

**District Business Meeting Minutes**

**May 16, 2020**

**12:30pm**

1. **Call to Order** 
   * Director Flanagan called the meeting to order at approximately 12:30pm.
2. **Establish a Quorum**
   1. Approved - Marty Sataloff – District Parliamentarian
3. **Huge thanks to the Annual Meeting Planning Committee for the transition to a virtual meeting**
   1. D3 is the 1st District to go virtual!
4. **Approval of minutes of 2019 Business Meeting (5/17/2019)**
   1. Motion to approve – Marty Sataloff
      1. 2nd – Emily Hildebrand
      2. Passed by online poll with 95% approval
5. **Secretary Report – Jason Mitchell**
   1. Discussed District Membership data
   2. Motion to approve – Scott Cook
      1. 2nd – Emily Hildebrand
      2. Passed by online poll with 99% approval
6. **Treasurer Report – Ray Davis**
   1. Discussed 2019 expenses/finances and upcoming budget
   2. Motion to approve – Scott Cook
      1. 2nd – Emily Hildebrand
      2. Passed by online poll with 98% approval
7. **New Business – Director Flanagan**
   1. Constitution Proposed Change
      1. Requested Change:
         1. The additions of a District President & District Vice-President
            1. Director Flanagan reviewed the year-long process to get to these recommended additions
            2. Motion to approve – Rod Walters

2nd – Secretary Mitchell

Discussion - \**was held thru virtual chat and monitored by Secretary Mitchell and Parliamentarian Sataloff*\*

*Meeting continued for several minutes to allow members an opportunity to discuss, if needed*

1. **MAATA News**
   1. E-learning start this Monday (May 18) – 12 Category A CEUs
   2. New Commission added
      1. Historical Commission
         1. John Bielawski will serve as chair, along with state representatives
         2. Memorial Resolutions will be a subcommittee, which will serve to honor members who have passed.
   3. July Award Newsletter
      1. Be on the lookout for this upcoming edition
         1. Includes all Award & Scholarship winners!
2. **NATA News – Director Flanagan**
   1. District 4 (GLATA) Re-structuring was approved
      1. Will split in 2 Districts:
         1. District 4 – IN, MI, OH
         2. District 11 – IL, MN, WI
      2. It is intended that by 2021, all committees will have representatives from both Districts
   2. ATs Care
      1. This unit is a District-based critical incident team (not yet state-based)
      2. Please utilize their services, especially in our current times with COVID.
   3. Currently in review of NATA By-Law which will be further discussed in the most upcoming Board of Directors meeting
   4. PASS – Program Assessment for Safety in Sport
      1. A tool on [www.nata.org](http://www.nata.org) to assess your secondary schools and medical care for secondary school athletes
   5. ATLAS
      1. Secondary Schools - please update your information annually
   6. Sidelined USA
      1. Resources for athletes no longer able/eligible to participate
   7. Go4Ellis
      1. Wonderful resource, and NATA-preferred provider for per diem work for ATs
   8. BOC Specialty Council
      1. Plan is to have an Ortho Exam in mid-2021
   9. NATA Presidential Election
      1. Voting in July
      2. Read about both candidates in NATA News and on the NATA website
      3. Please encourage everyone to vote
   10. Future NATA meetings
       1. 2020 – Virtual – TBD
       2. 2021 – June 24-27 in Orlando, FL
       3. 2022 – June 17-20 in Philadelphia, PA
3. **New Business continued – Director Flanagan**
   1. Parliamentarian Sataloff review substantive comments made within discussion
      1. One question was regarding if a member, who is the District Vice-President, has the ability to “move up” to District President
         1. Current proposed that both positions are independent of each other, to promote member involvement with not requiring long-term commitments
      2. Another question requested clarification that one Task Force provided a recommendation of adding a President, but not a Vice-President, the District is proposing adding both positions
         1. The Executive Council review the Task Force recommendations, but felt that the addition of the Vice-President would benefit the structure of the Annual Meeting, along with maximizing the tasks/responsibilities of the rest of the Executive Council
   2. Member Voting – proposed constitution changes
      1. Passed by online poll with 95% approval
   3. By-Laws Proposed Changes
      1. Request changes to reflect the approved addition of a District President & District Vice-President within the Constitution
         1. Motion to approve – Rod Walters
            1. 2nd – Treasurer Davis
            2. Discussion - \**was held thru virtual chat and monitored by Secretary Mitchell and Parliamentarian Sataloff*\*

*Meeting continued for several minutes to allow members an opportunity to discuss, if needed*

1. **Committee Reports – Director Flanagan**
   1. All MAATA & NATA Committee reports are posted on our website for membership review
2. **Honors & Awards – Director Flanagan**
   1. Announced all D3 District & National award winners
3. **New Business continued – Director Flanagan**
   1. Parliamentarian Sataloff review substantive comments made within discussion for proposed By-Law changes
      1. Clarification between Section 3.1.1 & 3.2.1
         1. Reviewed that District President will take over as chair of the Executive & District Councils from the District Director
      2. Reviewed financial implications with addition of Executive Council members
         1. Reference back to Treasurer Davis’ report which accounts for some potential increase in cost
      3. Reviewed the duties between District President & Director in regards to committee chair appointments
         1. District President will oversee all District-based committees, while the District Director will oversee all D3 representatives to NATA-based committees.
      4. *Vote was conducted post-meeting thru an external online vote*
         1. *Results – passed by significant majority*
4. **Announcements – Director Flanagan**
   1. Discussed procedures for obtaining CE certificate to the upcoming presentation by Dr. Rod Walters – “*EAP for Safer Sports*”
5. **CE Presentation – Dr. Rod Walters**
6. **Final Remarks – Director Flanagan**
   1. Reviewed that attendees will receive an email with a link to vote for By-Laws.
      1. Voting will close and the Annual Business meeting will officially adjourn at 11:59PM EST on May 18