NATA Board of Directors that all federal legislative efforts needing communication to the | Ann Berry | Paul Plummer | 10-0-1 | carried |

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| | | NATA membership use the NATA governmental affairs communication structure as well as existing communication pathways. | | | | |
| March 2007 | | <u>NPI NUMBERS</u> Motion for the GLATA Executive Board to direct Marje Albohm to take forward a motion to the NATA, asking them to require the membership to obtain an NPI number. | Ann Berry | Paul Plummer | 10-0-1 | carried |
| March 2007 | | <u>BYLAWS-STATE RECOGNITION</u> Motion to add GLATA State Recognition to the bylaws following the table of contents | Julie Rochester | Tory Lindley | 10-0-2 | carried |
| March 2007 | | <u>GRANTS</u> Hollie Kozak made a motion to change the bylaws to omit the need for Public Relations Committee members and Communications Committee members to evaluate letters of application for the Communcations and Public Relations Grants. Hollie Kozak made a motion to accept the following changes to the grant applications process: Hollie Kozak recends this motion at 3:15pm until further information can be obtained. 2 nd by Julie Rochester | Hollike Kozak | Julie Rochester | | |

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| | | This matter will be discussed and voted on at the meeting at 8am on 3/8/07. | | | | |
| March 2007 | | Motion for GLATA to name the scholarships after Z. Mel Blickenstaff and Linda Weber Daniel upon family approval | Tory Lindley | Denny Helwig | 10-0-1 | Carried |
| March 2007 | | Motion to make 2, \$1000 scholarships to the REF for D4 scholarships A friendly amendment was made to make 2, \$2000 scholarships for the 2007 year with annual review by the Executive Council Discussion took place – the scholarship have to be in the amount of \$2000 | Paul Plummer | Denny Helwig | 11-0 | carried |
| March 2007 | | Motion made by Julie Rochester to table this item until June so that the treasurer can provide the council additional information about funds available. 2 nd Hollie Kozak Discussion took place that there is money available to fund additional scholarships Motion withdrawn by Julie Rochester, Hollie Kozak accepts the withdraw. | Julie Rochester | Hollie Kozak | | |

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| March 2007 | | Motion to place the new technology overview into chapter 9 (Finance) of the Policy and Procedures. | Julie Rochester | Tory Lindley | 10-0-1 | Carried |
| March 2007 | | Motion to Accept all Reports as informational. | Paul Plummer | Tory Lindley | 11-0 | Carried |
| March 2007 | | Motion by Ann Berry to add governmental affairs committee agenda item to new business section 9.13. | Ann Berry | Julie Rochester | 11-0 | Carried |
| March 2007 | | Motion by Julie Rochester to place allocation of ATCEN funds at 9.12, under new business in the agenda. | Julie Rochester | Bob Gray | 11-0 | Carried |
| March 2007 | | Motion to accept all Executive Board reports as informational. | Bob Gray | Angela Perusek | 11-0 | Carried |
| March 2007 | | <u>MINUTES</u> Motion to approve the minutes from the November conference call. | Julie Rochester | Hollie Kozak | 11-0 | carried |
| March 2007 | | <u>AGENDA</u> Additions were made to the agenda – Motion to approve the agenda. | Paul Plummer | Hollie Kozak | 11-0 | Carried |
| November 2006 | | Motion to approve new members – Tory Lindley, IL. , Jan Lauer, MI., and Sheri Bartz-Smith, Education Chair. | Neal Dutton | Angela Perusek | 11-0-0 | Carried |
| November 2006 | | <u>FINANCE</u> Motion to accept the finance committee report as submitted with the changes requested | Julie Rochester | Angela Perusek | 9-1-1 | Carried |

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| November 2006 | | <u>AWARDS</u> Motion to increase the Research Assistance Grant/Award monies to the amount \$1500 per award for a total of \$4500 effective January 1, 2007 . | Angela Perusek | Hollie Kozak | 10-0-1 | Carried |
| November 2006 | | <u>D4 - WATC</u> Motion for the GLATA Board and the District 4 Women Athletic Trainers Committee wishes to celebrate the success and accomplishments of pioneer women athletic trainers in the care of athletes and patients and their unique contributions to the athletic training profession at the '07 Winter Meeting at Pheasant Run. The GLATA Board will provide monetary resources as they are identified in a specific budget presented by the Chair of the D4-WATC and approved by the President up to the amount of \$1,500. The GLATA Board would like to see a specific evening agenda distributed through the President Elect by January 1, 2007 to assure that these women are appropriately recognized. | Michael Moll | Bob Gray | 7-0-4 | carried |
| November 2006 | | <u>GRANTS</u> Motion to have OH and MI | Julie Rochester | Tory Lindley | 10-0-1 | carried |

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| | | resubmit their Leadership Development Grant Applications by Dec. 31 st , 2006 | | | | |
| | | <u>GRANTS</u> Motion to approve OH and MI Leadership Development Grant applications for 2007 year | Hollie Kozak | Jeff Weir | Roll call vote 4-2-5 | fails |
| November 2006 | | <u>AWARDS</u> Motion to change the eligibility criteria of the Dedicated Service award to include current members of the GLATA EC effectively immediately. | Angela Perusek | Jeff Wier | 10-0-1 | carried |
| November 2006 | | <u>COMMUNICATIONS</u> Motion to begin developing the GLATA list serve at no cost to the association. | Julie Rochester | Angela Perusek | 10-0-1 | carried |
| November 2006 | | <u>ELECTION</u> Motion to adjust chapter 3 page 3, item 4 definition of the P&P to reflect the current election timeline. | Julie Rochester | Neal Dutton | 10-0-1 | carried |
| November 2006 | | <u>COMMUNICATIONS</u> Motion for GLATA send a first class letter to all D4 certified non-members to invite them to become NATA members. | Bob Gray | Michael Moll | 10-0-1 | |
| November 2006 | | <u>EDUCATION COMMITTEE</u> Motion to dissolve the educational task force immediately and have the Education Chair become responsible for the educational programming | Julie Rochester | Hollie Kozak | 10-0-1 | carried |

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| June 2006 | EB&C | <u>EDUCATION COMMITTEE</u> Motion to allow ATEN to become active as a part of the educational committee | Julie Rochester | Angela Perusek | 10-0-1 | carried |
| June 2006 | EB&C | <u>FINANCE – RESEARCH GRANTS</u> Motion to Direct Keith Fahnhorst to invest \$45,000 from the GLATA Research Grant account to be distributed by 1/3 to each of the following funds: Growth Fund of America, Washington Mutual, and the Capital World Growth and Income Fund. | Bob Gray (OH) | Denny Helwig (WI) | 10-0-1 | Carried |
| June 2006 | EB&C | <u>HISTORY & ARCHIVES</u> Motion to transfer and deed the GLATA H&A collection to the Purdue University Libraries. | Jill Ponzi | Denny Helwig (WI) | 10-0-1 | Carried |
| June 2006 | EB&C | <u>DEVELOPMENT CHAIR</u> Motion to appoint Allen Passeralo as the new Development Chair for GLATA. | Bob Gray | Hollie Kozak (OH) | 10-0-1 | Carried |
| June 2006 | EB&C | <u>EDUCATION CHAIR</u> Motion to accept Shari Bartz-Smith as the new Education Chair for GLATA. | Bob Gray | Julie Rocheter | 10-0-1 | Carried |
| June 2006 | EB&C | <u>NEWSLETTER</u> Motion to discontinue the GLATA newsletter editor position and all duties thereof effective immediately. | Denny Helwig (WI) | Neal Dutton (MN) | 10-0-1 | Carried |

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| June 2006 | EB&C | <u>ELECTIONS</u> Motion for GLATA start the election postcard reminder for the November 2006 election. Funds will be taken from elections expense and new program monies as needed. The GLATA President Elect will be responsible for the process. | Jeff Weir (MI) | Steve McInerney (IL) | 6-1-4 | Carried |
| June 2006 | EB&C | <u>ELECTION</u> Motion for GLATA will send out reminder postcards to members about the election deadline to be mailed out November 1st. | Jeff Weir (MI) | Steve McInerney (IL) | 9-0-2 | Carried |
| March 2006 | EB&C | <u>GRANT MONIES</u> Motion to adjust the language in the GLATA grant guidelines that states that left over grant money cannot be used for purposes other than the requested items. | Julie Rochester | Hollie Kozak (OH) | 11-0-0 | carried |
| March 2006 | Ex Board and Council | <u>STUDENT SENATORS</u> Motion to approve student senators Ethan Formo (MN), Ashley Reed (MI), Andrea Clifford (IN), Barbara Janiszewski (WI), and Julie Kruessel (OH). | Denny Helwig (WI) | Jeff Weir (MI) | 10-0-1 | Carried |

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| March 2006 | Ex Board and Council | <u>HISTORY & ARCHIVES</u> Motion to approve historical timeline of GLATA as presented by H/A chair for placement on the GLATA Website. | Jeff Weir (MI) | Steve McInerney (IL) | 10-0-1 | Carried |
| March 2006 | Ex Board and Council | <u>HISTORY & ARCHIVES</u> Motion to approve the H/A Document Retention Policy as presented. | Neal Dutton (MN) | Steve McInerney (IL) | 10-0-1 | Carried |
| March 2006 | Ex Board and Council | <u>HISTORY & ARCHIVES</u> Motion to approve H/A mission statement as presented for publication on the GLATA Website. | Julie Rochester (MI) | Steve McInerney (IL) | 10-0-1 | Carried |
| March 2006 | Ex Board and Council | <u>NEWSLETTER - discontinue</u> Motion to discontinue the GLATA newsletter editor position and all duties thereof effective immediately. | Julie Rochester (MI) | Hollie Kozak (OH) | 10-0-1 | Carried |
| March 2006 | Ex Board and Council | <u>WINTER MEETING 2012</u> Motion to approve the Westin North Shore IL for 2012 GLATA Winter. | Dennis Helwig (WI) | Jeff Weir (MI) | 11-0-0 | Carried |
| March 2006 | Ex Board and Council | <u>WINTER MEETING 2011</u> Motion to approve Minneapolis Hilton as the 2011 site for the GLATA Winter meeting. | Julie Rochester (MI) | Katie Grove (IN) | 11-0-0 | Carried |
| March 2006 | Ex Board and Council | <u>FINANCE – Closing savings account/move to Research \$</u> Motion that the GLATA savings account with National City Bank be closed with all available funds transferred to the GLATA Research Endowment Fund. | Jeff Weir (MI) | Hollie Kozak (OH) | 10-0-1 | Carried |

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| March 2006 | Ex Board and Council | <u>FINANCE – Capital Assessment Fund/Fund Research Account</u> Motion to take \$5,000 out of the GLATA Capital Asset fund and \$15,000 out of GLATA savings and install into GLATA Research account. | Ned Shannon (IN) | Katie Grove (IN) | 10-0-1 | Carried |
| Nov. 2005 | Ex Board and Council | <u>FINANCE – Bond ladder/Cash Transfer</u> Motion that \$10,000 be allocated from cash to fixed income to re-establish a 5 year ladder and that \$7,500 of cash be transferred to Capital World Growth and Income Fund for GLATA Endowment. Bond will be roughly \$10,000. | Denny Helwig (WI) | Bob Gray (OH) | 10-0-1 | Carried |
| Nov. 2005 | Ex Board and Council | <u>APPROVAL OF 2006 Budget</u> Motion to accept this recommendation and show corrections concerning the student senate chair funding. | Bob Gray (OH) | Angela Perusek (MN) | 11-0-0 | Carried |
| Nov. 2005 | Ex Board and Council | <u>NEW SCHOLARSHIP ADDITIONS</u> Approve the addition of two more scholarships, one for undergraduate students (\$1000) and one for graduate students \$1000).Motion to accept this recommendation. | Hollie Kozak (OH) | Steve McInerney (IL) | 11-0-0 | Carried |
| Nov. 2005 H&A | Ex Board and Council | <u>LCD Projector Purchase</u> Motion to accept this recommendation. Projected cost approximately \$1300.00 to \$1400.00. | Julie Rochester (MI) | Steve McInerney (IL) | 10-1-0 | Carried |

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| | | Rental costs are about \$250. Who will be responsible for this piece of equipment. Marion suggests that the meeting coordinator be responsible for this. Bob recommends the treasurer as the treasurer will be at all meetings for which this will be used. | | | | |
| Nov. 2005 | Ex Board and Council | <u>HISTORY AND ARCHIVES</u> I move that GLATA Executive Council authorize the History and Archive Committee move forward with the proposal to begin the process of Archiving documents and memorabilia with the assistance of Professor Madway at a costs to not exceed \$4,000.00 for consulting work and supplies and that the funds for the project be allocated from the new projects of fiscal year 2005. | Julie Rochester (MI) | Katie Grove (IN) | 11-0-0 | Carried |
| June 2005 | Ex Board and Council | <u>Educational Task Force</u> Motion to accept the four recommendation of the Educational Task Force. | Hollie Kozak (OH) | Denny Helwig (WI) | 11-0-0 | Carried |
| June 2005 | Ex Board and Council | <u>Renaming credentialing grant to legislative grant</u> Motion to change the bylaws to rename the credentialing grant as the legislative grant effective immediately. | Julie Rochester (MI) | Bob Gray (OH) | 10-0-1 | Carried |

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| June 2005 | Ex Board and Council | <u>Student Free Communication prize</u> I move to allocate \$250 for prize winner of student free communication session effective fiscal year 2006. | Angela Perusek | Steve McInerney (IL) | 10-0-1 | carried |
| June 2005 | Ex Board and Council | <u>GLATA Research Assistant Grant Funding</u> I move to increase grant allocation of GLATA research assistance grant by \$600 making each grant \$1,200 effective fiscal year 2006. | Angela Perusek (MN) | Julie Rochester (MI) | 9-0-2 | Carried |
| June 2005 | Ex Board and Council | <u>Continuing Education Assistance Grants</u> I move to revise GLATA members' eligibility for the Continuing Education Assistance Grants/Awards to all BOC certified GLATA members. | Angela Perusek (MN) | Hollie Kozak (OH) | 9-0-2 | Carried |
| June 2005 PR | Ex Board and Council | <u>Student Senator on Executive Board</u> I move to include the chair of the student senators to the executive council as a non-voting member. As an executive council member, they will submit budget per the GLATA budget process, effective 2006 fiscal year. | Hollie Kozak (OH) | Jeff Weir (MI) | 11-0-0 | Carried |
| June 2005 | Ex Board and Council | <u>PR CONTEST TIMELINES</u> Motion that the PR contest timeline be adjusted as recommended by Marion Vrugink, GLATA PR Director. | Julie Rochester (MI) | Ned Shannon (IN) | 11-0-0 | Carried |

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| June 2005 P&P | Ex Board and Council | <u>NOMINATIONS DEADLINE I</u> move that GLATA nominations deadline be October 1 with candidate posting on November 1 and voting deadline as December 1 to take effect in 2006 through a bylaw change. | Neal Dutton (MN) | Ned Shannon (IN) | 11-0-0 | Carried |
| June 2005 | Ex Board and Council | <u>P&P</u> Motion to accept P&P manual as revised. | Denny Helwig (WI) | Steve McInerney (IL) | 10-0-1 | carried |
| 3/17/05 | Ex Board and council | <u>OUTCOMES Data Study</u> I move that the outcome data study parameters be expanded to include equal number of reports from other health care providers at the same cost with additional funds to be taken out of new program funds. | Jeff Weir (MI) | Hollie Kozak (OH) | 9-0-2 | carried |
| 3/17/05 | General Business Meeting | <u>NATA Dues Increase</u> Motion to increase 2006 dues – which will be billed in November 2005 and will not include students - \$10 for on-line renewals and \$15 for non-online renewals. | Kevin Gerlach (IL) | Mike Petty (IL) | 90-5-0 | carried |
| 3/16/05 REF | General Business Meeting | <u>NATA Mission Statement</u> Motion to approve the Proposed NATA Mission Statement | Renee Shingles (MI) | Ro Rittgers (IL) | 107-0-0 | carried |
| 3/16/05 | Ex Board and Council | <u>REF Contribution</u> Motion that District 4 support this REF memorial fund in the | Bob Gray (OH) | Denny Helwig (WI) | 11-0-0 | carried |

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| | | amount of \$200 annually. | | | | |
| 3/16/05 | Ex Board and Council | <u>CHECK WRITING</u> Motion that the bylaws be amended to read that all checks greater than \$10,000 require 2 signatures. | Bob Gray (OH) | Denny Helwig (WI) | 11-0-0 | carried |
| 3/16/05 | Ex Board and Council | <u>Student Senate</u> Motion to approve student senator from IN – David Bazzett Jones. | Ned Shannon (IN) | Hollie Kozak (OH) | 11-0-0 | carried |
| 3/16/05 | Ex Board and Council | <u>Student Senate</u> Motion to approve student senator from MI for a second term – Carrie Janiski. | Jeff Weir (MI) | Katie Grove (IN) | 11-0-0 | carried |
| 3/16/05 | Ex Board and Council | <u>Student Senate</u> Motion to approve student senator from WI. Kristie Kolodiej | Denny Helwig (WI) | Hollie Kozak (OH) | 11-0-0 | carried |
| 3/16/05 | Ex Board and Council | <u>Student Senate</u> Motion to approve student senator from Ohio – Ashley Jones. | Hollie Kozak (OH) | Denny Helwig (WI) | 11-0-0 | carried |
| 3/16/05 | Ex Board and Council | <u>Student Senate</u> Motion to approve student senator from MN - Kayla Malacek. | Ned Shannon (IN) | Julie Rochester (MI) | 11-0-0 | carried |
| 3/16/05 | Ex Board and Council | <u>Officer Term Limits</u> Motion that the offices of vice president, secretary, and treasurer may serve a maximum of 3 consecutive terms. | Neal Dutton (MN) | Ned Shannon (IN) | 10-0-1 | carried |

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| 3/16/05 | Ex Board and Council | <u>GLATA Credentialing Grants</u> Motion to approve \$3,000 credentialing grant to the state of MI. | Bob Gray (OH) | Neal Dutton (MN) | 11-0-0 | carried |
| 3/16/05 | Ex Board and Council | <u>GLATA Credentialing Grants</u> Motion to approve \$3,000 credentialing grant to the state of IL. | Katie Grove (IN) | Hollie Kozak (OH) | 11-0-0 | carried |
| 3/16/05 | Ex Board and Council | <u>GLATA Credentialing Grants</u> Motion to approve \$3,000 credentialing grant to the state of OH. | Denny Helwig (WI) | Julie Rochester (MI) | 11-0-0 | carried |
| 3/16/05 Education | Ex Board and Council | <u>GLATA Placement Committee</u> Motion to change the name of the GLATA Placement Committee to the GLATA Career Assistance Committee. | Julie Rochester (MI) | Katie Grove (IN) | 10-0-1 | carried |
| 3/16/05 | Ex Board and Council | <u>Education Task Force</u> Motion for the education task to be allotted \$1,500 for its support. The money will come out of new programs. | Julie Rochester (MI) | Denny Helwig (WI) | 11-0-0 | carried |
| 11/21/04 | Ex Board and Council | <u>Direct Deposit – Treasurer</u> Motion that the GLATA move to direct deposit by the treasurer. | Denny Helwig (WI) | Steve McInerney (IL) | 10-0-1 | carried |
| 11/21/04 H&A | Ex Board and Council | <u>Finance Committee</u> Motion to accept the recommendations from the GLATA Finance Committee as proposed. | Julie Rochester (MI) | Angela Perusek (MN) | 11-0-0 | carried |
| 11/21/04 | Ex Board and Council | <u>History & Archives Committee</u> I move that the following individuals be named as committee members on the History and Archives | Julie Rochester (MI) | Bob Gray (OH) | 11-0-0 | carried |

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| | | Committee, effective immediately: Rich Carey (IL), Jim Moore (OH), Gary Smith (MN), Bill Kinsey (IN), Destiny Teachnor-Hauk (MI). | | | | |
| 6/16/04 | Ex Board and Council | <u>Outcomes Assessment Study</u> Motion that the District under take an outcomes assessment study as proposed. | Katie Grove (IN) | Hollie Kozak (OH) | 11-0-0 | carried |
| 6/16/04 | Ex Board and Council | <u>ODS Task Force Funding</u> Motion to request \$500 out of new programs budget to fund conference calls for the ODS taskforce for 2004. | Denny Helwig (WI) | Hollie Kozak (OH) | 10-0-1 | carried |
| 6/16/04 | Ex Board and Council | <u>COMMUNICATIONS COMMITTEE – CONFERENCE CALL BUDGET</u> Motion that \$1,000 be taken from new program funds to be used for conference calls for the GLATA communications committee for 2004. | Katie Grove (IN) | Julie Rochester (MI) | 9-0-2 | carried |
| 6/16/04 | Ex Board and Council | <u>Video Conferencing</u> Motion that we investigate the development of educational video conferencing opportunities and related costs with these video conferences. | Katie Grove (IN) | Julie Rochester (MI) | 10-0-1 | Carried |
| 6/16/04 | Ex Board and Council | <u>Winter Meeting Registration Fee</u> Motion to increase the registration fee by \$10 for certified member across the | Julie Rochester (MI) | Bob Gray (OH) | 10-0-1 | carried |

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| | | boards. This will NOT affect student members. | | | | |
| 6/16/04 | Ex Board and Council | <u>DUES – Direct Deposit</u> Motion to have the Treasurer look into direct deposit for dues allotment through National City Bank to report back for the November meeting. | Hollie Kozak (OH) | Denny Helwig (WI) | 9-0-2 | carried |
| 6/16/04 | Ex Board and Council | <u>Winter Meeting Registration</u> Motion to provide online registration through a third party for the March 2005 winter meeting, to be evaluated on a yearly basis by winter meeting coordinators. | Julie Rochester (MI) | Denny Helwig (WI) | 9-0-2 | carried |
| 6/16/04 | Ex Board and Council | <u>Research/Placement & History and Archives Budget</u> Motion that we do not have a budget amendment for FY 04 for Research/Placement and History and Archives. | Katie Grove (IN) | Julie Rochester (MI) | 9-0-2 | Carried |
| 6/16/04 | Ex Board and Council | <u>STRATEGIC PLAN</u> Motion that GLATA board revise strategic plan and send it to executive board and council for review prior to November 2004 conference call. | Denny Helwig (WI) | Hollie Kozak (OH) | 9-0-2 | Carried |
| 6/16/04 | Ex Board and Council | <u>Travel Grant Proposal</u> I move that the GLATA Executive Council accept the GLATA committee support funding criteria and guidelines as submitted by the travel grant proposal task force. With | Angela Perusek (MN) | Rochel Rittgers (MN) | 9-0-2 | Carried |

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| | | friendly amendment that the criteria and guidelines be changed to reflect the budget guidelines and budget cycle. | | | | |
| 3/12/04 Constitution | Ex Board and Council | <u>Winter Meeting</u> Motion to approve Detroit as Winter Meeting host for 2010. | Rochel Rittgers (IL) | Bob Gray (OH) | 10-0-1 | Carried |
| 3/12/04 Constitution | Member Bus. Meeting | <u>CONSTITUTIONAL AMENDMENT</u> Motion to approve the proposed constitutional amendment listed as #2. | Gerry Bell (IL) | Bill Kulju (OH) | 116-5-6 | Carried |
| 3/9/04 | Member Business Meeting | <u>CONSTITUTIONAL AMENDMENT</u> Motion to approve the proposed constitutional amendment listed as #1. | Mark Guth | Carol Humble (IL) | Unanimous | Carried |
| 3/9/04 | Ex Board and Council | <u>STUDENT SENATE ADVISORS</u> Motion to approve Brian Zeller and Margaret Frevis as the Student Senate Advisors. | Bob Gray (OH) | Angela Perusek (MN) | 11-0-0 | Carried |
| 3/9/04 By-Laws | Ex Board and Council | <u>RESEARCH ENDOWMENT</u> Motion that the finance committee review the feasibility of establishing a Great Lakes Athletic Trainers Association Research Endowment. The endowment would not grant monies until funds have been obtained to let out small grants while still growing the endowment. The endowment should continue to grow while granting larger and larger | Denny Helwig (WI) | Mark Gibson (WI) | 11-0-0 | Carried |

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| | | grants in the future. Various amounts of annual contribution should be developed to provide the executive council with reasonable options for consideration. | | | | |
| 3/9/04 By-Laws | Ex Board and Council | <u>INFO TO BOARD FOR MEETING DATES</u> Motion that the GLATA president make board and council meeting information available to the board and council at least 10 days prior to the meetings. | Julie Rochester (MI) | Rochelle Rittgers (IL) | 11-0-0 | Carried |
| 3/9/04 By-Laws | Ex Board and Council | <u>LEADERSHIP DEVELOPMENT PROGRAM</u> Motion to accept the GLATA Leadership Development Program as written. | Rochelle Rittgers (IL) | Hollie Kozak (OH) | 11-0-0 | Carried |
| 3/9/04 | Ex Board and Council | <u>BYLAWS – ELIMINATION OF COMMITTEES</u> Motion that we delete The Diversity Recruitment, Third Party Reimbursement, Women in Athletic Training, and Governmental Affairs the GLATA By-Laws because they are adequately represented as D4 National Committees. | Denny Helwig (WI) | Angela Perusek (MN) | 11-0-0 | Carried |
| 3/9/04 | Ex Board and Council | <u>WINTER MEETING</u> Motion that we hold our 2009 GLATA winter meeting in Fort Wayne Indiana. | Julie Rochester (MI) | Hollie Kozak (OH) | 11-0-0 | Carried |

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| 3/9/04 Awards | Ex Board and Council | <u>STUDENT SENATORS</u> Motion to approve new student senators. | Jan Lauer (MI) | Hollie Kozak (OH) | 11-0-0 | Carried |
| 3/9/04 | Ex Board and Council | <u>HONORS AND AWARDS</u> Motion to accept the previous affirmative vote for the honors and awards committee recommendations and to approve the scholarship committee and research assistance grant committee recommendations of 2004. | Angela Perusek (MN) | Joe Harvey (IN) | 11-0-0 | Carried |
| 3/9/04 | Ex Board and Council | <u>HISTORY AND ARCHIVES</u> Motion to approve Roger Kalesiak as the GLATA History and Archived Chair. | Julie Rochester (MI) | Bob Gray (OH) | 11-0-0 | Carried |
| 3/9/04 P&P | Ex Board and Council | <u>WEBMASTER ADVISORY GROUP</u> Motion to approve John Willey (OH) as the D4 rep to the NATA Webmaster Advisory Committee. | Julie Rochester (MI) | Jan Lauer (MI) | 11-0-0 | Carried |
| 3/9/04 By-Laws | Ex Board and Council | <u>P&P CHAPTER REVISIONS</u> I move that the officers with chapters that need to be revised and returned to President Gibson by May 15, 2004. | Julie Rochester (MI) | Bob Gray (OH) | 11-0-0 | Carried |
| 3/9/04 | Ex Board and Council | <u>BYLAWS</u> Motion to approve the By-Laws as revised | Mark Gibson (WI) | Angela Perusek (MN) | 11-0-0 | Carried |
| 3/9/04 By-Laws | Ex Board and Council | <u>STRATEGIC PLAN</u> Motion to approve strategic plan as presented. | Denny Helwig (WI) | Hollie Kozak (OH) | 11-0-0 | Carried |
| 3/9/04 | Ex Board and Council | <u>MISSION STATEMENT</u> | Julie Rochester | Joe Harvey (IN) | 11-0- | Carried |

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| | | Motion to approve the new GLATA mission statement as presented. | (MI) | | 0 | |
| 1/25/04 | Ex Board and Council | <u>GLATA COMMITTEE SUPPORT FUNDING</u> I move that the finance committee investigate what funds are available to support the "GLATA committee support funding" Investigation will be completed by April 1 st , 2004. | Julie Rochester (MI) | Rochelle Rittgers (IL) | 11-0-0 | Carried |
| 1/25/04 | Ex Boar & Council | <u>COMMUNICATIONS COMMITTEE PLACEMENT</u> Motion to include the GLATA placement chair into the GLATA Communications Committee. | Julie Rochester (MI) | Hollie Kozak (OH) | 10-0-1 | Carried |
| 11/30/03 | Ex Board & Council | <u>PLACEMENT REPRESENTATIVE</u> Motion to approve Tony Sutton as D4 Placement Representative to NATA. | Julie Rochester (MI) | Bob Gray (OH) | 10-0-1 | Carried |
| 11/30/03 | Ex Board & Council | <u>MOOSE DETTY SCHOLARSHIP</u> Motion to approve \$250 toward the Moose Detty Post Graduate Scholarship. | Denny Helwig (WI) | Marje Albohm (IN) | 11-0-0 | Carried |
| 11/30/03 | Ex Board & Council | <u>FINANCE – BOND LADDER RENEWAL</u> Motion that we renew the Bond Ladder that was last expired. | Neal Dutton (MN) | Mark Gibson (WI) | 11-0-0 | Carried |
| 11/30/03 | Ex Board & Council | <u>WEBMASTER CREDIT CARD</u> Motion to approve a GLATA credit card for GLATA | Julie Rochester (MI) | Angela Perusek (MN) | 11-0-0 | Carried |

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| | | Webmaster. Friendly amendment to make the credit limit of this card parallel with other members of the Executive Council. | | | | |
| 11/30/03 | Ex Board & Council | <u>WINTER MEETING PRINTER</u> Motion to approve that the winter meeting committee purchase a new printer not to exceed \$2,500. | Julie Rochester (MI) | Angela Perusek (MN) | 11-0-0 | Carried |
| 11/30/03 | Ex Board & Council | <u>FINANCE COMMITTEE RECOMMENATIONS</u> Motion to approve the GLATA Finance Committee Recommendations: | Jan Lauer (MI) | Julie Rochester (MI) | 11-0-0 | Carried |
| 11/30/03 | Ex Board & Council | <u>BUDGET</u> Motion to accept draft budget | Kim Peer (OH) | Joe Harvey (IN) | 11-0-0 | Carried |
| 11/30/03 | Ex Board & Council | <u>CONSTITUTION</u> Motion to approve the constitutions proposed revisions and corrections. These will be presented to the membership in January. | Mark Gibson (WI) | Angela Perusek (MN) | 10-1-0 | Carried |
| 11/9/03 | Ex Board & Council | <u>WISCONSIN STATE REP APPROVAL</u> of Dennis Helwig as Wisconsin State Representative. | Julie Rochester (MI) | Bob Gray (OH) | | Carried |
| 6/25/03 | Ex Board & Council | <u>STUDENT SENATE</u> Motion to approve Jeannie | Julie Rochester (MI) | Mark Gibson (WI) | 10-0-1 | Carried |

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| | | Davis as the IL student senator. | | | | |
| 6/25/03 | Ex Board & Council | <u>MEETING PACKETS TIMELINE</u> I move that the packets for GLATA meetings and conference calls be in the possession of the GLATA EC a minimum of 3 weeks prior to each meeting. | Kim Peer (OH) | Jan Lauer (MI) | 8-1-2 | Carried |
| 6/25/03 H&A | Ex Board & Council | <u>TASK FORCE – GOVERNANCE STRUCTURE</u> I move that District 4 moves that the NATA establish a task force to study the governance structure of the NATA specifically addressing recognition of state associations. | Marje Albohm (IN) | Jan Lauer (MI) | 10-0-1 | Carried |
| 6/25/03 | Ex Board & Council | <u>HISTORY AND ARCHIVES CHAIR</u> I move that the GLATA establish a position as Chair of History and Archives to be appointed by and receive a charge by the GLATA president. | Mark Gibson (WI) | Angela Perusek (MN) | 9-0-2 | Carried |
| 6/25/03 | Ex Board & Council | <u>WINTER MEETING</u> I move that the winter meeting co-coordinators continue to work with Helms Brisco for winter meeting planning. | Jean Kutzke (WI) | Ro Rittgers (IL) | 8-1-2 | Carried |
| 6/25/03 By-Law | Ex Board & Council | <u>WINTER MEETING PROFIT SHARING</u> I move that the remaining 65% GLATA winter meeting profit | Julie Rochester (MI) | Kim Peer (OH) | 7-1-3 | Carried |

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| | | sharing be divided equally among each state in District 4 on an annual basis. | | | | |
| 6/25/03 Website | Ex Board & Council | <u>SECRETARY DUTIES</u> I move that the following responsibilities be added to the secretary duties as listed in the GLATA By-Laws. 1. Prepares monthly email blast for the GLATA membership, 2. Maintains a compiled list of all motions as presented at Executive Board and Council meetings and GLATA General Business Meetings. | Julie Rochester (MI) | Angela Perusek (MN) | 9-0-2 | Carried |
| 6/25/03 | Ex Board & Council | <u>WEBSITE – MEMBERS ONLY</u> I move that the GLATA Develop a “members only” section on the GLATA Website. This area of the website will include but will not be limited to Constitution, By-Laws, and EC Board meeting Minutes. | Julie Rochester (MI) | Mark Gibson (WI) | 9-0-2 | Carried |
| 6/25/03 | Ex Board & Council | <u>BUDGET/EXHIBIT BOOTH</u> I move that the GLATA approve \$100 to pay for the cost of the NATA exhibit booth (2003) space for the GLATA display booth. | Julie Rochester (MI) | Kim Peer (OH) | 9-0-2 | Carried |
| 6/25/03 | Ex Board & Council | <u>BUDGET/PUBLIC RELATIONS CONTEST</u> I move that the GLATA make | Julie Rochester (MI) | Ro Rittgers (IL) | 9-0-2 | Carried |

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| | | the PR Contest a line item in the budget in the amount of \$650.00. | | | | |
| 6/25/03 Awards | Ex Board & Council | <u>BUDGET/PROMOTIONAL AD GRANT</u> I move that the GLATA rename the GLATA Promotional Ad Grant to the GLATA Marketing Grant, and that \$6,000 or \$1,000/state become a budget line item. | Julie Rochester (MI) | Jan Lauer (MI) | 9-0-2 | Carried |
| 6/25/03 Newslett er | Ex Board & Council | <u>HONORS/AWARDS LUNCHEON</u> I move that the GLATA accept the honors and awards luncheon proposal as stated for the 2004 meeting not to exceed \$1,500 from new programs. | Jan Lauer (MI) | Kip Smith (IN) | 9-0-2 | Carried |
| 6/25/03 | Ex Board & Council | <u>BUDGET/NEWSLETTER</u> I move that \$144.00 be allocated from the new programs budget to pay for the 3 year extended warranty of the newsletter computer. | Kim Peer (OH) | Mark Gibson (WI) | 9-0-2 | Carried |
| 6/25/03 | Ex Board & Council | <u>ELECTIONS</u> Approval of the 2003 Election Results | Julie Rochester (MI) | Kim Peer (OH) | 9-0-2 | Carried |
| 4/14/03 | Ex Board & Council | <u>STUDENT SENATE</u> Motion to approve student senators Megan Hubbard (IN), Carrie Janiski (MI), Courtney Dolphin(OH).... | Kim Peer (OH) | Mark Gibson (WI) | 9-0-2 | Carried |
| 4/14/03 | Member Business | <u>ELECTIONS</u> Motion to open nominations for | Todd Keasling (OH) | Sam Booth (MN) | | Carried |

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| By-Laws | Meeting | 2004 election for the position of GLATA secretary and president-elect. | | | | |
| 4/12/03 | Member Business Meeting | <u>STATE ALLOCATIONS</u> I move that the GLATA executive council be directed to include the following into the by-laws as roman numeral II "The state allocation amount shall only be revised by an affirmative vote of each GLATA state representative , which must then receive majority approval from the GLATA executive council. When there is not a unanimous vote of the GLATA state reps and no majority vote from the GLATA executive council concerning the state allocation amount, the state allocation amount can only be revised by a majority vote of the voting membership in attendance at the District IV winter business meeting. | Greg Behrens (OH) | Roger Kalisiak | 48-8-19 | Carried |
| 4/12/03 | Ex Board & Council | <u>STUDENT SENATE</u> Motion to approve student senate appointed members David Bazzett-Jones (UWLacrosse), Jennifer Jennings (Winona St.). | Mark Gibson (WI) | Jan Lauer (MI) | 10-0-1 | Carried |
| 4/12/03 | Ex Board & Council | <u>CONSTITUTIONAL AMENDMENT</u> Motion for the EC to endorse the constitutional amendment | Kim Peer (OH) | Phil Voorhis (IL) | 4-5-2 | Failed |

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| | | as circulated to the membership in the election ballot. | | | | |
| 4/12/03 | Ex Board & Council | <u>STATE ALLOCATIONS</u> I move that collection of District IV dues shall occur as part of the NATA annual dues payment as prescribed by the NATA board of directors. A "section II" – DUES, will be created in the GLATA By-Laws. State collection of District IV dues shall occur as part of the NATA annual dues payment as prescribed by the NATABOC. District IV dues for certified/associate shall be \$55 and student classification shall be \$15. The GLATA shall allocate to the states the amount of \$35 and \$5 respectively per individual within 15 days of receipt of payment from NATA. | Kim Peer (OH) | Jan Lauer (OH) | 10-0-1 | Carried |
| 4/12/03 P&P | Ex Board & Council | <u>FALL MEETING</u> I move that the GLATA conduct a fall meeting as proposed by the GLATA Education Committee. | Mark Gibson (WI) | Michael Moll (WI) | 3-5-3 | Failed |
| 4/12/03 P&P | Ex Board & Council | <u>FINANCIAL P&P</u> Motion to approve the financial P&P revisions. | Michael Moll (WI) | Angela Perusek (MN) | 10-0-1 | Carried |
| 4/12/03 Newslett | Ex Board & Council | <u>P&P REVISION</u> Motion that Chapter 10 be eliminated and the chapter be | Mark Gibson (WI) | Kim Peer (OH) | 10-0-1 | Carried |

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| er | | re-numbered accordingly. | | | | |
| 4/12/03 Website | Ex Board & Council | <u>NEWSLETTER</u> Motion to increase the publication of the GLATA newsletter from 3 to up to 6 in each calendar year. | Julie Rochester (MI) | Kim Peer | 10-0-1 | Carried |
| 4/12/03 P&P | Ex Board & Council | <u>WEBSITE</u> Motion to approve up to \$450 to purchase Adobe Acrobat and Group Mail Plus for use by the GLATA Webmaster | Phil Voorhis (IL) | Julie Rochester (MI) | 10-0-1 | Carried |
| 4/12/03 Awards | Ex Board & Council | <u>EMAIL BLAST</u> I move that the email blast guidelines be accepted as written and accepted in the GLATA P&P and GLATA By-Laws. | Julie Rochester (MI) | Joe Harvey (IN) | 10-0-1 | Carried |
| 4/12/03 | Ex Board & Council | <u>HONORS AND AWARDS</u> I move that the GLATA accept the revisions of honors and awards nominations and applications procedures for Chapter 9 as written. | Kip Smith (IN) | Kim Peer (OH) | 10-0-1 | Carried |
| 4/12/03 | Ex Board & Council | <u>ELECTIONS</u> I move that the 2003 election be re-run in the same format as done previously with the addition of an instructional letter and NATA membership number required on the paper ballot. Time lines will be at the discretion of the GLATA President-elect. | Michael Moll (WI) | Joe Harvey (IN) | 10-0-1 | Carried |
| 4/12/03 | Ex Board & Council | <u>ELECTIONS</u> I move that the budget be | Phil Voorhis (IL) | Kim Peer (OH) | 10-0-1 | Carried |

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| | | adjusted from budgeted net income in the amount of \$5,000 to cover the cost of re-running the 2003 election. | | | | |
| 4/12/03 By-Laws Constitution | Ex Board & Council | <u>ELECTIONS</u> I move that we make a budget adjustment of \$4,197.50 from 2003 budgeted income to cover the additional cost of the election and verification vote. | Phil Voorhis (IL) | Julie Rochester (MI) | 9-2-1 | Carried |
| 4/12/03 REF | Ex Board & Council | <u>BY-LAWS and CONSTITUTION</u> I move that the By-Laws be amended to read "Item I: Executive Council; Letter C: GLATA Functions and Responsibilities - #8 – Maintains GLATA By-Laws and Constitution to reflect changes made at each meeting of the GLATA EC. | Kim Peer (OH) | Lan Lauer (MI) | 10-0-1 | Carried |
| 11/17/02 | Ex Board & Council | <u>REF</u> Motion that that GLATA support \$200 to Research and Education Foundation and this becomes a budgeted line item each year. | Kip Smith (IN) | Julie Rochester (MI) | 10-0-1 | Carried |
| 11/17/02 | Ex Board & Council | <u>FINANCE COMMITTEE</u> Motion to approve the 2003 budget a presented by the 2002 finance committee. | Dale Burkhouse (MI) | Michael Moll (WI) | 11-0-0 | Carried |
| 11/17/02 | Ex Board & Council | <u>FINANCE COMMITTEE</u> Motion to approve the 2003 fiscal year finance committee recommendations. | Angela Perusek (MN) | Joe Harvey (IN) | 11-0-0 | Carried |
| 11/17/02 | Ex Board | <u>FINANCE COMMITTEE</u> | Jan Lauer (MI) | Angela | 11-0- | Carried |

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| | & Council | Motion to approve the budget adjustment of \$500 for consolidation of GLATA financial records and for fiscal year 2002. | | Perusek (MN) | 0 | |
| 11/17/02 REF | Ex Board & Council | <u>STRATEGIC PLANNING</u> Motion to approve the strategic planning session for 2003. | Kim Peer (OH) | Angela Perusek (MN) | 11-0-0 | Carried |
| 11/17/02 | Ex Board & Council | <u>REF</u> Motion to approve the REF donation from \$.80 to \$1.00 per member. | Michael Moll (WI) | Kip Smith (IN) | 11-0-0 | Carried |
| 11/17/02 Education | Ex Board & Council | <u>FINANCE COMMITTEE</u> Motion to approve the continuation and consolidation of financial records at a cost of \$500. | Kim Peer (OH) | Jan Lauer (MI) | 11-0-0 | Carried |
| 11/17/02 | Ex Board & Council | <u>EDUCATION COMMITTEE</u> I move to charge the education committee, which includes the two winter meeting co-coordinators, the treasurer, the president, the president-elect, with the president (ex-officio) to schedule the first GLATA Fall Meeting in November or December of 2003. The 2-day (Saturday/Sunday) meeting will be a one topic, focused, intense educational opportunity that provide 15-20 CEU's for our members. An automatic rotation will be explored opposite the Winter Meeting to provide low cost/high quality | Rick Shaw (IN) | ? | 8-2-1 | Carried |

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| | | annual CEU availability for our members at the shortest travel distance. The fall meeting will have no exhibitor displays, although sponsorship of the program with recognition may be sought. The first year will have a limited number of registrants proposed in the budget to permit accurate financial forecast. All proceeds from the fall meeting will be utilized to support the GLATA endowment. | | | | |
| 11/17/02 PR | Ex Board & Council | <u>EDUCATION/FALL MEETING</u> Motion to have 2003 EC meeting held in conjunction with the GLATA Fall meeting. | Rick Shaw (IN) | Angela Perusek (MN) | 0-10-1 | Failed |
| 11/17/02 PR | Ex Board & Council | <u>PUBLIC RELATIONS</u> Motion to approve public relations button project not to exceed \$1,200. Friendly amendment by Angela Perusek to increase cost not to exceed \$1,500 to include student members. | Angela Perusek (MN) | Jan Lauer (MI) | 11-0-0 | Carried |
| 11/17/02 PR | Ex Board & Council | <u>PUBLIC RELATIONS</u> Motion to approve Promotional Ad Program in form of grants to the states in the amount of \$6,000. | Jan Lauer (MI) | Kim Peer (OH) | 11-0-0 | Carried |
| 11/17/02 | Ex Board & Council | <u>PUBLIC RELATIONS</u> Motion to approve the GLATA Public Relations Contest. | Rochelle Rittgers (IL) | Michael Moll (WI) | 11-0-0 | Carried |
| 11/17/02 | Ex Board | <u>STUDENT SENATE</u> | Rick Shaw (IN) | Rochelle | 11-0- | Carried |

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| REF | & Council | Motion for the GLATA to support the development of the Student Senate. | | Rittgers (IL) | 0 | |
| 6/15/02 | Ex Board & Council | <u>REF</u> Motion that the GLATA donate \$250 in support to the REF Andrew Weidner Scholarship. | Marje Albohm (IN) | Kim Peer (OH) | 11-0-0 | Carried |
| 6/15/02 | Ex Board & Council | <u>FINANCIAL COMMITTEE/AUDIT</u> I move that the executive council accept the audit report from Anderson Tackman, CPA. | Dale Burkhouse (MI) | Kim Peer (OH) | 11-0-0 | Carried |
| 6/15/02 | Ex Board & Council | <u>YEAR END FUND DISTRIBUTION</u> Motion that the GLATA treasurer distribute FY 2001 year end funds as follows: GLATA \$7,980 Host state WI - \$3,420, and \$2,280 for the remaining states. | Dale Burkhouse (MI) | Kip Smith (IN) | 10-0-1 | Carried |
| 6/15/02 | Ex Board & Council | <u>FINANCE/BUDGET APPROVAL</u> I move that we approve the final budget for FY 2002. | Dale Burkhouse (MI) | Joe Harvey (IN) | 10-0-1 | Carried |
| 6/15/02 Newslett er | Ex Board & Council | <u>FINANCE COMMITTEE</u> I move that the revised organization chart for the finance committee be accepted by the executive council. | Mark Gibson (WI) | Ann Berry (MI) | 2-7-2 | Failed |
| 6/15/02 PR | Ex Board & Council | <u>NEWSLETTER</u> I move that the GLATA move to an on-line version only of the GLATA newsletter, effective with the upcoming fall edition. | Joe Harvey (IN) | Ann Berry (MI) | 11-0-0 | Carried |
| 6/15/02 | Ex Board & Council | <u>PUBLIC RELATIONS</u> I move that the GLATA approve the additional \$3,000 or \$500 | Julie Rochester (MI) | Michael Moll (WI) | 8-1-2 | Carried |

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| | | for each state for the promotional ads campaign. | | | | |
| 6/15/02 | Ex Board & Council | <u>ELECTION ELIGIBILITY</u> I move that the GLATA expand eligibility for running for District Director-Elect to include current or previous state representatives who have served a minimum of a 2 year term to the executive council. | Ann Berry (MI) | Dale Burkhouse (MI) | 10-0-1 | Carried |
| 6/15/02 P&P | Ex Board & Council | <u>WINTER MEETING</u> I move that the winter meeting fees be increase \$15 for all categories except students effective for 2003. | Dale Burkhouse (MI) | Ann Berry (MI) | 10-0-1 | Carried |
| 3/6/02 | Ex Board & Council | <u>RESEARCH ASSISTANT GRANT</u> I move that the EC accept the revised P&P for the research assistant grant committee. | Kip Smith (IN) | Kim Peer (OH) | 10-0-1 | Carried |
| 3/6/02 PR | Ex Board & Council | <u>HONORS AND AWARDS</u> I move that a \$158.75 budget adjustment be made for honors and awards. | Kip Smith (IN) | Katie Grove (IN) | 11-0-0 | Carried |
| 3/6/02 | Ex Board & Council | <u>PUBLIC RELATIONS</u> I move that a budget adjustment for \$60 be made under PR contest projects to cover the cost of PR contest frame. | Julie Rochester (MI) | Mark Gibson (WI) | 11-0-0 | Carried |
| 3/6/02 Awards | Ex Board and Council | <u>COMMUNICATIONS GRANT</u> I move to amend the 2002 budget from the carry over funds from FY 2001 for \$4,000 for FY 2001 Communications Grant monies remaining funds | Kim Peer (OH) | Angela Perusek (MN) | 11-0-0 | Carried |

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| | | for MI, IN, OH, IL. | | | | |
| 3/6/02 | Ex Board and Council | <u>AWARDS</u> I move that the GLATA approve the "Captain of the Great Lakes" award to be given at the GLATA presidents discretion upon the referral from any GLATA EC member | Rick Shaw (IN) | Mark Gibson (WI) | 10-0-1 | Carried |
| 3/6/02 | Ex Board and Council | <u>STATE DATABASE</u> I move that the GLATA accept the protocol and policy for requesting state membership database files from the NATA and GLATA, effective immediately. | Julie Rochester (MI) | Dale Burkhouse (MI) | 11-0-0 | Carried |
| 3/6/02 | Ex Board and Council | <u>WINTER MEETING</u> Motion to accept Pheasant Run Resort as 2007 site for GLATA winter meeting. | Katie Grove (IN) | Phil Voorhis (IL) | 11-0-0 | Carried |
| 3/6/02 | Ex Board and Council | <u>WINTER MEETING</u> Motion to accept Toledo as the 2008 site for the GLATA winter meeting. | Ann Berry (MI) | Julie Rochester (MI) | 7-3-1 | Carried |
| 3/6/02 | Ex Board and Council | <u>FUND PAYMENT DESIGNATION POLICY</u> Motion that we implement the GLATA Fund Payment designation policy. | Dale Burkhouse (MI) | Katie Grove (IN) | 10-0-1 | Carried |
| 3/6/02 | Ex Board and Council | <u>STATE ALLOCATIONS</u> Motion to implement the state allocation program policy and procedure as written. | Dale Burkhouse (MI) | Julie Rochester (MI) | 10-0-1 | Carried |
| 3/6/02 | Ex Board and Council | <u>GLATA BOWL</u> Motion that Katie Gove communicate with the state | Marje Albohm (IN) | Phil Voorhis (IL) | 9-0-2) | Carried |

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| | | GLATA bowl reps to develop formal GLATA bowl policies and procedures. | | | | |
| 3/6/02 | Ex Board and Council | <u>CONSTITUTION/DUES</u> Motion that the GLATA constitution be changed to include a Section 2 under dues (Article V-Dues) to reflect "Changes in the GLATA dues structure or the collection process may only be voted upon by the membership at district 4 meeting. | Kim Peer (OH) | none | died | died |
| 3/6/02 | Ex Board and Council | <u>TASK FORCE/DUES ALLOCATION</u> I move that a task force be formed to study the impact of a constitutional change related to the state funding allocation program and GLATA dues collection, with results to be reported to the EC in June of 2002. | Rick Shaw (IN) | Dale Burkhouse (MI) | 9-0-2 | Carried |
| 3/6/02 | Ex Board and Council | <u>DUES</u> I move that there will be no changes to the GLATA dues structure for a period of 12 months. | Phil Voorhis (IL) | Rick Shaw (IN) | 8-1-2 | Carried |
| 3/8/02 Newsletter | Ex Board and Council | <u>ELECTION ELIGIBILITY</u> I move that we add the following to section 2-2 of the P&P of the bylaws in regards to President-Elect..."previously served on the GLATA EC or an elected officer in their | Phil Voorhis (IL) | Mark Gibson (WI) | 11-0-0 | Carried |

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| | | respective states athletic training association. | | | | |
| 3/8/02 PR | Ex Board and Council | <u>NEWSLETTER</u> I move that the newsletter editor be allocated an amount not to exceed \$2,500 for the purchase of new computer equipment hardware and software to produce the GLATA Newsletter. | Kim Peer (OH) | Ann Berry (MI) | 11-0-0 | Carried |
| 3/8/02 REF | Ex Board and Council | <u>PUBLIC RELATIONS</u> I move that the PR committee receive an additional \$125.00 to pay for a luncheon for the PR committee at the GLATA winter and NATA meeting in 2002. | Ann Berry (MI) | Phil Voorhis (IL) | 11-0-0 | Carried |
| 3/8/02 PR | Ex Board and Council | <u>REF</u> I move that the GLATA donate \$200 to the NATAREF memorial scholarship fund from the 2002 financials. | Ann Berry (MI) | Kip Smith (IN) | 11-0-0 | Carried |
| 3/8/02 | Ex Board and Council | <u>PUBLIC RELATIONS</u> I move that the PR committee be allocated an amount not to exceed \$500state, \$3,000 total for the PR grants for year 2002 only. | Angela Perusek (MN) | Phil Voorhis (IL) | 11-0-0 | Carried |
| 3/8/02 | Ex Board and Council | <u>FINANCIAL COMMITTEE</u> I move that the GLATA approve the financial committees recommendations to have our investment advisor more GLATA funds as follows: Capital account - \$10,000/6 | Dale Burkhouse (MI) | Mark Gibson (WI) | 11-0-0 | Carried |

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| | | month CK, if the interest rate is higher than the money market; and \$12,000 into our mutual fund account scholarship. | | | | |
| 12/16/01 | Ex Board and Council | <u>FINANCE COMMITTEE</u> Motion to accept the finance committees interim updated budget for FY 2002. | Dale Burkhouse (MI) | Phil Voorhis (IL) | 11-0-0 | Carried |
| 12/16/01 | Ex Board and Council | <u>FINANCE COMMITTEE/ACCOUNTING</u> I move that beginning FY 2002, the accounting process will be conducted by Ron Perkins, CPA, with an estimated cost of \$2,400. | Ann Berry (MI) | Julie Rochester (MI) | 11-0-0) | Carried |
| 12/16/01 | Ex Board and Council | <u>FINANCE COMMITTEE/AUDIT</u> I move that an external audit be conducted on FY 2001 books to verify current status of the books at the time they are being turned over to the accountant, with an estimated cost of \$2,500. | Ann Berry (MI) | Kim Peer (OH) | 9-1-1 | Carried |
| 12/16-01 | Ex Board and Council | <u>FINANCE COMMITTEE</u> I move that the GLATA approve an additional finance committee meeting in Indianapolis, with an estimated cost of \$2,000. | Katie Grove (IN) | Ann Berry (MI) | 10-0-1 | Carried |
| 12/16/01 | Ex Board and Council | <u>FINANCE COMMITTEE/BUDGET</u> I move that the GLATA approve the attached interim budget with all special project funding on hold until completion of the audit and final budget presentation in March. | Kim Peer | | 10-0-1 | Carried |

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| 12/16/01 | Ex Board and Council | <u>END OF YEAR PROFIT SHARING</u> I move that the FY 2001 profit sharing distribution be placed on hold until the March meeting. | Ann Berry (MI) | Kim Peer (OH) | 11-0-0 | Carried |
| 12/16/01 | Ex Board and Council | <u>FINANCE COMMITTEE/FUND DISTRIBUTION</u> I move that all FY 2001 remaining monies be carried forward to FY 2002 in a special fund for distribution in March (2002). | Katie Grove (IN) | Ann Berry (MI) | 11-0-0 | Carried |
| 12/16/01 Newslett er | Ex Board and Council | <u>FINANCE COMMITTEE/AUDIT</u> I move that the cost of external audit and the finance committee meeting be funded out of the carry over monies. | Kim Peer (OH) | Katie Grove (IN) | 10-0-1 | Carried |
| 11/18/01 Website | Ex Board and Council | <u>NEWSLETTER</u> I move that the GLATA offer the 2002 spring newsletter in both hard-copy and electronic format, and will then move toward offer the newsletter in electronic format. | Katie Grove (IN) | Angela Perusek (MN) | 9-0-2 | Carried |
| 11/18/01 | Ex Board and Council | <u>WEBSITE RESOURCE</u> I move that the GLATA move ahead with SPORTSMEDRESOURCES as a link for the GLATA website. | Julie Rochester (MI) | Marje Albohm (IN) | 11-0-0 | Carried |
| 11/18/01 | Ex Board and Council | <u>RESEARCH AND ASSISTANT GRANT</u> I move that the GLATA amend motion #3 from the June LA meeting, moving the Research | Kip Smith (IN) | Katie Grove (IN) | 11-0-0 | Carried |

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| | | and Assistance Grant deadlines back to February 1 st and October 1 st . | | | | |
| 6/20/01 | Ex Board and Council | <u>CONTINUING EDUCATION ASSISTANCE GRANT</u> I move that the Continuing Educational Assistance Grant criteria application and evaluation form be approved pending approval from the GLATA financial committee and pending endowment fulfillment. | Kip Smith (IN) | Katie Grove (IN) | 11-0-0 | Carried |
| 6/20/01 | Ex Board and Council | <u>DIVERSITY BROCHURE</u> I move that the GLATA EC remove the Diversity Brochure an item of an old business. | Kip Smith (IN) | Rick Shaw (IN) | 10-0-1 | Carried |
| 6/20/01 | Ex Board and Council | <u>CREDIT CARD</u> I move that we place \$5,000 in the National City Bank savings account for credit card security to allow cards for additional members. | Dale Burkhouse (MI) | Rick Shaw (IN) | 10-0-1 | Carried |
| 6/20/01 | Ex Board and Council | <u>RESEARCH GRANT PROGRAM</u> I move that the research grant program be revised as follows: 1. That only two application deadlines be made available – December 15 th and May 15 th . 2. That decision on awards will be made by February 1 with notification of recipient by February 15 th and July 1 st with notification of recipient by July 15 th . 3. That the research Assistant | Kip Smith (IN) | Dale Burkhouse (MI) | 11-0-0 | Carried |

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| | | Committee Chair or vice president will present the awards at the annual winter business meeting. | | | | |
| 6/20/01 P&P | Ex Board and Council | <u>DUES</u> I move that the GLATA increase its' dues to \$55 for certified/associate classification and \$15 for student classifications. The GLATA will allocate \$35 and \$5 respectively to each state per individual within 15 days of receipt of payment from the NATA. | Ann Berry (MI) | Mark Gibson (WI) | 9-1-1 | Carried |
| 6/20/01 | Ex Board and Council | <u>P&P REVISION</u> I move that the GLATA eliminate section E-3 on page 11-11 of the P&P, which is the separate plan for the corporate sponsorship money. | Dale Burkhouse (MI) | Mark Gibson (WI) | 11-0-0 | Carried |
| 6/20/01 | Ex Board and Council | <u>SCHOLARSHIP</u> I move that the GLATA scholarship/research fund be renamed to the GLATA Endowment Fund. | Dale Burkhouse (MI) | Mark Gibson (WI) | 11-0-0 | Carried |
| 6/20/01 | Ex Board and Council | <u>COMMUNICATIONS GRANT</u> I move that the GLATA move to establish the Communications Grant to provide available funds for each state to enhance or advance the areas of public relations, newsletter, webpage, and memorial resolutions at the state level as defined as the | Rick Shaw (IN) | Katie Grove (IN) | 10-0-1 | Carried |

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| | | Communications Grant in Chapter 8 of the P&P as part of the responsibilities of the Communications Committee. | | | | |
| 6/20/01 | Ex Board and Council | <u>GLATA LECTURE GRANT</u> I move that the GLATA executive council vote to approve the proposal to create the GLATA Lecture Grant beginning in the 2002 fiscal year. The GLATA Lecture Grant will be administered annually by the GLATA education committee and will be included in Chapter 7 as part of the Education Committee. The annual GLATA commitment will not exceed \$6,000 or \$1,000/state maximum. | Rick Shaw (IN) | Mark Gibson (WI) | 10-0-1 | Carried |
| 6/20/01 | Ex Board and Council | <u>EDUCATION COMMITTEE</u> I move that the GLATA Executive Council vote to establish the Education Committee. This committee will include the winter meeting coordinator(s), the GLATA treasurer, and will be chaired by the GLATA President-Elect. The education committee will award the GLATA lecture grant(s) annually. The President-Elect will serve as the voting representative to the GLATA executive council. | Rick Shaw (IN) | Dale Burkhouse (MI) | 10-0-1 | Carried |
| 6/20/01 | Ex Board and Council | <u>DEVELOPMENT COMMITTEE</u> | Rick Shaw (IN) | Katie Grove (IN) | 10-0- | Carried |

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| | | I move that the GLATA executive council vote to establish the GLATA Development Committee as presented. This proposal establishes Chapter 23 as for the Development Committee and provides guidelines and protocols for all GLATA fundraising efforts. The GLATA Treasurer will serve as the voting representative to the GLATA executive council. | | | 1 | |
| 6/20/01 | Ex Board and Council | <u>DEVELOPMENT DIRECTOR</u> I move that the GLATA establish an executive council level Development Director to chair the development committee. The development director will be a non-voting member of the executive council. | Mark Gibson (WI) | Rick Shaw (IN) | 9-0-2 | Carried |
| 6/20/01 | Ex Board and Council | <u>DIGITAL CAMERA</u> I move that the GLATA purchase a digital camera for use by the communications committee, not to exceed \$600. | Julie Rochester (MI) | Rick Shaw (IN) | 10-0-1 | Carried |
| 6/20/01 | Ex Board and Council | <u>SCHOLARSHIP ENDOWMENT</u> I move that we authorize Keith Farnhorst, our investment advisor, to secure a new bond of \$10,000 for the scholarship/research endowment. | Dale Burkhouse (MI) | Phil Voorhis (IL) | 10-0-1 | Carried |
| 6/20/01 | Ex Board and Council | <u>LEGISLATIVE FUNDING</u> | Mark Gibson | Katie Grove (IN) | 10-0- | Carried |

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| | | I move that the GLATA fund the Michigan Athletic Trainers Society \$3,000 in legislative monies from the 10% capital reserve account. | (WI) | | 1 | |
| 3/7/01 | Ex Board and Council | <u>LEGISLATIVE FUNDING</u> I move that the GLATA fund the Illinois Athletic Trainers Association \$3,000 in legislative monies from the 10% capital reserve account. | Mark Gibson (WI) | Katie Grove (IN) | 10-0-1 | Carried |
| 3/7/01 Awards | Ex Board and Council | <u>COMMITTEE CHAIR APPOINTMENTS</u> I move that the GLATA president appoints committee chairs to extend to the NATA expiration dates, and future appointments equal the NATA length of term. | Ken Kopke (MI) | Dale Burkhouse (MI) | 11-0-0 | Carried |
| 3/7/01 | Ex Board and Council | <u>HONORS AND AWARDS</u> I move that the GLATA accept the proposed Chapter 23 as written by District Director-Elect and the President-Elect. Chapter 23 will be included in the GLATA Policy and Procedure manual. This chapter establishes award recognition procedures for GLATA members and honorary members. | Rick Shaw (IN) | Katie Grove (IN) | 11-0-0 | Carried |
| 3/7/01 P&P | Ex Board and Council | <u>COMMUNICATIONS COMMITTEE</u> I move that that GLATA accept the revisions to Chapter 8 of | Rick Shaw (IN) | Katie Grove (IN) | 11-0-0 | Carried |

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| | | <p>the GLATA Policy and Procedure manual to reflect the organization of Public Relations, Internet Webmaster, Newsletter, and Memorial Resolutions. All references to public information will be changed to public relations. The Public Relations Director title will replace all other titles (public information officer, public information coordinator, public relations officer). The contents of Chapter 19, memorial resolutions motions, will be consolidated into Chapter 8 and placed after public relations and internet motions. The unified committee will be named the GLATA Communications Committee and will report to the GLATA secretary. The secretary will function as the voting representative to the GLATA executive council and serve as the Communications Chair.</p> | | | | |
| 3/7/01 P&P | Ex Board and Council | <p><u>P&P REVISIONS</u> I move that the GLATA relocate the approved chapter 23 awards chapter to chapter 19. This is done from organization and flow of the GLATA P&P manual.</p> | Rick Shaw (IN) | Mark Gibson (WI) | 11-0-0 | Carried |

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| 3/7/01 | Ex Board and Council | <u>P&P REVISIONS</u> I move that the GLATA accept the revisions to Chapter 5 of the GLATA Policies and Procedures manual. | Rick Shaw (IN) | Jeff Monroe (MI) | 11-0-0 | Carried |
| 3/7/01 | Ex Board and Council | <u>LEGISLATIVE GRANTS</u> I move that the executive council revise the legislative grants program funding cycle to 1 every 3years, and allow grant applications to be received for FY 2001 at the National Convention Meeting. | Dale Burkhouse (MI) | Rick Shaw (IN) | 11-0-0 | Carried |
| 3/7/01 | Ex Board and Council | <u>LEGISLATIVE GRANTS</u> I move that the GLATA maintain that the maximal amount awarded in the legislative grant program in any given year is up to the amount allocated to the budget under the 10% capital reserve rule. | Mark Gibson (WI) | Dale Burkhouse (MI) | 11-0-0 | Carried |
| 3/7/01 | Ex Board and Council | <u>STATE EMERGENCY LOAN</u> I move that the GLATA council approve and implement the state emergency loan program as outlined in the proposal. | Dale Burkhouse (MI) | Mark Gibson (WI) | 11-0-0 | Carried |
| 3/7/01 REF | Ex Board and Council | <u>CORPORATE SPONSORSHIP</u> I move that we implement the corporate sponsorship program as presented and the committee continue to evolve the program. | Dale Burkhouse (MI) | Jeff Monroe (MI) | 11-0-0 | Carried |
| 3/7/01 | Ex Board and Council | <u>REF</u> I move that the GLATA approve .80\$ donation per certified | Rick Shaw (IN) | Mark Gibson (WI) | 11-0-0 | Carried |

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| | | <p>member in District IV as of December 31,2001. This donation will be made directly to the NATAREF listing the name of every certified, certified retired and certified student member. The 100% participation of GLATA certified members will be a line item in the 2002 GLATA budget, pending approval of the GLATA membership and the GLATA accountant.</p> | | | | |
| 3/7/01 | Ex Board and Council | <p><u>WINTER MEETING/FUNDRAISING</u> I move that the GLATA accept the revisions to Chapter 7 of the GLATA Policy and Procedure manual to reflect the Winter Meeting Coordinator(s) position and the fundraising task force report to the GLATA treasurer. The treasurer will function as the voting representative to the GLATA executive council.</p> | Rick Shaw (IN) | Katie Grove (IN) | 11-0-0 | Carried |
| 11/19/00 | Ex Board and Council | <p><u>CONTINUING EDUCATION GRANT</u> I move to propose that the GLATA begin to explore financial assistance for Certified Athletic Trainers of District 4 to attend the District 4 winter meeting for the purpose of achieving continuing education</p> | | | 11-0-0 | Carried |

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| | | credits. This would be for non students and would not exceed 2 award/\$500 each. | | | | |
| 11/19/00 | Ex Board and Council | <u>FINANCE COMMITTEE</u> I move that we approve the GLATA finance committee report. | Kim Peer (OH) | Mark Gibson (WI) | 11-0-0 | Carried |
| 11/19/00 | Ex Board and Council | <u>FINANCE COMMITTEE</u> I move that we accept the finance committee proposed budget for 2001 showing a \$5,834 + variance. | Katie Grove (IN) | Dale Burkhouse (MI) | 11-0-0 | Carried |
| 11/19/00 | Ex Board and Council | <u>YEAR END MONEY</u> I move that we approve the rollover of GLATA's portion (35%) of year end monies into the 2001 operational budget. | Kim Peer (OH) | Katie Grove (IN) | 11-0-0 | Carried |
| 11/19/00 | Ex Board and Council | <u>RESEARCH GRANT COMMITTEE FUNDING</u> I move that GLATA pay 1 night lodging and 1 day per diem for the Chair of the Research Grant Committee for the GLATA 2001 winter meeting. | Jeff Monroe (MI) | Phil Voorhis (IL) | 10-0-1 | Carried |
| 11/19/00 PR | Ex Board and Council | <u>PLACEMENT COMMITTEE CHAIR FUNDING</u> I move that the GLATA pay 2 nights lodging and 2 days per diem for the Chair of the Placement committee for the GLATA 2001 winter meeting. | Katie Grove (IN) | Mark Gibson (WI) | 10-0-1 | Carried |
| 6/29/00 | Ex Board and Council | <u>PUBLIC RELATIONS</u> I move that we use \$6,000 from the new approved projects budget for production | Katie Grove (IN) | Mark Gibson (WI) | 5-6-1 | Failed |

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| | | of highlighter pens through the GLATA. | | | | |
| 6/29/00 | Ex Board and Council | <u>DIVERSITY BROCHURE</u> I move that we accept the Athletic Training Diversity Recruitment brochure pending review by the ethnic diversity council representative and approved by the GLATA president. | Jerry Whetstone (OH) | Katie Grove (IN) | 10-0-1 | Carried |
| 6/29/00 | Ex Board and Council | <u>ASSOCIATION MANAGEMENT</u> I move that we not accept competitive bids from TGAC and AMR for Association Management Services. | Mark Gibson (WI) | Dale Burkhouse (MI) | 9-0-2 | Carried |
| 6/29/00 | Ex Board and Council | <u>WINTER MEETING/AIRLINE</u> I move that we accept Midwest Express Airlines as the official airline of the GLATA winter 2001 meeting. | Mark Gibson (WI) | Dake Burkhouse (MI) | 8-1-2 | Carried |
| 6/29/00 | Ex Board and Council | <u>SCHOLARSHIP/CAPITAL RESERVE ACCOUNT</u> I move that we move the scholarship and capital reserve accounts from Dain Rauscher Firm to Piper Jaffrey as soon as possible. | Jeff Monroe (MI) | Mark Gibson (WI) | 9-0-2 | Carried |
| 6/29/00 | Ex Board and Council | <u>SCHOLARSHIP</u> I move that the cash in the GLATA scholarship account be invested as follows: \$25,000 in Growth Fund of America, \$10,000 in 12 month CD, \$10,000 in bond 2006 and remaining monies left in money | Dale Burkhouse (MI) | Katie Grove (IN) | 9-0-2 | Carried |

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| | | market fund. | | | | |
| 3/8/00 | Ex Board and Council | <u>WINTER MEETING</u> I move that we increase the Winter Meeting fee for members by \$5.00 and \$10.00 for non-members effective January 2001. Student fees will not be increased. | Katie Grove (IN) | Jeff Monroe (MI) | 9-0-2 | Carried |
| 3/8/00 Awards | Ex Board and Council | <u>FUNDRAISING TASK FORCE</u> I move that the district allocate \$500 for a task force conference call on fundraising efforts, with chair to be president-elect Jerry Whetstone. This task force will include president-elect, treasurer, secretary, co-coordinators of winter meeting and exhibits, Ken Kopke, and Mark Gibson. | Dale Burkhouse (MI) | Jerry Whetstone | 10-0-1 | Carried |
| 3/8/00 | Ex Board and Council | <u>HONORS AND AWARDS</u> I move that the state representatives appoint a representative from each respective state for an honors and awards committee to be convened by the vice president of GLATA. | Mark Gibson (WI) | Ken Kopke (MI) | 11-0-0 | Carried |
| 3/8/00 | Ex Board and Council | <u>WINTER MEETING</u> I move that the GLATA executive board approve future winter meeting sites of Toledo, Ohio 2005 and Madison, Wisconsin 2006 as recommended by the winter | Jan Lauer (MI) | Jeff Monroe (MI) | 11-0-1 | Carried |

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| | | meeting coordinators. | | | | |
| 3/8/00 | Ex Board and Council | <u>NATA PRESIDENTIAL GIFT</u> I move that \$140.00 be allocated to approved projects for the NATA presidential gift. | Jerry Whetstone (OH) | Dale Burkhouse (MI) | 11-0-0 | Carried |
| 3/8/00 | Ex Board and Council | <u>SCHOLARSHIP ACCOUNT</u> I move that the GLATA authorize Keith Farnhorst to purchase a \$10,000 bond for the scholarship account to replace the bond that is redeemed 3/15/00. This allows for the continuation of the bond ladder. | Dale Burkhouse (MI) | Kip Smith (IN) | 11-0-0 | Carried |
| 3/8/00 | Ex Board and Council | <u>FINANCE COMMITTEE/SCHOLARSHIP</u> I move that the GLATA (from the recommendations of the Finance Committee) transfer \$20,000 from the Capital Mutual Funds to the scholarship account to complete the spend down plan which was approved at the November 1999 conference call. | Dale Burkhouse (MI) | Jerry Whetstone (OH) | 11-0-0 | Carried |
| 3/8/00 | Ex Board and Council | <u>SCHOLARSHIP FUND</u> I move that the \$20,000 be invested in mutual funds in the scholarship account as advised by our financial advisor for GLATA. | Dale Burkhouse (MI) | Jan Lauer (MI) | 11-0-0 | Carried |
| 3/8/00 | Ex Board and Council | <u>NATA DUES</u> I move that the GLATA executive board support a NATA \$10.00 dues increase by | Mark Gibson (WI) | Dale Burkhouse (MI) | 11-0-0 | Carried |

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| | | FY 2001 of the NATA. | | | | |
| 3/8/00 | Ex Board and Council | <u>REF</u> I move that District IV donate to the NATA REF fund in the amount of \$25.00 upon the death of a certified district member. (regular, retired, or students in good standing). Upon receipt of the funds, the NATA REF responds to the district and also sends a letter to the respective family citing the donation given. This money would be sent upon notification from the current GLATA president and sent via the treasurer. | Jan Lauer (MI) | Mark Gibson (WI) | 10-0-1 | Carried |
| 3/8/00 | Ex Board and Council | <u>NATA REIMBURSEMENT/LEGISLATIVE</u> I move that GLATA recommend to the NATA BOD that a full time director level position be created at the NATA office to coordinate activities and affairs related to reimbursement and legislative issues. | Kip Smith (IN) | Jan Lauer (MI) | 11-0-0 | Carried |
| 3/10/00 | Ex Board and Council | <u>ELECTIONS</u> I move that the GLATA executive board recommend to the membership that the District IV 2000 election be re-run. | Dale Burkhouse (MI) | Carol Humble (IL) | 10-0-1 | Carried |
| 3/10/00 | Member Business Meeting | <u>ELECTIONS</u> I move that the GLATA re-run the election for the year 2000. | Kurt McClurg | Jim Rankin (OH) | 157-9-0 | Carried |

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| 3/10/00 | Member Business Meeting | <u>DUES</u> I move that the District IV Director support a \$10.00 dues increase toward the membership dues for FY 2001 during the upcoming BOD meeting vote. | Kurt McClurg | Mike Petty (IL) | 137-5-2 | Carried |
| 11/21/99 Finance | Member Business Meeting | <u>NATA REIMBURSEMENT/LEGISLATIVE</u> I move that the NATA BOD create a full time director level position at the NATA office to coordinate activities and affairs related to reimbursement and legislative issues. | Ann Berry (MI) | Greg Behrens (OH) | 134-0-0 | Carried |
| 11/21/99 Finance | Ex Board and Council | <u>FINANCE COMMITTEE</u> I move to accept the previously stated spend down recommendations from the October 1999 finance meeting. | Jerry Whetstone (OH) | Mark Gibson (WI) | 9-1-1 | Carried |
| 11/21/99 | Ex Board and Council | <u>FINANCE COMMITTEE</u> I move to accept previous recommendations made by the finance committee as listed above. | Mark Gibson (WI) | Carol Humble (IL) | 9-2-0 | Carried |
| 11/21/99 PR | Ex Board and Council | <u>OTHO DAVIS SCHOLARSHIP</u> I move that District IV donate \$1,500.00 to the Otho Davis Scholarship fund from GLATA new programs. | Sam Booth (MN) | Jerry Whetstone (OH) | 6-5-0 | Carried |
| 6/16/99 | Ex Board and Council | <u>PUBLIC RELATIONS</u> I move that the PR director take responsibility for the District IV exhibit booth if/when purchased. This will include | Todd Keasling (OH) | Ken Kopke (MI) | 11-0-0 | Carried |

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| | | preparation, transportation, shipping insurance, set-up, manning the booth, application and exhibit fees. | | | | |
| 6/16/99 Equipment | Ex Board and Council | <u>DOCTORAL SCHOLARSHIP</u> I move that GLATA award a terminal degree (PhD, EdD, etc) grants of \$2,000 to candidates who have completed all coursework and comprehensive exams but still lack completion of the dissertation. Criteria for applicants to be developed and managed by the Scholarship committee and established in the year 2000. | Jeff Monroe (MI) | Todd Keasling (OH) | 10-0-1 | Carried |
| 6/16/99 PR | Ex Board and Council | <u>COMPUTERS</u> I move that the finance committee secure quotes and select a computer leasing firm and budget payment for a lease for all GLATA computer needs, details of which are to be overseen by the Treasurer. | Mark Gibson (WI) | Jerry Whetstone (OH) | 10-0-1 | Carried |
| 6/16/99 Finance | Ex Board and Council | <u>PUBLIC RELATIONS</u> I move that the PR Committee research and investigate the development of the GLATA exhibit booth and submit budget requests to the finance committee and report recommendations at the November 1999 conference call. | Dale Burkhouse (MI) | Kip Smith (IN) | 10-0-1 | Carried |

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| 6/16/99 | Ex Board and Council | <u>FINANCIAL COMMITTEE</u> I move that the GLATA purchase a \$10,000 CD in the capital reserve account and a \$10,000 bond in the scholarship account. | Dale Burkhouse (MI) | Mark Gibson (WI) | 10-0-1 | Carried |
| 6/16/99 | Ex Board and Council | <u>SCHOLARSHIP</u> I move that the GLATA scholarship award winners be announced at the March business meeting. This would change the deadlines for application and notification of the scholarship winners. | Jeff Monroe (MI) | Todd Keasling (OH) | 10-0-1 | Carried |
| 6/16/99 | Ex Board and Council | <u>NATABOC CONCERNS</u> I move that GLATA executive board direct the NATA District IV Director and GLATA President to bring to the NATA Board of Directors and the NATABOC our concerns for the extreme increase in CEU approved provider annual fee and changes in examination to a two day format. | Todd Keasling (OH) | Jeff Monroe (MI) | 10-0-1 | Carried |
| 3/17/99 PR | Ex Board and Council | <u>STATE REP PROXY</u> I move that the GLATA policy and procedure be revised to include under 2-7/2.A, in the event of their absence, a designated proxy individual may serve as a state representative with full voting privileges. | Jerry Whetstone (OH) | Jan Lauer (MI) | 10-0-1 | Carried |
| 3/17/99 | Ex Board and Council | <u>PUBLIC RELATIONS</u> | Jeff Monroe | Dale Burkhouse | 11-0- | Carried |

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| | | I move that the PR committee investigate the possibility of an exhibit booth for GLATA at each winter symposium, to include cost. | (MI) | (MI) | 0 | |
| 3.17/99 | Ex Board and Council | <u>YEAR END PROFIT SHARING</u> I move that the GLATA take the profit sharing to a 35-15-10-10-10-10-10-10 formula at the end of the year to incorporate year distribution, winter meeting profit sharing and corporate funding when available. | Jerry Whetstone (OH) | Dale Burkhouse (MI) | 11-0-0 | Carried |
| 3/17/99 | Ex Board and Council | <u>YEAR END PROFIT SHARING</u> I move to amend the profit sharing formula of 35-15-10-10-10-10-10-10 to begin December 31, 2000. | Kip Smith (IN) | Jeff Monroe (MI) | | Tabled |
| 3/17/99 | Ex Board and Council | <u>DUES</u> I move that the GLATA increase the annual dues by \$5.00 effective for fiscal year 2000. | Mark Gibson (WI) | Carol Humble (IL) | 11-0-0 | Carried |
| 3/17/99 | Ex Board and Council | <u>RESEARCH BUDGET</u> I move that GLATA for FY 1999, allocate to the research budget an additional \$500.00 for this year such that three award can be made. | Dale Burkhouse (MI) | Jan Lauer (MI) | 11-0-0 | Carried |
| 3/17/99 Research | Ex Board and Council | <u>GRANT PROPOSALS</u> I move that the GLATA for FY 1999, that the following timeline be implemented: Fall newsletter call for proposals, January 1 st of new fiscal year application deadline, committee | Dale Burkhouse (MI) | Ken Kopke (MI) | 10-0-1 | Carried |

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| | | review and awarding of grants at the March business meeting. Spring newsletter call for proposals, May 1 st , application deadline, grants awarded at the National Meeting during the District Business meeting. | | | | |
| 3/17/99 | Ex Board and Council | <u>RESEARCH GRANTS</u> I move that GLATA for FY 1999, that the 3 existing research grants be increased to \$750 with a maximum overhead charge to 20% be enacted. | Dale Burkhouse (MI) | Todd Keasling (OH) | 9-1-1 | Carried |
| 3/17/99 | Ex Board and Council | <u>NATA LUNCH FUNDING</u> I move that District IV pay for two months of lunch (1x each month) for the NATA international office staff, not to exceed \$600 annually. | Ken Kopke (MI) | Mark Gibson (WI) | 10-0-1 | Carried |
| 3/17/99 | Ex Board and Council | <u>NATA INTERNATIONAL OFFICE/LUNCH</u> I move that the District IV Director include in subsequent fiscal years a line item within her budget request for a once/month luncheon for 2 months/year for the NATA international office. | Mark Gibson (WI) | Jerry Whetstone (OH) | 10-0-1 | Carried |
| 3/17/99 | Ex Board and Council | <u>WINTER MEETING</u> I move to accept the Marriot Chicago O'Hare as the site of the GLATA winter meeting in 2004. | Jeff Monroe (MI) | Todd Keasling (OH) | 10-0-1 | Carried |
| 3/17/99 | Ex Board and Council | <u>YEAR END PROFIT SHARING</u> | Kip Smith (IN) | Jeff Monroe | 6-5-1 | Carried |

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| | | I move to amend the profit sharing formula of 35-15-10-10-10-10-10-10 to begin December 31, 2000. | | (MI) | | |
| 3/17/99 | Ex Board and Council | <u>FUNDRAISING POSITION/WINTER MEETING</u> I move that the GLATA create a Fundraising position under the winter meeting planning committee, effective immediately. | Kip Smith (IN) | Ken Kopke (MI) | 10-0-1 | Carried |
| 11/15/98 | Ex Board and Council | <u>DONATIONS</u> I move that the GLATA make a \$25.00 donation to the established fund for John Stewart. | Dale Burkhouse (MI) | Todd Keasling (OH) | 10-0-1 | Carried |
| 11/15/98 Finance | Ex Board and Council | <u>WINTER MEETING INSURANCE POLICY</u> Motion to purchase an insurance policy for the March 1999 winter meeting for convention and cancellation insurance from Albert H. Woolers pending legal counsel review by the NATA. | Ken Kopke (MI) | Mark Gibson (WI) | 11-0-0 | Carried |
| 6/17/98 | Ex Board and Council | <u>FINANCE COMMITTEE</u> I move to accept the finance committee recommendations as previously noted. | Dale Burkhouse (MI) | Carol Humble (IL) | 110-0- | Carried |
| 6/17/98 | Ex Board and Council | <u>COMMITTEE CHAIR FUNDING</u> I move that the finance committee review the potential reimbursement of expenses for GLATA sub-committee chairs in the future strategic planning | Jeff Monroe (MI) | Mark Gibson (WI) | 10-0-1 | Carried |

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| | | and finance meeting in the fall of 1998. | | | | |
| 6/17/98 | Ex Board and Council | <u>SCHOLARSHIP</u> I move that Keith Farnhorst of Dain Rauscher purchase a bond for \$10,000 in the scholarship portfolio account and for the Capital Re Ex Board and Council serve Account, purchase a 3 year CD ladder or bond for \$30,000 and leave \$22,000 in the Great Hall Money Market Account. | Dale Burkhouse (MI) | Ken Kopke (MI) | 10-0-1 | Carried |
| 6/17/98 PR | Ex Board and Council | <u>GLATA BOWL</u> I move that the Host Committee for the 1999 GLATA winter meeting in Indianapolis, IN be given the endorsement for the concept of the GLATA College Bowl for college student athletic trainers. | Jeff Monroe (MI) | Carol Humble (IL) | 10-0-1 | Carried |
| 6/17/98 | Ex Board and Council | <u>PUBLIC RELATIONS</u> I move that the Public Information Director spend \$100.00 of her budgeted money for the purchase of an ALL-IN-ONE medial directory. | Bill Hughes (IL) | Jan Lauer (MI) | 9-0-2 | Carried |
| 6/17/99 | Ex Board and Council | <u>WINTER MEETING</u> I move that GLATA increase the winter meeting registration fees effective 1999 to: Certified \$80.00, Certified student \$70.00, Student \$55.00, non-member \$105.00. After 2/28 the late registration rates | Mark Gibson (WI) | Jan Lauer (MI) | 9-1-1 | Carried |

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| | | respectively are \$95, \$85, \$65, and \$130. This raise in fees is effective for 3 years. | | | | |
| 6/17/98 | Ex Board and Council | <u>WINTER MEETING/EXHIBITOR FEES</u> I move that GLATA change the exhibitors fee to \$325 (before January 21 st deadline) and \$375 (after the deadline). A discount of %10 for additional after the first is secured. | Kip Smith (IN) | Dale Burkhouse (MI) | 9-0-2 | Carried |
| 6/17/98 | Ex Board and Council | <u>WINTER MEETING/EQUIPMENT</u> I move a budget line item be created for equipment lease/purchase, replacement and repair under the winter meeting expenses, not to exceed \$2,500. | Dale Burkhouse (MI) | Jan Lauer (MI) | 10-0-1 | Carried |
| 6/17/98 Newslett er | Ex Board and Council | <u>WINTER MEETING/REGISTRATION</u> I move to accept the policy change to have a photo ID in order to pick up registration materials and to limit registration to the following hours: Wednesday 3-6pm, Thursday 7am-5pm, Friday 7am-12noon and no registration on Saturday. | Angela Perusek (MN) | Mark Gibson (WI) | 10-0-1 | Carried |
| 6/17/98 | Ex Board and Council | <u>NEWSLETTER</u> I move that the GLATA purchase a new computer, monitor and printer for the GLATA newsletter editor, not to exceed \$3,000, to be taken | Jan Lauer (MI) | Bill Hughes (IL) | 9-1-1 | Carried |

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| | | from the capital reserve account. | | | | |
| 6/18/98 PR | Ex Board and Council | <u>BOARD MEMBER EXPENSES</u> I move that the GLATA reimburse the travel and hotel expenses of incoming executive board members following their election to the GLATA board, for them to get to the GLATA executive meeting and GLATA business meeting, effective 1998 elections. | Bill Hughes (IL) | Jan Lauer (MI) | 8-2-1 | Carried |
| 3/11/98 | Ex Board and Council | <u>PUBLIC RELATIONS</u> I move that the GLATA executive council approve a project of providing a poster to those GLATA members and other attendees (ie: exhibitors, speakers, etc.) who attend the winter meeting 1999 for the purpose of enhancing our public relations efforts, not exceed \$4,500. | Carol Humble (IL) | Mark Gibson (WI) | 8-1-2 | Carried |
| 3/12/98 Newslett er | Ex Board and Council | <u>GLATA BUSINESS MEETING</u> I move to have the power point presentation given at the business meeting. | Rick Shaw (IN) | Mark Gibson (WI) | 10-0-1 | Carried |
| 3/12/98 Newslett er | Ex Board and Council | <u>NEWSLETTER</u> I move that we direct the newsletter editor and his committee to produce a third newsletter, in a timely manner, annually for GLATA. | Bill Hughes (IL) | Greg Behrens (OH) | 7-2-2 | Carried |
| 3/12/98 | Ex Board and Council | <u>NEWSLETTER</u> I move that we approve the | Bill Hughes (IL) | Greg Behrens (OH) | 10-0-1 | Carried |

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| Finance | | Policy and Procedure updates relating to the newsletter committee. | | | | |
| 3/12/98 Finance | Ex Board and Council | <u>FINANCE COMMITTEE</u> I move that the GLATA executive council move the funds from the Dreyfus accounts to the Dain Rausher Investments under the direction of Keith Farnhorst, with the proposed portfolio of CD's and mutual funds. | Dale Burkhouse (MI) | Greg Behrens (OH) | 8-0-3 | Carried |
| 3/12/98 | Ex Board and Council | <u>FINANCE COMMITTEE</u> I move that the GLATA treasurer and finance committee develop a plan for financial and accounting assistance, including cost projection and reporting at the June 1998 meeting. | Jeff Monroe (MI) | Jan Lauer (MI) | 10-0-1 | Carried |
| 3/12/98 | Ex Board and Council | <u>WINTER MEETING</u> I move that the GLATA purchase a high speed printer to be used for the winter meeting. The money shall be taken from the 10% Capital Reserve Account in an amount not to exceed \$1,500. | Dale Burkhouse (MI) | Rick Shaw (IN) | 10-0-1 | Carried |
| 3/12/98 | Ex Board and Council | <u>WINTER MEETING</u> I move that the GLATA have it's annual winter meeting in Columbus, OH in 2002 and Evansville, IN in 2003. | Jeff Monroe (MI) | Mark Gibson (WI) | 10-0-1 | Carried |
| 3/12/98 | Ex Board and Council | <u>GOVERNMENTAL AFFAIRS</u> I move that the Governmental | Dale Burkhouse (MI) | Greg Behrens (OH) | 10-0-1 | Carried |

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| Website | | Affairs Committee continue on it's present probationary status for the next 2 years. | | | | |
| 3/12/98 Website | Ex Board and Council | <u>WEBSITE</u> I move that GLATA purchase a virtual server domain and the site address of www.GLATA.org for under \$500.00 per year as a budget line item under the Public Relations account and with the option to include the state home pages. | Greg Behrens (OH) | Rick Shaw (IN) | 10-0-1 | Carried |
| 3/12/98 | Ex Board and Council | <u>WEBSITE</u> I move that the website masters become a recognized sub-committee under the direction of the public relations director. | Greg Behrens (OH) | Rick Shaw (IN) | 10-0-1 | Carried |
| 11/23/98 WAC | Ex Board and Council | <u>DIVERSITY RECRUITMENT COMMITTEE</u> I move to accept the following mission statement for the Diversity Recruitment Committee..."The mission of the Diversity Recruitment Committee is to increase representation of diverse populations in GLATA by promoting the field of athletic training to minority populations. The committee intends to promote careers in athletic training to secondary school students, undecided college undergraduates and the diverse | Bill Hughes (IL) | Mark Gibson (WI) | 11-0-0 | Carried |

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| | | populations of athletic personnel. | | | | |
| 11/23/98 | Ex Board and Council | <u>WOMEN IN ATHLETIC TRAINING COMMITTEE</u> I move to approve the District IV Women in Athletic Training Committee format and purpose as stated along with approval of a budget of \$105.00 for the upcoming luncheon at the annual March meeting. | Mark Gibson (WI) | K. Swanson (MN) | 10-0-1 | carried |
| 11/23/98 | Ex Board and Council | <u>DIVERSITY RECRUITMENT COMMITTEE</u> I move to accept the appointments to the Diversity Recruitment Committee as noted. | Rick Shaw (IN) | Jan Lauer (MI) | 10-0-1 | carried |
| 11/23/98 | Ex Board and Council | <u>GAC and 3rd PARTY REIMBURSEMENT COMMITTEE</u> I move to accept the appointments to the Third Party Reimbursement and GAC as noted. | Tony Garofalo (IL) | Bill Hughes (IL) | 10-0-1 | carried |
| 4/26/97 | Ex Board and Council | <u>GLATA BUDGET</u> I move to approve the proposed 1998 GLATA fiscal budget as set forth. | Tony Garofalo (IL) | K. Swanson (MN) | 10-0-1 | carried |
| 4/26/97 | Ex Board and Council | <u>TREASURER</u> I move that the President appoint an interim treasurer to fill the position for the remainder of the current term until June 1998. | Bill Hughes (IL) | Greg Behrens (OH) | 7-0-4 | carried |
| 4/26/97 | Ex Board and Council | <u>TREASURER</u> I move to allow the President | Jeff Monroe (MI) | Charlie Crandall (WI) | 8-0-3 | carried |

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| | | to appoint the Interim Treasurer, following the interviews, as they see fit. | | | | |
| 6/18/97 | Ex Board and Council | <u>TREASURER</u> I move to accept the resignation of the current treasurer the that the an interim treasurer appointment is made by the president. | Bill Hughes (IL) | Roger Kalisiak | 8-0-3 | carried |
| 6/18/97 | Ex Board and Council | <u>COMMITTEE PERFORMANCE APPRAISAL</u> I move to replace the current committee evaluation form 3-13 with the GLATA standing committee chair evaluation tool as presented by Dan Davis in March 1997 and amended roles (duties/responsibilities) of standing chairs and evaluators. | Bill Hughes (IL) | Greg Behrens (OH) | 10-0-1 | carried |
| 6/18/97 | Ex Board and Council | <u>THIRD PARTY REIMBURSEMENT COMMITTEE</u> I move that the GLATA forms a Third Party Reimbursement Committee. This committee shall consist of a member representative from each state and designated person from the NATA-RAG. The GLATA president shall solicit names of members from each of the state representatives for a coordinating chairperson. This shall be accomplished by September 30, 1997 and nominations should be to the | Dale Burkhouse (MI) | Tony Garofolo (IL) | 9-1-1 | carried |

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| | | <p>president by September 1, 1997. The committee shall operate on a probationary status for a two year period and then be re-evaluated by the GLATA executive council.</p> | | | | |
| 6/18/97 | Ex Board and Council | <p><u>STATE CREDENTIALING GRANT</u> I move that the state of Michigan receive a GLATA credentialing grant in the amount of \$3,000 from the Capital Reserve Account.</p> | Greg Behrens (OH) | K. Swanson (MN) | 10-0-1 | carried |
| 6/18/97 | Ex Board and Council | <p><u>STATE CREDENTIALING GRANT</u> I move that the state of Indiana receive a GLATA credentialing grant in the amount of \$3,000 from the Capital Reserve Account.</p> | Jeff Monroe (MI) | Greg Behrens (OH) | 9-0-2 | carried |
| 6/18/97 | Ex Board and Council | <p><u>ELECTION TASK FORCE</u> I move that the proposed Election Task force recommendations be taken before the membership according to by law procedure.</p> | Greg Behrens (OH) | Jeff Monroe (MI) | 9-1-1 | carried |
| 6/18/97 | Ex Board and Council | <p><u>DIVERSITY RECRUITMENT TASK FORCE</u> I move that a task force on Diversity Recruitment be established for a two year period beginning 6/97 to 6/99. State representatives will contact the membership for interested members. The task force will report to the vice president.</p> | Jeff Monroe (MI) | Jan Lauer (MI) | 10-0-1 | carried |

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| 6/18/97 | Ex Board and Council | <u>SATURDAY NIGHT STAYOVER</u> I move that a budget adjustment be made to the treasurer's, state rep of IL, and winter meeting coordinators budget for June 1997 meeting Saturday night stay over. | Dale Burkhouse (MI) | Rick Shaw (IN) | 9-0-2 | carried |
| 6/18/97 Equipme nt | Ex Board and Council | <u>SATURDAY NIGHT STAYOVER</u> I move that the president, president elect or treasurer be authorized to approve Saturday night stay over budget adjustments as established per the P&P manual. | Dale Burkhouse (MI) | Rick Shaw (IN) | 9-0-2 | carried |
| 6/18/97 PR | Ex Board and Council | <u>COMPUTER PURCHASE</u> I move that the GLATA purchase a laptop computer for the treasurer that is possibly dual platform, not to exceed \$2,500, a printer not to exceed \$300, software and \$200 for a total of \$3,000. If additional components are needed as part of the dual platform, up to \$500 can be authorized by the president. The funding for this will come from the capital reserve 10% at \$2,000 and \$1,500 from new programs. | Dale Burkhouse (MI) | Jeff Monroe (MI) | 9-0-2 | carried |
| 6/18/97 PR | Ex Board and Council | <u>PUBLIC RELATIONS</u> I move that the public information director be allotted up to \$500 from new programs to purchase and install a plain paper fax for GLATA public | Bill Hughes (IL) | Rick Shaw (IN) | 10-0-1 | carried |

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| | | relations. | | | | |
| 6/18/97 | Ex Board and Council | <u>PUBLIC RELATIONS</u> I move that the GLATA allocate an amount not to exceed \$1,500 with \$750 to come from secretaries budget and \$750 to come from new programs budget to fund static sticker promotional items. | Roger Kalisiak | Bill Hughes (IL) | 10-0-1 | carried |
| 3/14/97 P&P | Ex Board and Council | <u>STUDENT PUBLIC RELATIONS PROGRAM</u> I move that the GLATA endorse the student trainer public relations emissary program as described in public relations action items. | Jan Lauer (MI) | K. Swanson | 10-0-1 | carried |
| 3/14/97 P&P | Ex Board and Council | <u>P&P CHANGE</u> I move that the policy and procedures manual, page 11-8 #2 (letter a) be changed to read: The GLATA shall retain 40% of the remaining funds to be placed into the next current year budget and spent as the GLATA board deems appropriate (Section 11-8) Friendly amendment I move that the policy and procedure manual, page 11-8 #2 (letter a) be changed to read: The GLATA shall retain 40% of the remaining funds t be placed into the next current year budget and designated as | Greg Behrens (OH) | Rick Shaw (IN) | 11-0-0 | carried |

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| | | the GLATA board deem appropriate by fiscal year end. | | | | |
| 3/14/97 Finance | Ex Board and Council | <u>P&P CHANGE</u> I move that the current page 5-4 in the policy and procedure manual be changed to the proposed ballot as listed in proposal making the mechanical changes as needed by president elect to follow the P&P manual guidelines (section 5-4). | Greg Behrens (OH) | J. Bradley | 10-0-1 | carried |
| 3/14/97 P&P | Ex Board and Council | <u>FINANCE COMMITTEE</u> I move that the executive council approve the finance committee recommendations as presented on the overhead transparency as noted. | Dale Burkhouse (MI) | K. Swanson | 10-0-1 | carried |
| 3/14/97 | Ex Board and Council | <u>P&P CHANGE</u> I move that page 2-11 II Standing Committees, Letter A Nominations Committee be changed by adding a new #7 to read "The President Elect shall tally all votes cast, using the single transferable vote system (as described in <u>Roberts Rules of Order</u>). The state representative from the respective state of the president elect, shall verify the tally and help with any other questions that may arise. Other nomination committee members will be contacted as | Greg Behrens (OH) | J. Bradley | 8-2-1 | carried |

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| | | situations present themselves. The current number seven (7) will become the new number eight (8). (Section 2-11) | | | | |
| 3/14/97 | Ex Board and Council | <u>PERFORMANCE APPRAISAL SYSTEM</u> I move that the executive council accept the new Performance Appraisal system as reported. | Tony Garofalo | Dale Burkhouse (MI) | 11-0-0 | carried |
| 3/14/97 REF | Ex Board and Council | <u>CREDENTIALING GRANT</u> I move that the GLATA allow the state of MI to apply for it's credentialing grant at the June meeting if they meet all the requirements as previously documented in Section 12-1 of P&P Manual. Friendly Amendment I move that the GLATA allow the state of MI and IN to apply for it's credentialing grant at the June meeting if they meet all the requirements as previous documented in Section 12-1 of P&P Manual. | Dale Burkhouse (MI) | Rick Shaw (IN) | | carried |
| 3/14/97 | Ex Board and Council | <u>REF</u> I hereby move that District IV donate \$2,000 to the REF with \$1,000 coming from line item and \$1,000 coming from 10% Capital reserve account. | Dale Burkhouse (MI) | Greg Behrens (OH) | 11-0-0 | carried |
| 3/14/97 | Ex Board and Council | <u>EDUCATIONAL MULTIMEDIA</u> I move that the educational | Jeff Monroe (MI) | C. Crandall | 11-0-0 | carried |

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| | | multimedia committee be provided a room at the 1998 GLATA winter meeting if self funding ca be shown by January 1, 1998. | | | | |
| 3/14/97 Newslett er | Ex Board and Council | <u>NATA DUES</u> I move that the GLATA executive council support the proposed NATA dues increase of \$5.00 effective fiscal year 1998. | Jan Lauer (MI) | K. Swanson | 7-1-3 | carried |
| 3/14/97 PR Newslett er | Ex Board and Council | <u>NEWSLETTER</u> I move that the executive council provide funding/opportunities for Newsletter committee members to attend some type of formal training in the area of newsletter construction/production techniques and skills not to exceed \$1,000 from New Projects budget. | Jan Lauer (MI) | C. Crandall | 10-0-1 | carried |
| 3/14/97 | Ex Board and Council | <u>PR/NEWSLETTER WORKSHOP</u> I move that the executive council direct the winter meeting coordinators to formulate a program/session during the annual meeting for all state public relations and/or newsletter personnel to assist in the development of skills to better equip them to perform their assigned duties. | Jeff Monroe (MI) | Jan Lauer (MI) | 10-0-1 | carried |
| 3/14/97 | Ex Board and Council | <u>WINTER MEETING COSTS</u> | Jeff Monroe | Greg Behrens | 11-0- | carried |

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| | | I move that the registration costs for the District IV Annual Meeting to be the same for the next 2 years. | (MI) | (OH) | 0 | |
| 3/14/97 | Ex Board and Council | <u>WINTER MEETING AV POSITION</u> I move to eliminate the audio visual position from the annual District IV winter meeting. | Tony Garofalo | J. Bradley | 11-0-0 | carried |
| 3/14/97 | Ex Board and Council | <u>REIMBURSEMENT POLICY</u> I move to have the executive council submit their airline tickets (as a receipt), not itineraries, with expense forms following authorized trips. | K. Swanson | C. Crandall | 11-0-0 | carried |
| 3/14/97 | Ex Board and Council | <u>DIVERSITY RECRUITMENT</u> I move that the GLATA create a committee under the direction of Vice President to organize the Diversity Recruitment Program. A final report will be presented at the June meeting of the GLATA at the national convention of the NATA. | Jeff Monroe (MI) | K. Swanson | 10-0-1 | carried |
| 3/14/97 | Ex Board and Council | <u>RESEARCH ASSISTANT GRANT</u> I move that the executive council have the GLATA research assistance committee dedicate one of the three research assistant grants to graduate students. | K. Swanson | Dale Burkhouse (MI) | 11-0-0 | carried |
| 3/14/97 | Ex Board and Council | <u>WINTER MEETING</u> I move that the executive council accept the bit proposal for Milwaukee, WI for 2001 | Jeff Monroe (MI) | Rick Shaw (IN) | 11-0-0 | carried |

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| | | pending final negotiations by winter meeting coordinators. | | | | |
| 11/17/96 | Member Business Meeting | <u>NOMINATIONS</u> I move that to close nominations for District Director. | Lorin Cartwright (MI) | Kathy Schneidwind (IL) | | carried |
| 11/17/96 | Ex Board and Council | <u>FINANCE COMMITTEE</u> I move that GLATA executive council approve the finance committee recommendations for motion 1 through 5 and recommendations 1 through 4 as written. | Greg Behrens (OH) | Dale Burkhouse (MI) | 11-0-0 | carried |
| 11/17/96 P&P | Ex Board and Council | <u>NEWSLETTER</u> I move that the GLATA executive council approve the newsletter operations/software and hardware purchases, not to exceed \$1,700 as noted in the above project proposal by M. Sullivan. | Bill Hughes (IL) | J. Bradley | 11-0-0 | carried |
| 11/17/96 | Ex Board and Council | <u>P&P NOTEBOOKS</u> I move that to purchase new notebooks for the Policies and Procedures Manual, not to exceed \$450, to be allocated from the Capital Reserve Account. | Dale Burkhouse (MI) | J. Bradley | 11-0-0 | carried |
| 11/17/96 | Ex Board and Council | <u>CONTRIBUTIONS LINE ITEM</u> I move to add \$1,000 contributions line item back into the budget for any future contributions. | Bill Hughes (IL) | J. Bradley | 11-0-0 | carried |
| 11/17/96 | Ex Board and Council | <u>LEADERSHIP CONFERENCE</u> I move to authorize a cost, not | Bill Hughes (IL) | Rick Shaw (IN) | 11-0-0 | carried |

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| P&P | | to exceed \$2,000, for hosting a leadership conference to be held in Minneapolis on Saturday afternoon, March 15, 1997 from 1:00-4:00pm. This includes the cost of a moderator (Bart Buxton, ATC), half of his airfare and one nights lodging. Lunch provided for all participants. Total enrollment will be 40 with executive council bringing a guest. | | | | |
| 6/12/96 | Ex Board and Council | <u>P&P FLOW CHARTS</u> I move to update the Policies and Procedures flow charts with appropriate software and hardware, not to exceed \$1,000. | Bill Hughes (IL) | Dale Burkhouse (MI) | 10-0-1 | carried |
| 6/12/96 Website | Ex Board and Council | <u>FISCAL ACCOUNTABILITY POLICY</u> I move that the executive council approve the Fiscal Accountability Policy as presented: 1. This assessment shall be performed by the members of the finance committee during the winter meeting. Estimated time to completion is 60 minutes. A final report shall be submitted to the council at the June meeting with any recommended changes in existing policies. 2. The chairperson of the | Dale Burkouse (MI) | Greg Behrens (OH) | 11-0-0 | carried |

finance committee shall request by February 1st of each year, the following information from the previous fiscal year (the months to be reviewed shall be a random selection).

- a. a copy of the ledger
- b. copies of all bank statements
- c. copies of check ledger
- d. expense reports for 3 funded positions
- e. all expense reports for the president, the president elect and the treasurer.

All information requested shall be presented by the treasurer at the winter meeting for the assessment.

3. The Assessment Procedure:
The committee consists of 5 members. The treasurer shall not actively participate in the process, but rather be available for questions and interpretations of the reports. Other members shall each take one mother and two expense reports for review. Each person shall complete the following assessment checklist sheet.

After completion of the

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| | | assessment check sheet, the president elect shall compile a final report of the findings, as well as new fiscal policies or changes to old policies. 4. Fiscal operations assessment form (attached) | | | | |
| 6/12/96 | Ex Board and Council | <u>WEBSITE/HOMEPAGE</u> I move that the executive council approve the use of the home page for District 4. The district secretary, newsletter editor, and public relations director will be responsible for updating the information every 30 days. The information is to be provided to the "page keeper" in IBM or Mac format (not in hard copy) | Greg Behrens (OH) | Rick Shaw (IN) | 11-0-0 | carried |
| 6/12/96 | Ex Board and Council | <u>COMMITTEE REPRESENTATIVE REPORT FORM</u> I move that the executive council adopt the "District IV Committee Representative Report Form". The form is to be used by the President for obtaining reports from the various NATA committee representatives twice a year. | Dale Burkhouse (MI) | Greg Behrens (OH) | 11-0-0 | carried |
| 6/12/96 REF | Ex Board and Council | <u>WINTER MEETING/EXHIBITOR</u> I move that the executive council approve the appointment of and exhibitor representative, to act in an | Sherrie Boyd (MI) | Dale Burkhouse (MI) | 11-0-0 | carried |

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| | | advisory capacity, to the winter meeting committee. The exhibitor representative will serve a two year non-renewable term, at no expense to the district or winter meeting committee. | | | | |
| 6/12/96 | Ex Board and Council | <u>REF</u> I move that the GLATA establish an annual donation/contribution to be part of the official line item budget process. The amount shall be a minimum of \$1,000 annually with the full amount to be determined by the finance committee, and approval of the budget by the GLATA executive council. The council shall have the right to increase this amount annually through the use of alternative funding including the General Reserve Account (10%) rule. Equally if the district is facing a financial crisis, the district reserves the right to discontinue the line item as necessary to protect its financial integrity. | Roger Kalisiak | Greg Behrens (OH) | 11-0-0 | carried |
| 6/12/96 | Ex Board and Council | <u>GOVERNMENTAL AFFAIRS</u> I move that the executive council accept the proposal for the development of a Governmental Affairs Committee: | Roger Kalisiak | Dale Burkhouse (MI) | 11-0-0 | carried |

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| | <p>1. Purpose: To facilitate better communication and information flow between states within the district and between the states and national committee.</p> <p>II. Organization: The committee shall consist of one member from each state and the district IV representative. It shall meet biannually during the winter meeting and national meeting. The district IV representatives shall be the chairperson of the committee and shall be responsible for the operation and the organization of the meeting.</p> <p>III. Committee Responsibility</p> <ol style="list-style-type: none">1. Identify various issues, problems, etc. being encountered at the state and district level.2. Develop strategic plans to begin to assist the states and district to resolve problems.3. Be responsible for the dissemination of important information to the states through its various committee members from the NATA Governmental Affairs committee.4. Coordinate information flow between states to generate new concepts and | | | | |
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| | | <p>ideas among states.</p> <p>IV. Chairperson Responsibility</p> <ol style="list-style-type: none"> 1. Organize and establish meeting times as outlined above 2. Develop meeting agendas 3. Responsibility for the operation and activities of the committee 4. Submit written reports to the GLATA executive council for both the winter meeting and June meeting. 5. Submit a summary of activities for the newsletter annually. Review the success of the committee. <p>The formation of this committee shall be probationary for a period of 1 year. At that time, the GLATA executive council shall decide if the committee shall be a permanent committee of the District.</p> | | | | |
| 6/12/96 Newsletter | Ex Board and Council | <p><u>EMERGENCY COMMUNICATION POLICY</u></p> <p>I move that the executive council accept the following emergency communication policy:</p> | Greg Behrens (OH) | Rick Shaw (IN) | 10-0-1 | carried |

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| | | <p>In the event of a medical or personal emergency/situation affecting any member of the executive council and /or guest of the Great Lakes Athletic Trainers Association during scheduled conferences or meetings, it is the responsibility of the president of the organization, with the help of the Public Relations Director, to secure reliable information and release the information to the public as deemed appropriate. No other member of the council shall release information, formally or informally, unless specifically directed to do so by the President. Information released shall conform to the ethical and legal premises of confidentiality.</p> <p>If the emergency involves the president of the association, the President-elect will assume the role of the President as described above. Violations of the policy will result in disciplinary action by the Executive council of the Great Lakes Athletic Trainers Association.</p> | | | | |
| 6/12/96 | Ex Board and Council | <u>NEWSLETTER</u> | Roger Kalisiak | K. Swanson | 5-1-4 | carried |

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| Winter meeting | | I move that supplement be added to each newsletter for the purpose of providing members with executive council logistical information such as addresses, phone numbers, etc., and to present mission statements and personal perspectives regarding professional vision, projects, etc. Funding for this project will be a line item of the Newsletter. | | | | |
| 6/12/96 | Ex Board and Council | <u>WINTER MEETING COMPUTER MEMORY</u> I move that the executive council approve the expenditure, not to exceed \$450.00 to upgrade the winter meeting registration computer memory. The cost will come out of the winter meeting budget. | Greg Behrens (OH) | Dale Burkhouse (MI) | 11-0-0 | carried |
| 6/12/96 Finance | Ex Board and Council | <u>NATA GRANT</u> I move that the executive council approve the distribution of NATA grant monies in the amount of \$5,882.35 to each state for direct use in legislative and regulation efforts. Each state is to provide an accounting on an annual basis in June. | Rick Shaw (IN) | C. Crandall | 11-0-0 | carried |
| 6/12/ 96 | Ex Board and Council | <u>FINANCE COMMITTEE</u> I move that the executive | Greg Behrens (OH) | Dale Burkhouse (MI) | 11-0-0 | carried |

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| | | <p>council approve the function and responsibilities of the finance committee as submitted:</p> <p>1.1 Functions and Responsibilities – The finance committee is an advisory committee whose purpose is to assist the GLATA executive council in monitoring the organizations financial affairs, make recommendations to the executive council on policies and procedures, and other assigned duties to ensure sound fiscal operation and integrity of the organization. Its duties include, but are not limited to:</p> <p>A. Develop and establish recommendations for guidelines for the preparation of all revenue, expenditures, and capital budgets, annually.</p> <p>5. Review and analyze all budget requests from all formal organizational committees.</p> <p>C. Monitor cash flow, revenues, expenditures, and ensure proper external reporting requirements to comply with the internal revenue service, federal and any state and local requirements.</p> | | | | |
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| | | <p>D. Review fundraising projects to ensure compliance with state and federal financial regulations.</p> <p>E. Authorize and perform an internal audit to ensure proper compliance with established policies and procedures guidelines.</p> <p>F. Develop and recommend policies and procedures for the fiscal operation of the GLATA organization.</p> <p>G. Provide support to the GLATA treasurer.</p> <p>H. Prepare and review the annual GLATA budget for submission to the executive board.</p> <p>I. Examine the financial reports of the treasurer as per section 4.6.</p> <p>J. Meet during the 3rd quarter for GLATA approval of the budget during the 4th quarter.</p> <p>K. Oversee and recommend financial planning of the GLATA.</p> <p>L. Other duties as assigned by the President.</p> <p>1.2 Structure and Appointments – The committee shall be considered an advisory</p> | | | | |
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| | | <p>committee. It shall consist of six members. The following members shall comprise the committee, with appointments commencing at the start of the NATA meeting.</p> <p>A. President – ex officio for length of term</p> <p>B. President Elect - chair person for the length of the term.</p> <p>C. Treasurer – for the length of the term</p> <p>D. Three (3) State Representatives rotated annually among the states.</p> <p>E. Rotate state representatives opposite Scholarship Committee appointments.</p> | | | | |
| 6/12/96 Finance | Ex Board and Council | <p><u>NATA COMMITTEE REPS</u></p> <p>I move that the executive council approve the following wording changes and incorporate them into the policy on National Committee Appointments in the Policy and Procedure Manual:</p> <p>Selection – The district representative will be appointed from candidate nomination forms received by the district director. The GLATA executive council members will solicit potential candidates for the</p> | Greg Behrens (OH) | D. Davis | 11-0-0 | carried |

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| | | <p>position(s) unless the chairperson of the national committee, or the district director makes a recommendation. The national committee chairperson and the district director both have the right to nominate a potential candidate. The district director then forwards the nomination to the national office. In the event the chairperson or district director does not make a recommendation, appointments can be made by the following means:</p> <ul style="list-style-type: none">a. The outgoing district IV representative should solicit names from the subcommittee (if one exists within the committee).b. The executive council members contact potential candidates; specifically state representatives contacting deserving candidates within their respective states.c. All candidates must submit a candidate nomination form sent to a GLATA executive council member, signed and forwarded to the district director.d. Advertisement through the GLATA newsletter (if time | | | | |
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| | | permits). e. The district director will forward the above materials to the GLATA council to be voted upon. f. Once a candidate is approved the district director will then sign the NATA candidate nomination form and forward to the national committee chairperson who will sign and forward to the national office for the NATA board of directors approval. | | | | |
| 6/12/96 | Ex Board and Council | <u>FINANCE COMMITTEE</u> I move that the executive council approve the finance committee's investment efforts in the amount of \$10,000-\$15000 of the Great Hall fund in an instrument that will be of financial benefit to GLATA. | Roger Kalisiak | Dale Burkhouse (MI) | 10-1-0 | carried |
| 3/13/96 Memorial Resolutions | Ex Board and Council | <u>REIMBURSEMENT</u> I move that the executive council consider hotel charge reimbursement for individual council members who request reimbursement and are saving airfare by staying over a Saturday night. | Sherrie Boyd (MI) | C. Crandall | 11-0-0 | carried |
| 3/13/96 | Ex Board and Council | <u>MEMORIAL RESOLUTIONS</u> I move that the executive council approve the following memorial contribution criteria: At the discretion of the | Dale Burkhouse (MI) | C. Crandall | 11-0-0 | carried |

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| | | <p>president, memorial contributions may be made to members and their immediate families (spouses, parents, children and brothers and sisters) to a charitable foundation or association of the family's choosing in the amount of \$25.00.</p> <p>A line item in the amount of \$500 will be budgeted each year, the balance of the money not used, will be placed in the scholarship account 02.</p> <p>Additional funding (over and above the allotted \$500 should be withdrawn from the general operating reserve account 03-2.</p> | | | | |
| 3/13/96 P&P | Ex Board and Council | <p><u>MISSION STATEMENT</u></p> <p>I move that the executive council accept the following mission statement: The Great Lakes Athletic Trainers Association (District IV of the NATA, Inc.) strive to enhance the quality of health care for the physically active, promote the athletic trainer and advance the profession of athletic training through education and research in the prevention, evaluation, management and rehabilitation of injuries.</p> | Dale Burkhouse (MI) | K. Swanson | 11-0-0 | carried |
| 3/13/96 | Ex Board and Council | <u>P&P REVISIONS</u> | Roger Kalisiak | Greg Behrens | 11-0- | carried |

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| Finance | | I move that the executive council accept the changes to the Policies and Procedures Manual Chapter 11, pages 11-1 through 11-30 and the appendix O, "GLATA FINANCIAL REPORTS INTERPRETIVE GUIDELINES" as presented (typo's and minor corrections will be made ASAP and distributed to the council by the finance committee. | | (OH) | 0 | |
| 3/13/96 Finance | Ex Board and Council | <p><u>FINANCE COMMITTEE</u></p> <p>I move that the executive council approve the following proposal of the finance committee:</p> <p>The additional funding to meet the needs of scholarship and grants programs be achieved as follows:</p> <ol style="list-style-type: none"> 1. The GLATA share the corporate sponsorship money to be utilized to offset the restricted fund scholarship grant program 02. 2. Additional funds needed to further offset the deficits in restricted funds scholarship grant program 02 be taken out of the capital reserve account 01 and shall be considered part of the 10% rule related to the capital reserve account 01 annually. | Roger Kalisiak | Rick Shaw (IN) | 11-0-0 | carried |

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| | | 3. Upon full endowment of restricted funds scholarship grant program 02, all program awards and costs shall be taken directly out of restricted funds scholarship grant program 02 as stated in the existing policies and procedures. | | | | |
| 3/14/96 | Ex Board and Council | <u>FINANCE COMMITTEE</u> I move that the executive committee retain the members of the Finance Committee (R. Kalisiak, S. Boyd, G. Behrens, R. Shaw, and D. Burkhouse) and the Scholarship Committee (D. Davis, K. Swanson, H. Hilmer, and C. Crandall) through the remainder of 1996. | D. Davis | Greg Behrens (OH) | 11-0-0 | carried |
| 3/14/96 P&P | Ex Board and Council | <u>FACILITIES MEMBERSHIP</u> I move that the executive council discontinue the Facilities Membership Program, and the one check received for 1996 be returned to the facility with an explanatory note and the remaining funds be placed under the Public Relations budget expense line item in general operating account 03. | Greg Behrens (OH) | H. Hilmer | 10-0-1 | carried |
| 3/14/96 P&P | Ex Board and Council | <u>REIMBURSEMENT P&P</u> I move that the executive council accept the following changes to the policy and procedure manual: IV Procedure | D. Davis | C. Crandall | 10-0-1 | carried |

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| | | <p>D. Expenses</p> <p>3. Meals</p> <p>a. original receipts must be submitted for reimbursement up to \$24 per day.</p> <p>b. \$24 is a daily allowance and cannot be accumulated over the duration of the travel (staying 4 days and on one night eating \$100 worth of food)</p> <p>c. tips are not included in the per diem. (see D 4a)</p> <p>V. Reconciliation</p> <p>1. Return all parts of the travel form completed, and with original receipts <u>within 30 days</u> to the treasurer. All forms received after 30 days will be returned without reimbursement.</p> <p>2. The treasurer will reconcile all travel forms in fifteen days after receipt. The treasurer will also return one part of the travel expense form with the reimbursement check. Changes shall be noted on the travel expense portion returned to the council member.</p> <p>VI. Ethics</p> <p>Each member of the executive council will be asked to submit</p> | | | | |
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| | | an ethical statement to the president indicating the degree of reimbursement available from their employer. | | | | |
| 3/14/96 | Ex Board and Council | <p><u>REIMBURSEMENT P&P</u> I move that the executive council change the policy and procedure manual, pp10-3, D Expenses, 1 b. to read: b. travel will be reimbursed at a rate followed by the federal government (currently \$.31 per mile) or coach airfare, which ever is less.</p> | Sherrie Boyd (MI) | D. Davis | 10-0-1 | carried |
| 3/14/96 P&P | Ex Board and Council | <p><u>NATA COMMITTEE REPRESENTATIVES</u> I move that the executive council change pg. 2-17 III, NATA Committee Representatives by changing the title, adding a new Number 1-Letter D. Functions.</p> <p>Title shall now be: III District IV Representation on NATA Committees A. Appointment 1. The NATA board of directors approves all appointments to national committees needing district representation. 2. All district four (GLATA) members who are committee member of an NATA committee will be approved by the district</p> | Greg Behrens (OH) | C. Crandall | 6-0-5 | carried |

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| | | <p>four director with prior executive council approval.</p> <p>B. Selection</p> <p>1. The GLATA is not responsible for appointments made by the NATA committee chair, board of directors including their liaison, and the NATA executive director.</p> <p>2. The district IV representative will be appointed from letter of intent and a one page resume receives by the district director. The GLATA executive council members will solicit potential candidates for the position(s) unless the chairperson of the national committee makes a recommendation to the district director. A national committee chairperson has the right to nominate a nomination to the national office. In the event the chairperson does not make a recommendations, appointments can be made by the following means:</p> <p>a. The outgoing district IV representative should solicit names from the subcommittee (if one exists within the committee).</p> <p>b. The executive council members contact potential</p> | | | | |
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| | <p>candidates; specifically state representative contact deserving candidates within their respective states.</p> <p>c. All candidates must submit a letter of interest and a one page candidate nomination form to the district director.</p> <p>d. Advertisement through the GLATA newsletter if time permits.</p> <p>e. The district director will forward the above materials to the GLATA executive council to be voted upon.</p> <p>f. Once a candidate is approved, the district director will then sign the NATA candidate nomination form and forward to the national committee chairperson who will sign and forward to the national office for the NATA board of directors approval.</p> <p>C. Term of Office – Set by the NATA national committee term limitation policy.</p> <p>D. Function</p> <ol style="list-style-type: none">1. Serve on the national committee as district four (GLATA) representative to that national committee.2. All district four (GLATA) | | | | |
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| | | members serving on a national committee are required to file a bi-annual written report, or appear in person at each district four (GLATA) executive council meeting. | | | | |
| 3/14/96 P&P | Ex Board and Council | <p><u>P&P</u> I move that the executive council accept the following changes to the policy and procedure manual pg 2-7 Functions and Responsibilities be changes by: the individual who possesses full power and complete responsibility to transact district business for and on behalf of his/her respective state, as the official representative of said state.</p> <p>2. The current #3 stays in place.</p> <p>3. The current #2 becomes a new #4 and reads – Provides the district executive council as well as the district newsletter editor with current state news.</p> <p>4. The current #'s 4-9 shift down one number respectively.</p> | Greg Behrens (OH) | Rick Shaw (IN) | 10-0-1 | carried |
| 3/14/96 P&P | Ex Board and Council | <p><u>P&P</u> I move that the executive council accept the following changes to the policy and procedure manual pg 3-9, state representative:</p> <p>1. Changing 9.0 to read:</p> | Greg Behrens (OH) | Rick Shaw (IN) | 10-0-1 | carried |

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| | | <p>Provides the district executive council as well as the district newsletter editor with current state news.</p> <p>2. Adding a new 13.0 that reads: Submits names, letter of intent and resumes of individuals, within their respective state, to possibly fill vacancies; As district IV representatives to chair or serve on NATA committees, on district IV subcommittees, and other openings to be appointed with executive council approval.</p> | | | | |
| 3/14/96 P&P | Ex Board and Council | <p><u>P&P</u> I move that the executive council make the following changes to the policy and procedure manual, pg 2-6, letter F, #4 to read: 4. District will pay meeting expenses for district director elect at the NATA winter December board meeting and the GLATA winter meeting.</p> | Greg Behrens (OH) | D. Davis | 10-0-1 | carried |
| 3/14/96 | Ex Board and Council | <p><u>RESEARCH GRANT P&P</u> I move that the executive council amend the Policies and Procedures Manual to eliminate the page 9-2, the GLATA research and development grant guidelines.</p> | D. Davis | K. Swanson | 6-3-2 | carried |
| 3/15/95 | Ex Board and Council | <p><u>REF</u> I move that the executive</p> | Greg Behrens (OH) | Rick Shaw (IN) | | |

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| | | council approve financial support of the 1996 REF fundraising campaign in the amount of \$2,000 taken from the capital reserve account 01 as part of the 10% rule. It is recommended that future support of the REF campaign be assigned an expense line item number in the GLATA operating budget. | | | | |
| 3/15/95 | Ex Board and Council | <u>STATE GRANT PROGRAM</u> I move that the executive council accept the recommendations to distribute the proceeds of the subsidies received from sponsorship, donations and gifts in kind if they total a minimum of \$7,000. The recommendations are: as agreed to in the GLATA/STATE GRANT PROGRAM AGREEMENT (pages 17-8 to 17-13 in the policies and procedures manual) | D. Davis | G. Zimmerman (MI) | 8-1-2 | carried |
| 3/15/95 | Ex Board and Council | <u>WINTER MEETING</u> I move that the executive council selects St. Charles as the 1998 site of the annual winter meeting. | | | 9-1-1 | carried |
| 3/15/95 | Ex Board and Council | <u>WINTER MEETING</u> I move that the executive council accept Dayton as the 1999 site for the winter meeting. | Greg Behrens (OH) | none | | died |

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| 3/15/95 | Ex Board and Council | <u>CREDENTIALING GRANT</u> I move that the GLATA give a \$2,500 credentialing grant to help the state of Wisconsin defray the costs of legislative efforts in pursuit of licensure. | Roger Kalisiak | M. Ferrara | 10-0-1 | carried |
| 3/15/95 | Ex Board and Council | <u>DISTRICT DIRECTOR</u> I move that the in the event that the district director is unavailable or incapacitated or due to unforeseen circumstances cannot attend a national board meeting or conference call, the following protocol will be used: A. The district director elect will represent the district. B. If there is no district director elect, the most recent past district director will represent the district. C. If neither A nor B is possible, then the president will appoint a person to represent the district. | D. Davis | C. Crandall | 10-0-1 | carried |
| 3/15/95 | Ex Board and Council | <u>QUARTERLY FINANCIAL REPORTS</u> I move that the treasurer give quarterly financial reports to all executive council members. The reports are to be sent to council members in July, October, February, and April. The treasurer will also notify any council member who is | D. Davis | Greg Behrens (OH) | 8-1-2 | carried |

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| | | within 10% of their budget allotment for the year. | | | | |
| 3/15/95 | Ex Board and Council | <u>FAX MODEM PURCHASE</u> I move that the GLATA purchase a FAX/modem for use by the President. The purchase of this machine shall not exceed \$500. | Roger Kalisiak | none | | died |
| 3/15/95 | Ex Board and Council | <u>FAX MODEM PURCHASE</u> I move that the GLATA purchase a FAX/modem for use by the President. The purchase of this machine shall not exceed \$800. | Greg Behrens (OH) | Roger Kalisiak | 8-1-2 | carried |
| 3/15/95 | Ex Board and Council | <u>SCHOLARSHIP</u> I move that the scholarship application be changed to read: "the student must be a member in good standing with the NATA for a period of one year prior to application deadline and meet one of the following criteria: 1. Full time student within GLATA or 2. Current GLATA student member | M. Ferrara | Greg Behrens | 10-0-1 | carried |
| 3/15/95 | Ex Board and Council | <u>WINTER MEETING – BOOTH SPACE</u> I move that the GLATA annually reimburse the winter meeting committee for the free booth space and costs connected with those booths (pipe and drape, signs, etc.) resulting from the | D. Davis | K. Swanson | 9-0-2 | carried |

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| | | NATA corporate sponsorship agreement. | | | | |
| 3/15/95 | Ex Board and Council | <u>PERSONAL INCAPACITATION POLICY</u> I move that the executive council adopt the personal incapacitation policy and emergency procedures. These policies and procedures are to be used when a council member is unable for whatever reason to maintain the normal day to day tasks of their position. | Roger Kalisiak | C. Crandall | 10-0-1 | carried |
| 3/15/95 Awards | Ex Board and Council | <u>DISTRICT DIRECTOR REIMBURSEMENT</u> I move that the GLATA reimbursement the district director elect for travel expenses to Fort Wayne annual winter meeting in accordance with District IV travel policy. | D. Davis | K. Falb | 10-0-1 | carried |
| 3/15/95 | Ex Board and Council | <u>HONORS AND AWARDS COMMITTEE</u> I move that the executive council recognize the functions and responsibilities of the honors and awards committee to be as follows: 1. The district secretary will contact the NATA office for a list of eligible candidates; the secretary will then distribute the list to the state representatives. | M. Ferrara | K. Swanson | No record | No record |

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| | | <p>2. State representatives will identify individuals who qualify for district or national awards.</p> <p>3. Contact sponsor(s) to nominate qualified individuals.</p> <p>4. State representatives or sponsors will obtain the proper application form and the candidates resume, complete forms and return to the NATA office per established deadlines.</p> <p>5. District Director-chair committee, serve as an advisor to the state representative and sponsor(s).</p> | | | | |
| 3/15/95 Finance | Ex Board and Council | <p><u>LEADERSHIP CONFERENCE</u> I move that the executive council attend the leadership conference. Amended to include: The expenses will not exceed \$2,000 that will come from capital expenditures.</p> | M. Ferrara | H. Hillmer | 11-0-0 | carried |
| 3/15/95 | Ex Board and Council | <p><u>FINANCE COMMITTEE</u> I move that the executive council:</p> <ol style="list-style-type: none"> 1. accept the roles and responsibilities of the finance committee as outlines: <ol style="list-style-type: none"> A. Oversee and review the general accounting. B. Provide support to the treasurer C. Oversee and recommends financial planning of GLATA investments. | Greg Behrens (OH) | C. Crandall | 11-0-0 | carried |

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| | | <p>D. Prepare and review the annual GLATA budget for submissions to the executive council.</p> <p>E. Examine quarterly reports from the treasurer</p> <p>F. Meet during the 3rd quarter for GLATA approval of the budget during the 4th quarter and</p> <p>G. Other duties as assigned by the president.</p> <p>2. Accept the flow chart of the future accounting procedures presented by the finance committee, and</p> <p>3. Change the GLATA fiscal year to January 1 to December 31st. Any costs incurred for this shall come from the general operating account at the approximate cost of \$1,000.</p> | | | | |
| 9/21/94 | Ex Board and Council | <p><u>CORPORATE SPONSORSHIP FUND</u></p> <p>I move that the executive council divide the district's corporate sponsorship fund surplus in the amount of \$1,615.00 equally between the six states, so that each state association will receive an additional \$269.00, if they apply for their \$1,000 share of the corporate sponsorship</p> | Greg Behrens (OH) | C. Crandall | 11-0-0 | carried |

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| | | funding. Further, that the \$1,000 GLATA portion of the corporate sponsorship funding be used to fund the research assistance fund. | | | | |
| 9/21/94 | Ex Board and Council | <u>NATA COMMITTEE REPRESENTATION</u> I move that the executive council accept the guidelines for GLATA representatives for the NATA. Those guidelines are: (as written in the attached) | C. Crandall | D. Davis | 11-0-0 | carried |
| 9/21/94 | Ex Board and Council | <u>RESEARCH GRANT GUIDELINES</u> I move that the executive council accept the guidelines for the \$250 grant. The guidelines are: (as written in the attached). | D. Davis | K. Swanson | 11-0-0 | carried |
| 9/21/94 Newsletter | Ex Board and Council | <u>WINTER MEETING CHAIRPERSONS</u> I move that the executive council accept the role divisions of the co-winter planners. The division is (as defined in the attached). | Roger Kalisiak | D. Davis | 11-0-0 | carried |
| | Ex Board and Council | <u>NEWSLETTER</u> I move that the president be directed to sign a contract with Pro-Orthopedic in which they agree to pay for the printing costs of the newsletter. And that Pro-Orthopedic understands that the district | Greg Behrens (OH) | H. Hilmer | 11-0-0 | carried |

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| | | can and will pursue other advertisers for postage, set-up and other fees involved with the expenses of the newsletter | | | | |
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