



District Council Conference Call Minutes
September 20, 2023
9:30am

I. Call to Order

- President Cole called the meeting to order at approximately 9:31am

II. Roll Call:

- **Members Present:**
 - Steve Cole – District President
 - Ray Davis – District Director
 - Scott Cook – District Vice President
 - Erin Cash – District Secretary
 - Mat Lyden – District Treasurer
 - Shannon Fooks – President, DCATA
 - Jean Perez – President, MATA
 - Nina Walker – President, NCATA
 - Amy Fraley – President, SCATA
 - Danny Carroll – President, VATA
 - Tom Belmaggio – President, WVATA
- **Guests Present:**
 - Marty Sataloff – District Parliamentarian
 - Katie Walsh Flanagan – Past District Director
 - Will Christman – President-Elect, SCATA
 - Samanth Scarneo-Miller – President-Elect, WV
 - Emily Hildebrand – Student Senate Faculty Advisor
 - Bob Casmus – Chair – Honors and Awards
- **Members Absent:**
 - None

III. District Secretary – Erin Cash

- a. Approval of minutes of previous District Council Meeting – (8/23/2023)
 - a. Motion to approve – Scott Cook
 - 1. 2nd – Danny Carroll
 - 2. No Discussion
 - b. Passed – 11-0-0

IV. MAATA Honors and Awards Committee – Bob Casmus

- a. Hall of Fame – National, State and District
- b. Most Distinguished Athletic Trainer – District
- c. Service – State and District
 - a. Plan to do these awards separate of the luncheon at MAATA Symposium again
 - b. Nominees are open now, will close on November 1st. Materials due by November 30th. 1st week of December will start scoring with a hope of Dec 15th or so announcement
 - c. As of today, there are no nominations – encouraging everyone on the call to work on this
- d. Information is on the website, will be in the Fall newsletter and Kassy will put on social media every 2 weeks

V. District Director – Ray Davis

- a. NATA BOC
 - a. Reporting year, please submit CEU's sooner than later!
- b. NATA Foundation
 - a. In the process of revising their P & P Manual
- c. Governmental Affairs
 - a. Updated information on Iowa information on Iowa (de-regulating) & Kansas Rule changes about temporary licensing
 - b. Encouraging states to seek help from NATA GA in addressing these issues before they arise
 - c. Thank you to SC for your upcoming Bootcamp 2.0
 - d. NATAPAC Sweepstakes closes September 30th
- d. Other Information
 - a. NATA is addressing document storage procedures as we are moving forward to address file sharing by various individuals current and past. All documents including sub committee's should be housed in the Dropbox business acct
 - b. An ECE Chair should be named soon. Interviews of 3 applicants have been completed and a named individual is awaiting contact approval
 - c. Don't forget to check GATher for volunteer updates and opportunities
- e. District 3 Positions:
 - a. Early Professional Committee – Begins Immediately
 - b. Hall of Fame Committee – Begins June 2024 – Reopened to September 24th, Open to Oct 1st
 - c. Professional Development Committee – Begins June 2024 – Open to Oct 1st
 - d. Professional Education Committee – Begins June 2024 – Open to Oct 1st
 - e. Professional Responsibility in Athletic Training Committee – Begins June 2024 – Open to Oct 1st
 - f. Service Award Committee – Reopened to September 24th, Open to Oct 1st
 - g. Student Leadership Committee – Begins June 2024 – Open to Oct 1st
- f. NATA 75th Anniversary – New Orleans Convention
- g. Please share NATA posts on social media. There are quite a few postings happening! You never know who may be following you and not following the NATA, D3 or even our states. We have many things happening on our NATA.org website that are member benefits

VI. Past District Director – Katie Walsh Flanagan

- a. President-Elect Position
 - a. 3 qualified candidates
 - b. Elections open Oct 1-14th
 - c. Email will be specific about election ballot – cannot vote twice, send someone unique code, etc.
 - d. Must be over 50.1%
 - e. Candidate will start shadowing in November and will take over May 2024

VII. District Secretary – Erin Cash

- a. Asking for agenda items before, during or right after our DC Zoom's to help with minutes
- b. National membership at a glance
- c. District membership at a glance
- d. Website activity at a glance – will continue to track this
- e. Email Kassy (mosleyk18@ecu.edu) with any committee positions, elections, etc. you want her to post on the D3 social media pages – we have gotten hits for the YP committee based on Instagram post!
- f. Recognizing NATA Membership Milestones
 - a. Each state will filter their members and add it to their section of the newsletter
 - b. Fall newsletter will recognize members at years 15, 25, 40, 50 and beyond (write in if more)
 - c. Spring newsletter will recognize 1st year members
 - d. Erin will get with Kassy on possibly highlighting milestones on social media as well
- g. Newsletter Due Date –
 - a. October 2, 2023 – Sending out the week of October 9th so it's sent during elections
 - b. Sponsors – Last Fall and Spring had "Thank You To Our Sponsors" but John Knaul said we did not have any sponsors at the level that included quarterly newsletters
- h. Monthly E-Blast Due Dates – Please keep short and sweet
 - a. November 6, 2023
 - b. December 4, 2023

VIII. District Vice-President – Scott Cook

- a. Annual Meeting Task Force is being assembled and will work on future MAATA Symposiums. Possibility of joining state meetings
- b. Plan to post call for proposals on website

IX. District Treasurer – Mat Lyden

- a. Financial Committee met and is working on the 2024 budget
- b. Be on the look out for revamped budget request process

X. District President – Steve Cole

- a. New Education Committee Chair – Claire Adkinson
- b. Engage your members
- c. As state meetings get set, he will get them on his calendar

XI. Student Senate/Student Education Program – Emily Hildebrand

- a. Call for student senators is live; due Oct. 1st 11:59pm; once received, State Presidents will vote on their state applicants. Application: <https://forms.gle/DtJuWnBqkb6fmFKW8>
- b. Monthly Newsletter: change of procedures, push more on social media
- c. Senate President: Anna Chidester
- d. YP Liaison: Teagan Crane
- e. LGBTQ+ Liaison: Matt Ewert

XII. State Presidents Reports:

- a. *District of Columbia* – Shannon Fooks
 - a. Fall Business Meeting coming up, doing a CEU event and asking neighboring states to please post on their social media
 - b. Nominees for awards
- b. *Maryland* – Jean Perez
 - a. LGBTQ Committee - Inclusive Excellent Award Nominations through November 15th
 1. <https://www.nata.org/lgbtq-award-nomination-form>
 - b. Bull & Oyster Roast Celebrating 40 years on October 15th
- c. *North Carolina* – Nina Walker
 - a. Turning 50 in 2024 and hosting a huge gala during their Annual Meeting in March. They have been saving 5 years for this and everyone is very excited! They will also do a HOF recognition and award rings
 - b. Asked for KSI Meeting Advice and SC & WV have used and both said they did a fantastic job and highly recommend them
- d. *South Carolina* – Amy Fraley
 - a. Turning 40 and will celebrate during their upcoming Symposium in July 2024
 - b. Organized NATA GA and TPR Bootcamps for November 12-13
 - c. Going through regulations process and encouraging ATs and physicians to apply to new LLR Board of Medical Examiners AT Advisory Committee positions. Letters of interest are due October 27
- e. *Virginia* – Danny Carroll
 - a. Annual Meeting January 2024, speakers are selected, working on the schedule now. In Hampton Roads for the first time.
 - b. Trying a new email incentive using gift cards. Will select a random winner and will send to them
- f. *West Virginia* – Tom Belmaggio
 - a. Meeting with lobbyists next week
 - b. Preparing for program meetings
 - c. Working with Board of PT, working to get representation with an ATC only (not dual ATC/PT)

XIII. Adjournment of meeting

- a. Motion to adjourn meeting – Danny Carroll
 - a. 2nd – Nina Walker
 - b. Approved 11-0-0
 - c. Meeting was adjourned 10:55am