

**THE SECRETARY'S REPORT
NINTH ANNUAL MEETING OF
NATIONAL ATHLETIC TRAINERS ASSOCIATION
JUNE 17, 1958**

The ninth annual meeting of the National Athletic Trainers' Association, was held in the Roney Plaza Hotel at Miami Beach, Florida. The meeting was called to order at 2:30 p.m. by Chairman of the Board, Jim Hunt.

The roll call was dispensed with.

The minutes of the 1957 meeting at Lincoln, Nebraska, were approved without being read.

The treasurer's report was read along with a certified statement from the Purdue National Bank of Lafayette. It was moved, seconded, and approved that the report be accepted.

N.A.T.A. Treasurer's Report

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| June 12, 1958 | | |
| Balance on hand June 1957 | | \$2,305.22 |
| Deposits: | | |
| Dues | \$1,030.00 | |
| Sale of Pins and Emblems..... | 68.50 | |
| Balance of Picnic Fund..... | 407.15 | |
| '57 Registration Fees | 140.00 | |
| Journal Advertisements | 619.10 | |
| Journal Subscriptions | 4.00 | 2,268.75 |
| Disbursements: | | |
| Lafayette Mailing Service..... | 241.38 | |
| Secretarial Work | 750.00 | |
| Postage | 143.92 | |
| Stationery, Membership Cards, Certificates, etc. | 262.42 | |
| 12 Honor Award Certificates..... | 60.00 | |
| 25-Year-Awards | 2.00 | |
| NCAA Dues | 25.00 | |
| U.S. Olympic Dues | 10.00 | |
| Code of Ethics (2,000 copies)..... | 83.35 | |
| Expenses U.S. Olympic Meeting.. | 5.57 | |
| Office Supplies | 77.30 | |
| Three issues Journal | 880.28 | |
| Dues Returns | 22.50 | 2,563.72 |
| Balance on hand June 1958..... | | 2,010.25 |
| Checks not canceled | | 90.00 |
| | | 50.00 |
| Certified Statement from Bank..... | | 2,150.25 |
| Membership June 1958 | | |
| Active | 331 | |
| Associate | 165 | |
| Allied | 28 | |
| Advisory | 53 | |
| Honorary | 3 | |
| | — | |
| Total | | 580 |

The secretary read the report of the Chairman of the Board of Directors. At the Board of Directors' meeting, these actions were decided:

1. In the absence of Chuck Cramer, ex-officio member of the Board of Directors, Frank Cramer was invited to attend the meeting and to take part in the discussion.
2. Due to the greatly increased number of items on the Board's agenda, there will be two official meetings of the Directors each year and the Chairman may call a third when deemed necessary. One meeting will precede the National business meeting by one day. The second will be called for the last day of the National program. A quorum for the Board was established at five (5).

3. The Board of Directors will also function as a Committee on Committees with the outgoing Chairman of the Board acting as Chairman. The function of the Committee is to review all Committees; to make recommendation on such changes as seem desirable; and to specifically instruct each Committee's Chairman.

4. Each Director will be held responsible for one article for each issue of the "Journal." These articles must be submitted to him by September first of each year.

5. The National assessment for each member was increased to four dollars (\$4.00).

6. Sites for the national meeting will be selected on a year to year basis.

7. Bill Newell was re-elected as National Secretary.

8. All Committee memberships were renewed pending action of the Committee on Committees.

9. After careful consideration, the Board discussed taking the National meetings into a resort city for a second straight year. It was then suggested that Colorado Springs be withdrawn as the 1959 meeting site.

10. Five sites were taken under consideration for 1959.

- Columbus, Ohio—presented by Ernie Biggs
- Kansas City, Missouri—presented by Dean Nesmith
- Louisville, Kentucky—
- Madison, Wisconsin—presented by Walter Bakke
- Hot Springs, Arkansas presented by Bill Ferrell

Columbus, Ohio will be the site for the 1959 annual meetings with District No. 4 acting as hosts. Ernie Biggs will be the program Chairman. Jackie Copeland was appointed Chairman of the Exhibiting Committee and will act as Exhibits Manager.

11. The Secretary was given permission to bill those who have not paid their yearly dues on or around May 1st of each year.

12. Duke Wyre gave a report of his visit to Washington, D. C., where he represented N.A.T.A. at the United States Olympic Association meetings. It was announced that N.A.T.A. was given Class "D" membership. No action was taken concerning this affiliation at this meeting.

The report was moved for approval, seconded, and carried.

COMMITTEE REPORTS:

HONORARY MEMBERSHIP AWARDS

Walter Bakke presented to Mike Close honorary membership and an honor award for outstanding service to the Athletic Training Profession. This action was received with a standing ovation.

TWENTY-FIVE YEAR AWARD

Porky Morgan, Chairman, announced that the following men were eligible for the twenty-five year award:

- Howard Waite—University of Pittsburgh, Pittsburgh, Pa.
- Julius Reichel—University of Syracuse, Syracuse, New York
- Bob Peterson—University of Washington, Seattle, Wash.
- Jack Williamson—University of California, Berkeley, Calif.
- Herman Wrigley—Yale University, New Haven, Connecticut
- A. C. "Whitey" Gwynne—University of W. Virginia, Morgantown, W. Va.

THE SECRETARY'S REPORT (Continued)**CODE OF ETHICS**

Howard Waite, Chairman, reported the writing of a letter to True Magazine in protest of an article that appeared in that magazine.

EXHIBITS COMMITTEE

Dave Wike, Chairman, apologized for the limited space for exhibits this year and announced that exhibiting space fees were raised from \$50.00 to \$100.00.

Program Chairman, Sam Lankford, was given a standing ovation for the very excellent program.

It was moved that the reports of the committees be accepted. This was seconded and carried.

The Chairman, Jim Hunt, read the progress report of the Association's Insurance plan.

From the floor:

1. It was called to the attention of the members that Doc White, veteran Athletic trainer at North Carolina University, had passed away during the past year. One minute of silence was observed in honor of the deceased member.

2. It was directed that the secretary write a letter of sympathy to the nearest of kin.

Jim Hunt presented the new Board of Directors:

District No. 1, Joe Altott, Williams College

District No. 2, Chuck Medlar, Penn State University

District No. 3, Whitey Gwynne, West Virginia University

District No. 4, Bob White, Wayne State University

District No. 5, Les Needham, Wichita University

District No. 6, Wayne Rudy, Southern Methodist University

District No. 7, Jim Conboy, U. S. Air Force Academy

District No. 8, Bob Office, University of Oregon

District No. 9, Marty Broussard, Louisiana State University

Whitey Gwynne, West Virginia University; was presented as the new Chairman of the Board of Directors.

Ernie Biggs spoke to the members about Columbus, Ohio, and next years annual meeting.

It was suggested the Secretary send to Chuck Cramer a get well telegram. This was met with unanimous approval.

The meeting was adjourned at 3:25 p.m.

William "Pinky" Newell
Executive Secretary