



District Council Conference Call Minutes
January 31, 2024
8:30am

I. Call to Order

- President Cole called the meeting to order at approximately 8:32am

II. Roll Call:

- **Members Present:**
 - Steve Cole – District President
 - Ray Davis – District Director
 - Scott Cook – District Vice President
 - Erin Cash – District Secretary
 - Shannon Fooks – President, DCATA
 - Nina Walker – President, NCATA
 - Amy Hand – President, SCATA
 - Tom Belmaggio – President, WVATA
- **Guests Present:**
 - Marty Sataloff – District Parliamentarian
 - Matt Gage – District President-Elect
 - Emily Hildebrand – Student Senate Faculty Advisor
 - Will Christman – President-Elect, SCATA
 - Bob Casmus – Chair – Honors & Awards
 - Bonnie Van Lunen – Chair – Research & Grants
- **Members Absent:**
 - Mat Lyden – District Treasurer
 - Jean Perez – President, MATA
 - Mike Kotelnicki – President, VATA

III. District Secretary – Erin Cash

- a. Approval of minutes of previous District Council Meeting – (12/13/2023)
 - a. Motion to approve – Tom Belmaggio
 - 1. 2nd – Scott Cook
 - 2. No Discussion
 - b. Passed – 8-0-0

IV. MAATA Honors & Awards Committee – Bob Casmus

- a. The winners were announced in the January E-Blast
 - a. Scott Powers – Service Award
 - b. Paul Rupp – Most Distinguished ATC
 - c. Sherry Summers – Hall of Fame
 - d. John Reynolds – Hall of Fame
- b. Has everything ready for the MAATA Symposium Award Ceremony
- c. Plaques, rings, HOF name tags, etc. have been ordered
- d. Working on the Power Point and will add the Scholarship, Foundation and (if decided) President and Director's award winners

- e. Will keep Kassy involved

V. MAATA Research & Grants Committee – Bonnie Van Lunen

- a. Talked to Catherine at the Foundation. If D3 can take in donations, we can handle it ourselves. If we can't, NATA Foundation would take over everything.
- b. Currently D3 budgets \$5,000, that money does NOT roll over, that needs to be paid out over the year. Bonnie is requesting to raise outside of that \$5,000
- c. Mat found out that we can have the person's donation be a charitable gift and get credit tax wise
- d. Hoping to ask donors for a long-term commitment – \$500 for 5 years, \$2,500 commitment
- e. Could roll over and wouldn't need to use on an annual basis
- f. The hope is to eventually get too much money so then the money could roll over to subsequent years
- g. This year people submitted, and they funded 1 research project and then reopened with a March 15th deadline
- h. Hoping to start a separate doctoral student award with this extra raised money
- i. Goal is to get the green light today, start campaigning and have this award money for 2025
- j. Approval of the request to begin a campaign for additional research and grants funding for District 3 within the district
 - a. Motion to approve – Bonnie Van Lunen
 - 1. 2nd – Tom Belmaggio
 - 2. No Discussion
 - b. Passed – 7-0-0

VI. District Director – Ray Davis

- a. Attended JCM in Dallas – All NATA Committee Chairs attended and were really engaged, very enlightening
- b. Discussed NATA Dues costing each member \$180, but 10 CEU credits is \$150 so really good cost overall
- c. Advocacy is huge, states please take advantage of this
- d. Reviewing Student Membership – 18 month initial membership has been brought to the table, working on
- e. Went to VATA, going to NCATA, planning to attend SCATA, hoping to get to MATA

VII. 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. Membership Changes December 2023 to January 2024 – Keep up the great work!
- e. Website activity at a glance
- f. BOC Certified Lapsed vs Non Renewed
 - a. In Dropbox as one Excel File, Tabs on the bottom to differentiate
 - b. Lapsed - list of BOC certified nonmembers – either a previous member who didn't renew in the past or has never been a member
 - c. Non Renewed – list of BOC certified members who have not renewed for the upcoming year
- g. Publication Dates
 - a. 60 Second News too Long? Change to E-Blast instead of 60 second or only ask certain people for blurb?
 - 1. We don't want to limit anyone of sending information or length of information. People will either open it or they won't, read all of it or some of it, no change needed for now
- h. Monthly E-Blast Due Dates – Please keep short
 - a. March 25, 2024
 - b. May 20, 2024
 - c. August 19, 2024
 - d. September 23, 2024
 - e. December 9, 2024
- i. Newsletter Due Date
 - a. April 22, 2024
 - b. October 21, 2024

VIII. 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. 5 vendors as of today
 - 1. Bob McCloskey Insurance will be sponsoring the student program
 - e. Symposium meeting tonight. President Derringer (SPELLING) and President-Elect Duffy will be attending the meeting to get final details on their travel and plan to address the membership and student attendees

- f. Emily Hildebrand:
 - 1. Emails about a t-shirt design contest have been going out – please encourage people to submit a t-shirt design
 - 2. Information on a Recruitment event has also been set out, please send to any major employers. State Presidents please push out as well
 - a. Recruitment event is Friday from 2-4:30pm
 - 3. Education Program:
 - a. 26 abstracts were submitted, really high quality abstracts. Submitted to the Education Committee for a blind review, every abstract was reviewed twice and given an average score. The Education Committee met last night and drafted the Excel spreadsheet. Hoping to send letters next week
 - b. Looking at 13 CEU's as of now, not counting pre-conference which is on par from the past
 - c. Free communication is also open until March 15th, Tom Campbell is the new committee chair

IX. District Treasurer – Mat Lyden

- a. Reviewed power point slides
- b. Be sure ORP requests are sent in to Mat
- c. Reviewed Budget vs Actual 2023 FY

X. District President-Elect – Matt Gage

- a. MAATA Symposium Task Force met for the first-time last month and divided up the group to work on questions to send the membership to figure out what the MAATA Annual Symposium will look like long term, how to get the YP's more involved and how to make the meeting more financially efficient. Will meet again in February

XI. Student Senate/Student Education Program – Emily Hildebrand

- a. This year's Student Senate project will be a silent auction
 - a. Proceeds will be donated to identified MAATA Committees (will be confirming with each committee chair)
 - 1. MAATA Scholarship Committee
 - 2. MAATA Young Professionals
 - 3. MAATA Governmental Affairs
 - 4. MAATA Secondary School Committee
 - b. Donation logistics discussed with MAATA Treasurer and approval granted for the service project
 - c. Will be promoted via Student Senate socials, E-blasts and other MAATA committee socials
- b. Recruitment Event as part of Meet and Greet Student Program on Friday May 17th; please share to major employers

XII. State Presidents Reports:

- a. *District of Columbia* – Shannon Fooks
 - a. 2024 DCATA Honors – nominations close today, announced in June
 - b. Volunteer Opening – looking for a YP committee chair
 - c. Licensure – DC Department of Health is a little behind so a lot of people are still waiting for their licensure information but as long as they paid by December 30th, they will get a licensure number.
 - d. 2024 DCATA Student Athletic Training Symposium – seeking volunteers
 - e. Winter CEU Event – hoping to do something live and then record for those who can't attend
- b. *Maryland* – Jean Perez
 - a. Welcome newest elected officials who will take office at the business meeting in May:
 - 1. Vice President – Caroline Siebens
 - 2. Treasurer – Karie Johnson
 - 3. Incumbent Secretary – Jaime Harris – will serve another term
 - b. MATA Business Meeting will be held May 31, 2024 and the Annual Symposium will be held on June 1, 2024 at Towson University. More information will be provided via email as we get closer to the events
 - c. Looking for presenters at the Annual Symposium, see E-blast for more info
 - d. MATA hosted an Advocacy Day in Annapolis on January 11th where they were recognized by the State House and Senate for their legislative efforts and their 40 year anniversary!
- c. *North Carolina* – Nina Walker
 - a. 50th Anniversary Gala
 - b. Announced Hall of Fame – Eric Hall and Nancy Gore

- d. *South Carolina* – Will Christman
 - a. Recently had a High School workshop that over 150 HS students attended. Had a CEU event for about 15 certified ATC's who brought the students
 - b. Licensure will hopefully be fully approved by May/June
 - c. Hit the Hill Day in February
 - d. Annual Meeting July 10 – 12th, celebrating 40 years

- e. *West Virginia* – Tom Belmaggio
 - a. Day at the Capital last Wednesday went well. Students did an amazing job
 - b. Continuing to work on 2 bills – to get an ATC on the Board of PT (WV's licensure board) and the other is to have an ATC in every secondary HS level
 - c. Discussing and considering a bill for a loan reimbursement program through the WV Department of Human Resources if an ATC signs to a 5 year agreement to a rural WV job
 - d. April 6th Meeting will be hybrid both live and virtual, first time doing it

XIII. Adjournment of meeting

- a. Motion to adjourn meeting – Tom Belmaggio
 - a. 2nd – Shannon Fooks
 - b. Approved 7-0-0
 - c. Meeting was adjourned 9:46am