



District Council Conference Call Minutes
April 19, 2023
8:30am

I. Call to Order

- President Cole called the meeting to order at approximately 8:31am

II. Roll Call:

○ **Members Present:**

- Steve Cole – District President
- Ray Davis – District Director
- Jason Mitchell – District Secretary
- Mat Lyden – District Treasurer
- Christina Carrillo – President, DCATA
- Jean Perez – President, MATA
- Nina Walker – President, NCATA
- Will Christman – President-Elect, SCATA
- Danny Carroll – President, VATA
- Tom Belmaggio – President, WVATA

○ **Guests Present:**

- Marty Sataloff – District Parliamentarian
- Scott Cook – District Vice-President Elect
- Erin Cash – District Secretary-Elect
- Emily Hildebrand – Student Senate Faculty Advisor
- Shannon Fooks – President-Elect, DCATA
- Bonnie Van Lunen – Chair - Research & Grants Committee
- Sara Pittelkau – Chair - Scholarship Committee
- Kelley Crow – YP Committee Current Chair
- Kassy Mosley – YP Incoming Chair, D3 CAC, Social Media Coordinator
- Adam Wall – Chair – Secondary School Committee

○ **Members Absent:**

- Amy Hand – President, SCATA
- Donita Valentine – District Vice-President
- Katie Walsh Flanagan – Past District Director

III. District Secretary – Jason Mitchell

- a. Approval of minutes of previous District Council Meeting – (3/15/2023)
 - i. Motion to approve – Emily Hildebrand
 - 1. 2nd – Tom Belmaggio
 - 2. No Discussion
 - ii. Passed – 11-0-0

IV. MAATA Research & Grants Committee – Bonnie VanLunen

- a. 2 NEW Doctoral Student grants we will sponsor starting this Fall
 - i. Moving forward, all awarded by end of December to stay in fiscal year
 - ii. Was \$3,000, now \$5,000 thanks to \$2k extra from the district
 1. 2 x \$1,000 doctoral students
 2. Meeting to discuss due dates & solicit support from past winners
 - iii. Typically get 1-9 per year
 - iv. Will do extra E-Blasts showing new due dates
 - v. Awardees are expected to attend MAATA Annual Meeting

V. MAATA Scholarship Committee – Sara Pittelkau

- a. Committee update
 - i. Sara started in November and has filled all vacant positions
 - ii. Will look at scoring system
- b. Scholarship Winners:
 - i. Prentice: Post Professional
 1. Maryland, Neely McGinty, Towson
 - ii. Edward Block: Now 1st years
 1. 1st Place: Maryland, Rebecca Perry, Towson
 2. 2nd Place: North Carolina, Baba Konatsu, Western Carolina
 - iii. Sutton: Final Year/Graduating
 1. North Carolina, Jenna Tomlinson, High Point
 - iv. AC Whitey Gwynne: BOC 2nd Year Post Grad
 1. 1st Place: South Carolina, Breanna Portillo, USC
 2. 2nd Place: South Carolina, Jack Lehker, USC

VI. YP Committee Chair Outgoing, D3 CAC – Kelley Crow & YP Incoming Chair – Kassy Mosley

- a. Committee update and share information on a proposed YP Distinction Award to recognize high quality YPs that have made an impact on the profession, community and district
 - i. Proposing for a 2024 YPC winner, will coordinate with Bob Casmus, vote for approval in VA Beach, about \$100 for plaque/engraving
- b. District Level is still YPC
- c. National Level is split: 0-6 Years Out = Early Professional Committee, 7-12 Year Out = Career Advance Committee
- d. Updated Mission and Vision Statement and Needs Assessment Survey Sent Out
- e. March Virtual Career Workshop with Minority Women in Sports Medicine (MD Rep = Founder)
- f. Hosting a YPC Social at VA Beach Sat 6:30-8pm during AT Olympics, hoping to have a sponsor

VII. Secondary School Committee Chair – Adam Wall

- a. Brought up clearing a winner with the President since changes happen during the application process
- b. Servants Heart Winner – Tina Carillo, Athletic Trainer of the Year – Steven Lowe, WV
- c. Recipients of the Safe Schools Awards:
 - i. 16 Submitted Applications, 11 Recipients
 1. North Carolina
 - a. Greensboro Day (Renewal)
 2. West Virginia
 - a. Ripley & Brooke
 3. South Carolina
 - a. Gilbert, Rock Hill, Conway & AC Flora
 4. Virginia
 - a. Buffalo Gap, Franklin County HS
 5. Maryland
 - a. Mount Saint Joseph
 6. DC
 - a. Friendship Public Charter School

VIII. State Presidents Reports:

- a. *District of Columbia* – Christina Carrillo
 - i. Tina is rolling off in about 2 weeks, Shannon Fooks new President
 - ii. May 11th Virtual Symposium is a great fundraiser since DC is smaller
 1. Currently asking for proposals
 - iii. HOSA (Health Occupations Students of American) State Competition Judges
 1. Few DC Students will be going to the International Leadership Competition

- iv. Governmental Affairs Chair Opening
- v. Licensure!!

- b. *Maryland* – Jean Perez
 - i. June 10th Symposium – Business meeting, day before at local brewery
 - ii. License renewal year

- c. *North Carolina* – Nina Walker
 - i. Get Involved with HOSA
 - ii. Legislative Event next week – apps/cocktails – “Lifesavers”
 - 1. 30-40 signed up, most they’ve had

- d. *South Carolina* – Will Christman
 - i. Legislative
 - 1. Licensure bill is now in the House - hoping to get passed before state meeting
 - ii. July 13-14th Annual Symposium, Registration opens May 1st

- e. *Virginia* – Danny Carroll
 - i. Bill signed, July 1st will go into effect. Sent this info in an Eblast
 - 1. Albuterol administration, IV’s, Rx Lidocaine for wound closure
 - ii. Asked members who assists in OR’s

- f. *West Virginia* – Tom Belmaggio
 - i. End of March Symposium
 - 1. Expert Panel for YPC
 - 2. Awards
 - ii. Not a great go around with legislatures but will continue grassroot efforts and change some wording

IX. District Director – Ray Davis

- i. Ed Strap Letter of Support for California seeking licensure
- ii. NATA working with HOSA – Responses from NC, SC & DC

X. Past District Director – Katie Walsh Flanagan

XI. District Secretary – Erin Cash

- a. National membership at a glance
- b. District membership at a glance

XII. District Vice-President – Donita Valentine

XIII. District Vice-President Elect – Scott Cook

- a. Annual meeting update May 19-21, 2023 Founder Inn Virginia Beach
 - i. Reported numbers, Sharri sent E-Blasts, Free hotel nights will be announced at Business Meeting
- b. Educational Program Update
- c. Future Meeting Member Survey
 - i. Qualtrics Survey we plan to send to the membership regarding the format of future District annual meetings

XIV. District Treasurer – Mat Lyden

- a. \$53,000 budgeted for MAATA Symposium
 - i. Planning to take a loss on this, continue to push attendees
 - ii. DST – Increase membership and member engagement
- b. Would like to use Zelle when can
 - i. VA, MD please deposit checks

XV. District President – Steve Cole

- a. Committee annual reports due May 4
- b. Proposed changes to Constitution & By-Laws
 - i. Jason will post tracked changes on website
 - ii. E-blast with new/changed document saying to vote you must be at the business meeting
 - 1. Deciding how vote will happen
- c. Meeting at NATA Convention in Indianapolis

- i. We will not have a District meeting at NATA since Friday May 19th 10am @ VA Beach

XVI. Student Senate/Student Education Program – Emily Hildebrand

- a. Mentors Breakfast Saturday 7:30am
- b. Free Comms Poster and Oral, Claire Atkins
 - i. All are peer reviewed at least twice
 - ii. 39 submissions
 - iii. Would like to give feedback
- c. Quiz Bowl Teams:
 - i. MD – Towson & Frostburg
 - ii. VA – Shenandoah
 - iii. WV – Marshall
 - iv. NC – UNC-Charlotte
 - v. SC – USC
- d. LGBT+ Life Center (in Newport News) partnership doing Penny Wars

XVII. Adjournment of meeting

- a. Motion to adjourn meeting – Mat Lyden
 - i. 2nd – Danny Carroll
 - ii. Approved 11-0-0
 - iii. Meeting was adjourned 10:23am