

**District Council Meeting Minutes**

**May 14, 2020**

**2:00pm**

1. **Call to Order**
	* Director Flanagan called the meeting to order at approximately 2pm.
2. **Roll Call:**
	* **Members Present:**
		+ Katie Walsh Flanagan – District Director
		+ Jason Mitchell – District Secretary
		+ Ray Davis – District Treasurer
		+ Patricia Aronson – Past District Director
		+ Michael Walker – President, DCATA
		+ Wes Robinson – President, MATA
		+ Jim Bazluki – President, NCATA
		+ Brad Drake – President, SCATA
		+ Danny Carroll – President-Elect, VATA
		+ Jenni Johnson – President, WVATA
		+ Grace Mills – Student Senate President
	* **Guests Present:**
		+ Marty Sataloff –District Parliamentarian
		+ Jay Sedory – District Treasurer-Elect
		+ Gina Palermo – President-Elect, MATA
		+ Scott Cook – Annual Meeting Planner
		+ Kim Pritchard – Educational Program Chair
		+ Emily Hildebrand – Student Senate Faculty Advisor
	* **Members Absent:**
		+ Chris Jones – President, VATA
3. **Secretary Updates – Secretary Mitchell**
	1. Seek approval of minutes of District Council Meeting – Conference Call (05/05/2020) – Secretary Mitchell
		1. Motion to approve – Wes Robinson
			1. 2nd – Jim Bazluki
			2. No discussion
			3. Passed – 9-0-0
4. **MAATA Meeting update:**
	1. Scott Cook – Annual Meeting Planner
		1. Discussed cancellation/planning process of 2020 Annual Meeting
		2. 2021 meeting updates
	2. Kim Pritchard – Educational Programming Update
		1. Discussed E-Learning platform that will open to all NATA members next week
	3. Emily Hildebrand & Grace Mills – Student Symposium Update
		1. Discussed details of the Student Quiz Bowl that will be held tomorrow evening
		2. Student Free Communication
			1. Created virtually record session, that will be posted on our MAATA website
		3. Working with the YPC for this year’s Career Workshop this upcoming Sunday
			1. Conducting virtual mock interviews & resume/cover letter Q&A
5. **Secretary Report – Jason Mitchell**
	1. Discussed District Membership data
		1. Motion to approve Secretary’s report – Michael Walker
			1. 2nd – Jenni Johnson
			2. No discussion
			3. Passed – 9-0-0
6. **Treasurer Report – Ray Davis**
	1. Discussed 2020 expenses/finances and upcoming budget
		1. Motion to approve Treasurer’s report – Michael Walker
			1. 2nd – Wes Robinson
			2. No discussion
			3. Passed – 9-0-0
7. **MAATA Updates**
	1. Request for New Committee
		1. Historical Commission – John Bielawski
			1. Approved by the Executive Council
			2. Seek motion to approve to the addition of this new committee
				1. Motion to approve - Jenni Johnson
				2. 2nd - Michael Walker
				3. Passed – 9-0-0
	2. By-Laws updates
		1. Initial discussions on processes/timelines for Presidential & Vice-Presidential elections
		2. Further discussion will take place in DC meeting June
	3. Summer Awards Newsletter
		1. Director Flanagan encouraged states to send all photos & descriptions to her & Secretary Mitchell
	4. *\*\*\*NC President Jim Bazluki had to sign off of meeting due to work conflict\*\*\**
	5. Volunteerism
		1. Criteria for volunteers located on MAATA website (e.g. NPI, BOC, State Licenses, resume, letter of interest)
	6. Fall/Spring Newsletter
		1. Encouraged states to submit materials for each newsletter as it’s their time to shine
	7. Saturday Business Meeting
		1. Free registration, ending tonight
		2. EBP Session – Rod Walters
		3. Honors & Awards, all committee report slides, and Business Meeting slides will be posted in the Members section within the MAATA website
	8. E-Learning opportunity
		1. Registration May 18-June 5
			1. Must complete sessions/evaluations by June 15
8. **MAATA Committee Reports**
	1. Reviewed submitted Annual reports
		1. State Presidents were tasked with reviewing each Committee Chair’s evaluation of their respective state reps
9. **NATA News/Updates**
10. **State Presidents’ Reports**
	1. District of Columbia – President Michael Walker
		1. Nothing to report since last week
	2. Maryland – President Web Robinson
		1. Currently working on creating their online symposium
	3. North Carolina – President Jim Bazluki
		1. not present to provide report
	4. South Carolina - President Brad Drake
		1. Finalized RFP to legislature
		2. Continue to work with their online symposium
	5. Virginia – President Chris Jones
		1. Nothing new to report since last week
	6. West Virginia – President Jenni Johnson
11. **Student Senate Report – Grace Mills**
	1. First year that Student Senate included professional students
	2. Summer Plans
		1. Seniors coming up with survey for student program planning
12. **Additional news/updates**
13. **Motion to adjourn – Jenni Johnson**
	1. **2nd – Jason Mitchell**
	2. **No Discussion**
	3. **Director Flanagan adjourned the meeting at 3:23pm**