

**District Council Conference Call Minutes**

**May 13, 2022**

**10:00am**

1. **Call to Order**
	* President Cole called the meeting to order at approximately 10:00am.
2. **Roll Call:**
	* **Members Present:**
		+ Steve Cole – District President *(via phone call)*
		+ Katie Walsh Flanagan – District Director
		+ Donita Valentine – District Vice-President
		+ Jason Mitchell – District Secretary
		+ Jay Sedory – District Treasurer
		+ Patricia Aronson – Past District Director
		+ Christina Carrillo – President, DCATA
		+ Jean Perez – President, MATA
		+ Nina Walker – President, NCATA
		+ Jeremy Searson – President, SCATA
		+ Danny Carroll – President, VATA
		+ Tom Belmaggio – President, WVATA
	* **Guests Present:**
		+ Marty Sataloff – District Parliamentarian
		+ Amy Hand – President-Elect, SCATA
		+ Ray Davis – District Director-Elect
		+ Emily Hildebrand – Student Senate Faculty Advisor
3. **District Treasurer – Jay Sedory**
	1. Discussed current finances
	2. Discussed updates on creation of Finance Committee
		1. Motion to approve – SC President Searson
			1. 2nd – NC President Walker
			2. No discussion
		2. Passed – 11-0-0
4. **District Secretary – Jason Mitchell**
	1. Approval of minutes of District Council Meeting – (04/06/2022)
		1. Motion to approve – WV President Belmaggio
			1. 2nd – VA President Carroll
			2. No discussion
		2. Passed – 11-0-0
	2. Membership stats report
		1. Motion to approve Secretary’s report – Treasurer Sedory
			1. 2nd – District Director Walsh Flanagan
			2. No discussion
		2. Passed – 11-0-0
5. **District President – Steve Cole**
	1. MAATA Governance Task Force
		1. Discussed make up
		2. District President will act as chair
			1. District Parliamentarian will be included as an advisor
		3. A representative of each state must be involved
			1. District President & State President will coordinate representative
				1. Must be in District 3 years out of the last 7
				2. A minimum of 7 years of total service
				3. Preferred DEI/State Executive/Diverse clinical setting
			2. Call for Applications – June 1-30
			3. Application Vetting – July 1-15
			4. State President/District President – call approved candidates – July 16-30
			5. Task Force Begins August 1
				1. Task Force will complete work October 31
6. **District Director – Katie Walsh Flanagan**
	1. NATA Updates
		1. Discussed potential membership dues increase
			1. Based on timing of when the vote will be held at the NATA annual meeting will determine who will vote for D3
			2. If held at beginning, Director Walsh Flanagan will vote,
			3. At the end, Director-Elect Davis will officially take over
			4. BOD vote is the official vote, as this doesn’t require full membership involvement
			5. SC President Searson inquired if any progress had been made by the NATA in his inquiry at our past DC meeting, showing a study regarding potential attrition has been conducted if a membership rate increase is implemented. Also called if anything has been updated regarding the transparency of how the financial resources are allocated to show how membership dollars are being spent
7. **Other Updates**
	1. President Cole inquired to the DC members on who will be present at the NATA Annual Meeting in Philadelphia
		1. Based on attendance, he will notify DC in the coming weeks if we have an EC, DC, or membership meeting in Philadelphia.
8. **Adjournment of meeting**
	1. Motion to adjourn meeting – Secretary Mitchell
		1. 2nd – Treasurer Sedory
		2. Approved 11-0-0
		3. Meeting was adjourned 11:56am.