

**District Business Meeting Minutes**

**May 15, 2021**

**12:30pm**

1. **Call to Order**
	* Director Flanagan called the meeting to order at approximately 12:30pm.
2. **Huge thanks to the Annual Meeting Planning Committee for the transition to a virtual meeting**
	1. D3 is the 1st District to go virtual!
3. **Approval of minutes of 2020 Business Meeting (5/16/2020)**
	1. Motion to approve – Steve Cole
		1. 2nd – Emily Hildebrand
		2. Passed by online poll with 97%% approval
4. **Secretary Report – Jason Mitchell**
	1. Discussed District Membership data
	2. Motion to approve –Steve Cole
		1. 2nd – Emily Hildebrand
		2. Passed by online poll with 100% approval
5. **Treasurer Report – Jay Sedory**
	1. Discussed 2020 expenses/finances and upcoming budget
	2. Move to online system QuickBooks
	3. Changed fiscal year to align with the NATA fiscal year
		1. Proposed 2 budgets
			1. One will that will go July 1-Dec 31 2021
			2. 2nd will go for 2022 year
	4. Moving into the future
		1. We want to move more into savings
		2. Review CDs & Interest Rates
		3. Reviewing current policies & procedures
	5. Motion to approve – Steve Cole
		1. 2nd – Scott Cook
		2. Passed by online poll with 99% approval
6. **New Business – Director Flanagan**
	1. Proposed Updates to the MAATA By-Laws
		1. Requested Change:
			1. Article 3.1.1 – Duplicity in District Director & District President noticed
				1. Director Flanagan reviewed the year-long process to get to these recommended additions.

Both Executive & District Councils approved in Winter 2021

* + - * 1. Motion to approve – Scott Cook

2nd – Donita Valentine

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. District Council approved the 2023-2024
		1. May 13-15, 2022 – Hilton Charlotte University Place in Charlotte, NC
		2. May 17-19, 2023 – Founders Inn, Virginia Beach, VA
		3. May 17-19, 2024 – Founders Inn, Virginia Beach, VA
	2. E-Learning begins this upcoming Monday!
		1. Student Symposium will begin tomorrow!
			1. Many thanks to Emily Hildebrand for her work
		2. Will include up to 13 Category A CEUs
	3. New NATA committees seeking representation
		1. EPC – Early Professional Committee
			1. Original Young Professionals’ Committee was split into 2 groups
			2. EPC will represent those in the first 6 years of Certification
			3. YPC will represent those within 7-12 years of Certification
		2. CEC – Connectivity & Engagement Committee
			1. This committee is replacing the PR committee
			2. Designed to get ATs within States & Districts engaged with items occurring at the National level
			3. MAATA created a new Social Media Director
				1. Kassy Mosley will be our 1st representative!
	4. Be on the lookout for the upcoming August/September Eblast for calls for Volunteers
	5. Monday, May 17 – all MAATA & NATA reports, Hall of Fame & Business Meeting slides will be posted to the MAATA website member section
	6. Honors & Awards
		1. MAATA Quiz Bowl Winner
			1. Charleston Southern (SC)
				1. Devynn Galloway/Lauren Halliday/Megan O’Dell
		2. MAATA Hall of Fame Class of 2021
			1. Scott Barringer
			2. George Wham
		3. District Director’s Award 2021
			1. Ray Davis Jr
			2. Tina Carrillo
		4. Scholarship Winners
			1. Edward Block scholarship
				1. Renee Adamonis
				2. Breanna Fergson
			2. AC Whitey Gwynne scholarship
				1. Emily Meyerl
				2. Ashlee Humphries
			3. Larry Sutton scholarship
				1. Kimberly Hill
				2. Kaitlyn Whipp
			4. William Prentice scholarship
				1. Janese Malone
			5. NATA Foundation scholarship awards
				1. Renee Adamonis/Breanna Ferguson/Ashlee Humphries/Kiara Malone/Rachel Scherbenske/Reann Young/Victoria Simpson/Kaitlyn Whipp/Derek Dewig/Ann Francis/Natalie Kupperman/Nancy Uriegas
				2. Free Communications

Kennedy Dewey/Xavier Thompson/Daniel Clifton

* + - * 1. Research Grants

Students

Alexandra DeJong/Daniel Torp

Professional

Eric Wikstrom

1. **New Business continued – Director Flanagan**
	1. Secretary Mitchell review substantive comments made within discussion
		1. No discussion
		2. Member Voting – proposed MAATA By-Law changes
			1. Passed by online poll with 98% approval
2. **NATA News – Director Flanagan**
	1. Proposed Updates to the NATA By-Laws
		1. Addition of District XI
		2. Changed the ability to change by-laws to all Districts have a vote
		3. Only active, certified NATA members can hold a seat on the BOD
			1. Motion to approve – Donita Valentine
				1. 2nd – Jason Mitchell
				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. NATA President Dieringer will be taking office mid-June at the NATA BOD Annual Meeting
	2. Diversity, Equity, Inclusion & Access (DEI & A)
	3. District 4 (GLATA) Re-structuring Approved
		1. Approved 2 Districts
			1. District 4 (IN, MI, OH)
			2. District 11 (IL, MN, WI)
				1. Director – Ryan Wilkerson
	4. NATA has partnered with MVP Parent Magazine
		1. This year will be posting monthly articles on athletic training & ATs
		2. This magazine reaches parents of athletes (mvpparent.com)
	5. Board of Certification
		1. BOC Specialty Council
			1. Now Board Certified Specialist – Orthopedics
		2. After this current reporting period
			1. No EBP requirements, as all talks will need to include evidence
			2. Begins in 2022
		3. BOC 360
			1. New platform for reporting CEs, coming this summer
	6. NATA Awards
		1. Young Professionals’ Committee National Distinction Award
			1. Tina Carrillo
		2. LGBTQ+ Award for Inclusive Excellence
			1. Pat Aronson
	7. Secretary Mitchell review substantive comments made within discussion
		1. No discussion
		2. Member Voting – proposed NATA By-Law changes
			1. Passed by online poll with 99% approval
				1. 174-1-1
	8. Future NATA meetings
		1. 2022 – June 17-20 in Philadelphia, PA
1. **Announcements – Director Flanagan**
	1. Up next is Drs. Jochimsen & Baez are presenting “The Who, When & How of Mental Health Screening in Athletes”
2. **Adjournment – Director Flanagan**
	1. Motion – Emily Hildebrand
		1. 2nd – Jason Mitchell
		2. Meeting was adjourned 1:24pm.
3. **CE Presentation**