

SECRETARY'S REPORT

SIXTH ANNUAL MEETING - BLOOMINGTON, INDIANA

NATIONAL ATHLETIC TRAINERS ASSOCIATION

June 20, 21, 1955

The Sixth Annual meeting of the National Athletic Trainers Association was held in the Student Union Building at Bloomington, Indiana.

The meeting was called to order by the Chairman of the Board, Ken Rawlinson.

The Roll call was dispensed with.

The Minutes of the 1954 meeting at Kansas City were read by Johnny Cramer. It was moved and seconded to accept them as read; it was carried unanimously.

The Treasurer's Report was read along with a certified statement from the Farmers Bank. It was moved and seconded that the report be accepted which was approved.

It was announced in the report of the Board Chairman -

1. Four locations were taken under consideration for the next Annual meeting -
 - a. Colorado Springs - presented by Roosevelt Collins
 - b. Miami, Florida - presented by Ken Rawlinson, acting for Dav Wika
 - c. Laramie, Wyoming - presented by Fred Peterson
 - d. Boston, Massachusetts - presented by Bill Linsky.

It was moved and seconded and carried unanimously that the 1956 meeting be held in Boston and that Laramie, Wyoming be the site of the 1957 meeting.

2. It was moved and seconded that Johnny Cramer's resignation be accepted and William Newall be elected as Secretary. This carried.
3. It was moved and seconded that a Resolution be entered in the Minutes saying that no member of N.A.T.A.A. should use his membership or office in any connection with endorsements of any product. This carried.
- ✓ 4. It was moved and seconded that term of office for District Directors begin with the termination of the National Convention. This carried.
5. It was moved and seconded that the Constitution Committee be commended for their work done on the revised Constitution. This carried.
6. It was moved and seconded to accept the Constitution as corrected. This carried.
7. It was moved and seconded that Bill Linsky be appointed Chairman

of the Publicity Committee, and committee members be appointed by districts. This carried.

8. The following Committees were appointed or renewed:

HONORARY MEMBERSHIP:

Walter Bakke, Chairman - University of Wisconsin
E.W. Pennock - Springfield College
Julius Reichel - Syracuse University
A.C. "Whitey" Gwynne - West Virginia University
Richard Klein - University of Illinois
Ollie De Victor - University of Missouri
Wayne Rudy - Southern Methodist University
Rodney Kimball - Brigham Young University
Conrad Jarvis - Stanford University
Sam Michwina - University of Georgia

MEMBERSHIP COMMITTEE:

Eimar Brown, Chairman - Texas Christian University
Joe Worden - Vanderbilt University
Mel Moretti, College of Pacific
Dean Hasmith - University of Kansas
Joe Stanitus - Amherst College

TWENTY-FIVE YEAR COMMITTEE

Perky Morgan, Chairman - Kansas State College
James Hunt - University of Michigan
Ernie Biggs - Ohio State University
Dave Mike - University of Miami

CODE OF ETHICS COMMITTEE:

Howard Waite, Chairman - University of Pittsburgh
Stephen Mikowski - Wesleyan University
Marty Broussard - Louisiana State University
Jack Williamson - University of California
Robert G. Brashear, M.D. - ADVISORY

- ✓9. It was moved and seconded that the Committee to Study Types of Injuries be abolished. This carried.
- ✓10. The Special Committee investigating the possibility of gaining recognition from the American Medical Association was reappointed for another year:-

William Newell, Chairman - Purdue University
Millard Kallay - Detroit Lions
Robert G. Brashear, M.D. - Advisory

11. The following Directors were announced:

- District No. 1 - Dick Cole, University of Rhode Island
- District No. 2 - Chuck Madlar, Penn State University
- District No. 3 - Leonard McNeal - University of Richmond
- District No. 4 - Ed Gabel - Western Michigan
- District No. 5 - Paul Schneider - University of Nebraska
- District No. 6 - Eddie Wojacki - The Rice Institute
(CHAIRMAN OF THE BOARD)
- District No. 7 - Eddie Fillings - University of New Mexico
- District No. 8 - Lincoln Kimura - San Jose State
- District No. 9 - Sam Lankfort - University of Florida

12. Chuck Cramer again was unanimously elected as an ex-officio member of the Board of Directors.

The Minutes of the Directors meeting were approved, seconded and carried.

Eddie Wojacki was presented to the membership as the new Chairman of the Board of Directors.

It was proposed that there be one final change in the Constitution regarding Article III, Membership: Section 7 - Retired Membership. It should read "Any Active members upon retiring because of age, shall retain his Active membership with all voting privileges without payment of dues".

There was a standing vote for the adoption of the Constitution, as corrected. This carried.

Committee Reports -

Honorary Membership Committee:

Walter Bakka, Chairman reported that three men were recommended to receive the privilege of Honorary Membership.

- S.E. Bilik, M.D. - New York City
- Ecarzy, Herman, M.D. - Dayton, Ohio
- Bennett, George, M.D. - John Hopkins Hospital

It was moved and seconded that the names of these three men be returned to the Committee for further consideration. This carried.

Chuck Cramer was presented an Honorary Membership Certificate and received a standing ovation. This is the third Honorary Membership given by this organization.

Twenty-Five Year Membership Committee:

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

- Charles E. Harper - Texas A & M
- John P. Padden - Howard University & Boston Red Sox
- John F. McKimmon - Brown University
- Stanley M. Wallace - University of Maine
- Frank G. Jones - Boston College

W.J. Luchsinger - Mississippi State
Herbert Patchin - Virginia Military Institute

From the floor :

1. It was called to the attention of the members that the five members of N.A.T.A. had passed away in the past year. The deceased members are:-

Fitz Lutz - University of North Carolina
Tom Floyd - Franklin and Marshall
Einer Keilsen - University of Utah
Red Sisley - Washington and Lee
Earl Cripe - Purdue University

It was directed that the Secretary write an appropriate message to the families of the deceased.

2. It was further directed that the Secretary at the close of each National meeting write a letter of sympathy to the nearest of kin of those members who had passed away during the year.
3. It was requested that one minute of silence be observed in the honor of the deceased members.
4. It was suggested that the Twenty-Five Year Award Certificate be sent to the families of the deceased members who had qualified for such an award.
5. George Stockwell in open discussion, presented Canada as an additional district. It was moved and seconded that Canada be added as District No. 10. This carried.
6. It was moved and seconded that an Injury Committee be created to look into injuries of a national nature and to make a report at the next business meeting. This carried.
7. Bill Linsky was asked to say a few words concerning Boston, the site of the next annual meeting.

There being no further business before the Association, the meeting was adjourned.

"Pinky" Newell, Secretary
National Athletic Trainers Association
June 20, 1955

BOARD OF DIRECTORS MEETING

The following men were elected to serve on the Program Committee for the 1956 Convention in Boston:-

Chuck Madlar, Chairman - Penn State University
E.W. Pennock - Springfield College
Julius Reichel - Syracuse University

The following men were elected to serve on the Injury Committee:-

Dick Wargo, Chairman - University of Connecticut
Kenny Howard - Alabama Polytechnic Institute
Jack Rockwell - University of Colorado
Jay Colville - Miami University (Ohio)
Ross Moore - Texas Western College
Kearney Raab - University of California
Douglas Prince - McMasters University - Canada