

District Council Conference Call Minutes March 27, 2024 8:30am

I. Call to Order

o President Cole called the meeting to order at approximately 8:36am

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
- Nina Walker President, NCATA
- Amy Hand President, SCATA
- Mike Kotelnicki President, VATA
- Tom Belmaggio President, WVATA

o Guests Present:

- Marty Sataloff District Parliamentarian
- Matt Gage District President-Elect
- Katie Walsh Flanagan Past District Director
- Will Christman President-Elect, SCATA
- Emily Hildebrand Student Senate Faculty Advisor
- Kirk Armstrong Chair LGBTQ+ & President-Elect, VATA
- Kassy Mosley Chair Young Professionals

Members Absent:

- Jean Perez President, MATA
- Donita Valentine Chair NATAPAC

III. District Secretary – Erin Cash

- a. Approval of minutes of previous District Council Meeting (2/28/2024)
 - a. Motion to approve Tom Belmaggio
 - 1. 2nd Ray Davis
 - 2. No Discussion
 - b. Passed 11-0-0

IV. MAATA LGBTQ+ Committee - Kirk Armstrong

- a. Actively planning Town Hall at MAATA
 - a. Last year had higher attendance at MAATA Town Hall vs NATA Town Hall
 - b. 4 table prompts with 10 min discussion/2 min reports
 - c. Collecting resources including Governmental Affairs
- b. Database of LGBTQ+ speakers and presentations

c. Finalizing a publication

V. MAATA Young Professionals Committee - Kassy Mosley

- a. MAATA Distinguished Young Professional Winner Dr. Shelby Baez at UNC
- b. YPC Presenting at MAATA Symposium
- c. YPC Social at MAATA Symposium
- d. YPC Q & A Event April 24th via Zoom requesting Webinar accessibility for \$79/month
 - a. Approval of adding Zoom Webinar capability for Q & A Event
 - 1. Motion to approve Erin Cash
 - a. 2^{nd} Mat Lyden
 - b. Discussion
 - i. There is no cost for regular Zoom meeting
 - ii. D3 would pay this cost via the Communications line item
 - 2. Passed 11-0-0

VI. District Director – Ray Davis

- a. This year's NATAM 2024 Theme was 'From Head to Toe', I hope you had ample opportunities to post pictures on social media with the #NATM2024. Thank you for your participation.
- b. The NATA Council on Practice Advancement is hosting its 4th conference; COPA Con 2O24 is live April 26th and On-Demand will remain open thru June 7th. Early Bird pricing ends April 12th. This years theme is "Trends and Technology" You can use your free \$150 Bucks as a part of the registration pricing!!!
- c. Students: The Chuck Kimmel First-Time Attendee Award applications are still being accepted through April 20th.
- d. We still have non-district based volunteer positions open in GATher. Please Log-in and see which position fits you!
- e. CEU Bucks you get \$150 value back on the \$180 to NATA towards 10 CEU's
- f. The NATA 75th Clinical Annual Symposia & Expo is June 25th-28th in New Orleans! Housing is Open!
- g. Lastly, we lost an Icon of the AT profession recently. Former NATA President Chuck Kimmel passed away. This is a huge loss for our profession. Please keep his family in your thoughts and prayers.
 - a. Katie Walsh Flanagan provided information to send letters to Chuck's wife Patty

VII. Past District Director – Katie Walsh Flanagan

- a. Election Information will be sent out in the April Newsletter regarding District Director and District Treasurer
 - a. Ray Davis (DD) and Mat Lyden (DT) will be running
 - b. There will be a lapse between June and the new Treasurer being appointed
 - c. Approval to extend Mat's appointment as Treasurer to run through the election. To remain on board until the new Treasurer is on boarded through December 2024
 - 1. Motion to approve Scott Cook
 - a. 2^{nd} Erin Cash
 - b. Discussion
 - i. Normal protocol is to start the election process 1 year prior to the appointment
 - 2. Passed 10-0-1

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. District Zoom Renewal Due 4/10/2024
 - a. Will add Webinar capability if needed with timing to cross into MAATA Symposium
- e. Newsletter Due Date
 - a. April 22, 2024: 1st Time Members Recognized Under Their State
 - b. October 21, 2024
- f. Monthly E-Blast Due Dates Please keep short and sweet
 - a. May 20, 2024
 - b. August 19, 2024
 - c. September 23, 2024
 - d. December 9, 2024

IX. District Vice-President – Scott Cook

- a. 2024 Meeting
 - a. Meeting Date May 17-19, 2024 Founders Inn, Virginia Beach
 - b. Registration opened January 15, 2024
 - c. April 27, 2024 will end early registration
 - d. 108 total registrations, 11 total vendors with 1 gold sponsor

- e. Educational program is posted on the website
- f. President Dieringer and President-Elect Duffy will be at the meeting
- g. About 7 t-shirt submissions, looking at the designs tonight and will make a decision

X. District Treasurer – Mat Lyden

- a. Presented Power Point
- b. Working on a financial value for each item included in your NATA membership
- c. Please be extra cautious with phishing emails use "report junk" or "report phishing"
- d. All tax info has been provided to CPA for 2023 990 Tax Form Preparation

XI. District President-Elect – Matt Gage

- a. Annual Meeting Task Force Update
- b. Finalizing Survey (thank you Emily Hildebrand) to send via it's own E-blast hopefully next week
 - a. Please widely circulate the survey once it's sent out. Presidents re-send about a week later
 - b. Plan is to collect that data, review it, propose recommendations

XII. District President – Steve Cole

a.

b.

c.

d.

XIII. Student Senate/Student Education Program – Emily Hildebrand

- a. Recruitment Event and Meet and Greet will lead off the student program on Friday; please consider letting any potential employers know about the event as it will be a great way to meet students looking for employment.
- b. The Quiz Bowl event will be on Friday evening a variety of individuals across the District are currently writing questions. If you would like to serve on the panel of judges (help keep track of scores and assist with any discrepancies in the moment), please let me know!
- c. Mentor's Lunch is set for Saturday and sending out invitations to HOF members.
- d. Athletic Training Olympics Event Saturday before Director's reception so encourage your ATS to form a team.
- e. This years' service project will support our own committees: Secondary Schools, Scholarship, Advancement and Engagement, and Young Professionals. If you have any giveaways/prizes we are seeking those donations to support the silent auction that will occur during the symposium.
- f. Kelsey Powers (1st year, Maryland) is currently interviewing interested symposium speakers and then I'm editing these videos to serve as promotion for the symposium.

XIV. State Presidents Reports:

- a. District of Columbia Shannon Fooks
 - a. DCATA Honors & Awards
 - 1. Ceremony: Sunday, June 9, 2024 1:00pm Sidwell Friends School
 - b. 2024 Student Athletic Training Symposium
 - 1. Saturday April 13, 9-1 at Gonzaga High School
 - c. 2024 VDCATA Call for Speakers
 - d. LGBTQ+ Committee
 - 1. Currently looking for members to accompany me this year for the DC Pride parade on Saturday June 8th. Also currently working with the DC LGBTQ+ office to locate resources for anything we can use as clinicians for our patients in the community.
 - e. Governmental Affairs Committee
 - 1. DC Council has introduced legislative text for the "Cardiac Planning and Response Amendment Act of 2023" which, if passed, would require all DC Public and Public Charter Schools to develop a Cardiac Emergency Response Plan for school grounds, and any school with a MS or HS athletic program would be required to develop a CERP for athletic participation as well. Think this is a cool thing for ATCs in the District to show support for and encourage their schools (if that is their setting) to adopt early. Here is the link to the text: https://lims.dccouncil.gov/Legislation/B25-0570
- b. North Carolina Nina Walker
 - a. NC had an incredible conference! They will likely go back to the same location at the beach
 - b. Gave out HOF rings and will continue to do so going forward
 - c. NATA SAAC
 - 1. Please sign up for the State Leadership Forum. It will be held in person the day before NATA from 1-5pm, followed by a reception

- c. South Carolina Will Christman
 - a. March 1st announced as South Carolina National Athletic Training Day
 - b. Amy is currently there since their regulations are being read today
 - c. Working with American Heart Association to have AEDs/EAPs in all schools
 - d. Symposium is July 10-12th in Colombia, SC
 - e. Will Christman will be taking over after the Symposium
- d. Virginia Mike Kotelnicki
 - a. Sent his second video out
 - b. Angela White had a program this past Saturday for Secondary Schools
 - 1. About 40 people went. Casting and Synthetic Taping Lab, 7 CEU's
- e. West Virginia Tom Belmaggio
 - a. April 6th Hybrid Symposium
 - 1. Virtual section on Teams
 - b. Greg Elkins has passed away suddenly, huge loss and advocate especially in Secondary Schools
 - c. HB5343 Bill failed in the Senate, passed in the House. Will continue to work on getting it passed
 - d. Passed a cardiac bill which means every school in the state must have an AED and EAP, awesome!
 - e. Sam Scario Miller will be taking over after the Symposium
 - f. Thank you for all you've done Tom!

XV. Adjournment of meeting

- a. Motion to adjourn meeting Scott Cook
 - a. 2nd Tom Bellmaggio
 - b. Approved 11-0-0
 - c. Meeting was adjourned 10:01am