



**District Council Conference Call Minutes
November 15, 2023
9:30am**

I. Call to Order

- President Cole called the meeting to order at approximately 9:32am

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 Hand – President, SCATA
 - Danny Carroll – President, VATA
- **Guests Present:**
 - Marty Sataloff – District Parliamentarian
 - Katie Walsh Flanagan – Past District Director
 - Matt Gage – President-Elect, MAATA
 - Will Christman – President-Elect, SCATA
 - Mike Kotelnicki - President-Elect, VATA
 - Emily Hildebrand – Student Senate Faculty Advisor
 - Bonnie Van Lunen – Chair – MAATA Research & Grants Committee
 - Adam Wall – Chair – MAATA Secondary Schools Committee
 - Megan Homoly – Western Carolina Student Shadowing Nina Walker
- **Members Absent:**
 - Tom Belmaggio – President, WVATA

III. District Secretary – Erin Cash

- a. Approval of minutes of previous District Council Meeting – (10/18/2023)
 - a. Motion to approve – Mat Lyden
 - 1. 2nd – Scott Cook
 - 2. No Discussion
 - b. Passed – 11-0-0

IV. MAATA Research & Grants Committee – Bonnie Van Lunen

- a. Congrats to Bonnie on her appointment to the BOC!
- b. MAATA Research and Grants page of the website is now updated
- c. 4 submissions, 1 awarded. Carrying funds into May
- d. They would like to request a separate eblast for JUST research and grants as feedback shows people aren't opening their eblasts to get the information. Awards are available for Spring 2024 and hoping to send a blast with that info to get more viewers
- e. Working with Claire Adkinson to advertise and get a Free Comm person on board
- f. Would like to request a pledge of \$500 per year for 5 years to support research and grants, Bonnie will be the first donor to commit. Want to be sure there is a \$10,000 pool
- g. Mat Lyden is checking if a donation would be tax deductible and how to do that

V. MAATA Secondary Schools Committee – Adam Wall

- a. Trying to get more ATLAS ambassadors as a KSI initiative
 - a. Ideally there would be a rep in each area of each state
 - b. Applicants need to apply via Gather
 - c. Once positions are filled, we can get this information onto MAATA website
- b. The Service Heart and AT of the Year award now have applications open
- c. Mat Lyden confirmed the 2024 budget includes financing Safe Sport Awards
 - a. Adam will work to get applications out

VI. District Director – Ray Davis

- a. Gather is our friend – use this to apply
- b. SLC (student) position will be opening up, getting information out to program directors
- c. Joint Committee meeting is coming up
- d. 75th celebration at NATA in New Orleans in June
- e. Discussed importance of YP involvement and Ray will continue to carry the torch
 - a. Would like a membership that does not make students join NATA twice (their first year for just a few months and then the following year)
 - b. South Carolina has a student who invited Kathy Dieringer to discuss importance of student finances including membership as well as travel to conferences

VII. Past District Director – Katie Walsh Flanagan

- a. Thank you for encouraging people to vote and congrats to Matt Gage!

VIII. District Secretary – Erin Cash

- a. Please Send Me Your Agenda Items Before, During or After the Zoom
- b. National membership at a glance
- c. District membership at a glance
- d. Website activity at a glance
- e. Present Google Form Regarding Correspondences
 - a. 30 People Responded
 - b. Mixed thoughts on more, less or the same amount of Newsletters/Eblasts
 - c. July/August Eblast with only award winners?
- f. BOC Certified Lapsed vs Non Renewed
 - a. Lapsed - list of BOC certified nonmembers – either a previous member who didn't renew in the past or has never been a member
 - b. Non Renewed – list of BOC certified members who have not renewed for the upcoming year
- g. Please check the MAATA website, let me know of any updates
 - a. Sharri is out of the office November 11-26
- h. Monthly E-Blast Due Dates – Please keep short and sweet
 - a. December 4, 2023

IX. District Vice-President – Scott Cook

- a. Call for Proposals: December 8 Deadline
- b. 2024 MAATA Annual Meeting registration will open on January 15th
- c. Present Annual Meeting RFP 2025, April 30 – May 4, 2025 Virginia Beach, Founders Inn
- d. Approval of RFP 2025
 - a. Motion to approve – Mat Lyden
 1. 2nd – Danny Carroll
 2. Discussion
 - a. VA students and faculty worried moving to the earlier date will interfere with graduation

- b. Earlier date may lose secondary school ATC's who are still covering
 - c. No way to have the perfect date to include everyone
 - b. Passed – 9-0-2
 - 1. Unanimously passed within District Council. NC and WV Presidents were abstentions since they were not on the call at this point

X. District Treasurer – Mat Lyden

- a. Financial Report
 - a. 2023 Budget vs Actual Expenses YTD
- b. Finance Committee Activities
 - a. 2024 DRAFT Budget Discussion
- c. Funding Proposal Process
 - a. OPR and Travel Reimbursement Forms on Website
- d. If any changes are made to the Budget, they will be obvious. Plan to vote on the budget on December call

XI. District President-Elect – Matt Gage

- a. Matt is excited to work with all of us and to serve the membership as best we can
- b. Planning to set up 1 on 1 Zooms with each person on the District Council
- c. Annual Meeting Task Force – goal is to make the Annual Meeting more financially sound

XII. District President – Steve Cole

- a. NATA Membership Renewal

XIII. Student Senate/Student Education Program – Emily Hildebrand or Anna Chidester

- a. 1st Year Senators Selected and started officially this past Sunday; all names were in the last Eblast and Senate website is updated - THANK YOU to everyone who reviewed applicants and voted quickly
- b. Currently getting ready to disseminate info to student members in District regarding NATA Research and Education Foundation scholarships
- c. All sub-committees were finalized this past meeting: Public Relations, Service, Conference Social Events; YP Liaison has already met with that committee and looking to update when conference social will occur and planning for a virtual District Timely Topic for students in January
- d. Senators are spreading the word about the call for conference proposals that close Dec. 8th
- e. Next meeting is Dec. 10th at 7pm

XIV. State Presidents Reports:

- a. *District of Columbia* – Shannon Fooks
 - a. Annual Meeting Date is TBD
 - b. Nominations for honors and awards
 - c. Planning winter business meeting and CEU event – hoping to have in person
 - d. Fielding questions about licensure
 - e. Will research per diem work in Maryland and let bordering states know
- b. *Maryland* – Jean Perez
 - a. Annual Meeting Date is TBD
 - b. Committee Liaison Update
 - 1. Deadline for Inclusion Award due tonight and midnight
 - 2. The LGBTQ+ committee is planning to host a virtual coffee hour, starting in February
 - 3. Putting together a community forum through either the MAATA website or another platform, more details to follow
 - 4. Town Hall on Thursday
 - c. State Update
 - 1. Treasurer and Vice President (rolling into President) are open positions for elections. Voting closes in early December
 - d. Legislative
 - 1. Monitoring a few things right now to determine if we'll need to go the legislative route. Nothing scheduled yet but that could change
- c. *North Carolina* – Nina Walker
 - a. Annual Meeting March 8-10, 2024
 - b. Had a meeting on Monday with the School Board Association, about 40 school board members attended. Discussed the importance of ATC's. Met with leadership and want to invite them to KSI event
 - c. November is state leadership month. Send in a picture and what leadership means to you

- d. December 10th gathering NCATA leadership together at High Point for brunch (zoom option)
- d. *South Carolina* – Amy Fraley
 - a. Annual Meeting July 10-12, 2024
 - b. Bootcamp 2.0 and Third Party Reimbursements went really well. Very helpful and great information
- e. *Virginia* – Danny Carroll
 - a. Annual Meeting January 5-7, 2024. Registration is now open
 - b. Gearing up for legislative session, have 2 items:
 - 1. Practice act amendment to help ATC's in hospitals working with Ortho's stay in the OR
 - 2. Really push for ATC's in all secondary schools that sponsor athletic events

XV. Adjournment of meeting

- a. Motion to adjourn meeting – Mat Lyden
 - a. 2nd – Danny Carroll
 - b. Approved 9-0-2
 - c. Meeting was adjourned 11:17am