

**District Council Conference Call Minutes**

**February 16, 2023**

**8:30am**

1. **Call to Order** 
   * President Cole called the meeting to order at approximately 8:33am
2. **Roll Call:**
   * **Members Present:**
     + Steve Cole – District President
     + Ray Davis – District Director
     + Donita Valentine – District Vice-President
     + Erin Cash – District Secretary-Elect
     + Mat Lyden – District Treasurer
     + Christina Carrillo – President, DCATA
     + Jean Perez – President, MATA
     + Meredith Petschauer – NCATA VP
     + Amy Hand – President, SCATA
     + Danny Carroll – President, VATA
     + Tom Belmaggio – President, WVATA
   * **Guests Present:**
     + Marty Sataloff – District Parliamentarian
     + Katie Walsh Flanagan – Past District Director
     + Scott Cook – District Vice-President Elect
     + Emily Hildebrand – Student Senate Faculty Advisor
     + Kirk Armstrong – LBGTQ+ Committee Chair
     + Mike Kotelnicki – President-Elect, VATA
   * **Members Absent:**
     + Jason Mitchell – District Secretary
     + Nina Walker – President, NCATA
3. **District Secretary – Erin Cash**
   1. Approval of minutes of previous District Council Meeting – (12/14/2022)
      1. Motion to approve – WV President Tom Belmaggio
         1. 2nd – District Vice President Donita Valentine
         2. No discussion
      2. Passed – 11-0-0
   2. Approval of minutes of previous District Council Meeting – (1/18/2023)
      1. Motion to approve – VATA President Danny Carrol
         1. 2nd – DCATA President Christina Carrillo
         2. No discussion
      2. Passed – 11-0-0
4. **District Vice-President – Donita Valentine**
   1. Registration is open for MAATA Annual Meeting
      1. 14 Cat A CEU’s
      2. Graston, Casting & Graston Orthotics being offered
      3. 5 Learning Labs
      4. Mugs given at Registration
      5. Pushing for $6.75/month donation – Aiming for $75/year (that would be $6.25/month)
      6. NATA President Dieringer will be discussing BOC/CAATE (virtual)
5. **District Vice-President Elect – Scott Cook**
   * 1. $6,500 in Sponsors
     2. 43 Total
6. **District Director – Ray Davis**
   * 1. Open Volunteer NATA Positions on GATHER
     2. Scholarships are open, Bobby Gunn Scholarship for District 3
     3. Please submit for April’s MAATA Newsletter
7. **Past District Director – Katie Walsh Flanagan**
   1. Going to push the Annual Meeting on Social Media
   2. MAATA Student Scholarships open
8. **District Secretary – Erin Cash Presenting for Jason Mitchell**
   1. National membership at a glance
   2. District membership at a glance
   3. This data is not on the website, but will be in the Drop Box of each state
9. **State Presidents Reports:**
   1. *District of Columbia* – Christina Carrillo
      1. Nominations for Vice President and Secretary
      2. Shannon Fukes will be stepping in as new President
      3. DC ATC’s will be under the Board of Medicine and gain licensure
      4. March 1st – Winter Business Meeting, Free for DC Members, $10 for others, virtual
      5. March 11th – Rock N Roll Race – Bringing Student Club
      6. March 17th – Student Symposium
   2. *Maryland* – Jean Perez
      1. Testifying in Senate, Dry Needling Bill – Push back from Acupuncturists
      2. CNN Piece on ATC who saved Lacrosse player
   3. *North Carolina* – Meredith Petschauer
      1. June 10th Symposium
      2. Shortage of ATC’s in NC
      3. Black History Month Book Club
   4. *South Carolina* – Amy Hand
      1. Bill proposed next Wed regarding licensure
      2. July 13-14 Symposium
   5. *Virginia* – Danny Carroll
      1. Valentine’s Day Hit the Hill – “Athletic Trainers save hearts” shirts went over well
         1. Albuterol, IV, wound closure. Next year Dry Needling
         2. President Elect and 3 Region Reps Positions Available
      2. March Virtual Symposium
   6. *West Virginia* – Tom Belmaggio
      1. WV EMS Expert Panel Discussion
         1. <https://wvpst.org/events/sudden-cardiac-arrest-in-athletics-a-panel-discussion/>
      2. Feb 23rd Day at the Capital
      3. Working to provide a policy and procedure for youth sports and safety
         1. WVATA will act as a consult
         2. Concussion, EAP, AEDs, etc
         3. Want it to be “must comply with these rules for youth sports”
      4. March 8th WV Board of Education
      5. March 25-26th Symposium, Virtual will be available after
10. **Student Senate/Student Education Program – Emily Hildebrand**
    * 1. Student Senate Scholarships
      2. Sunday Meeting – Ashley Long will present on the call
      3. Always looking for speakers at Student Senate
11. **LBGTQ+ Committee Chair – Kirk Armstrong**
    * 1. 2 presentations at MAATA, collaborating with Student Senate
      2. Town Hall with EDAC
         1. Ice breaker, Small and Large Groups MAATA Sat 5:30-6:30pm
      3. Safe Space Ally Training at State Meetings & can do at schools if requested
      4. Right now there is no District level award for DEIA
         1. Would like a EDIA Exclusive Excellence Award
         2. Will collaborate with EDAC on that
         3. Opportunity for membership to learn and grow
      5. Submitted a publication
12. **District President – Steve Cole**
    * 1. Thank you for submitting E-Blast information and getting us state publication dates
      2. Today Kirk, March DEIA, April Secondary Schools & Scholarship
      3. Proposed changes to Constitution and Bylaws next Tuesday
      4. Asked States about Dry Needling
      5. Our next Meetings are Wed March 15th, April 15th and then May 19th at Annual Meeting 10am-12pm
         1. Asked if EC wanted to change from Wednesday to a different day
            1. No one had discussion on this
      6. Research and Grants are revamping their process for submissions. Would like to change the timeline to later in year
13. **District Treasurer – Mat Lyden**
    * 1. Slideshow Presentation for Financial Update
         1. Q4 was favorable from Dues – Expected about 45K and was more like 57K. First number looks high, State treasurers need to deposit their checks. Mat is working to see if better way to deposit electronically
         2. 3rd Party is Symposium
         3. IRS Mileage rate changed
         4. Quick Books to Wells Fargo issue that Mat is working on
14. **Adjournment of meeting**
    1. Motion to adjourn meeting – Treasurer Mat Lyden
       1. 2nd – VATA President Danny Carrol
       2. Approved 11-0-0
       3. Meeting was adjourned 9:53 am