

**District Council Meeting Minutes**

**June 25, 2019**

**1:30pm**

1. **Call to Order** 
   * Director Flanagan called the meeting to order at approximately 1:30pm.
2. **Roll Call:**
   * **Members Present:**
     + Katie Walsh Flanagan – District Director
     + Jason Mitchell – District Secretary
     + Ray Davis – District Treasurer
     + Pat Aronson – Past District Director
     + Mike Walker – President, DCATA
     + Gina Palermo – Vice-President, MATA
     + Jim Bazluki – President, NCATA
     + Brad Drake – President, SCATA
     + Scott Powers – President, VATA
     + Jenni Johnson – President, WVATA
   * **Guests Present:**
     + Mark White – NATAPAC representative
   * **Guests Absent:**
     + Mary Catherine Avery – Student Senate President
     + Marty Sataloff –District Parliamentarian
3. **Approval of minutes of District Council Meeting in Ocean City, MD (05/17/2019) – Jason Mitchell**
   1. Motion to approve – Jim Bazluki
      1. 2nd – Scott Powers
      2. Passed – 9-0-0
4. **Treasurer Report – Ray Davis**
   1. Discussed final expenses/finances for just passed fiscal year and upcoming budget
      1. Motion to amend approved 2019 Budget – Scott Powers
         1. 2nd – Jenni Johnson
         2. Pat Aronson inquired of financial status of the 2019 Annual Meeting
         3. Passed – 9-0-0
5. **NATA BOD Updates – Katie Walsh Flanagan**
   1. Updates from BOD meetings in Chicago (May) & this past weekend (June 23 – Las Vegas)
      1. NCAA/NATA press release
      2. State updates
         1. 3rd-Party reimbursement
      3. Fair practice workgroup
      4. PASS (Secondary Schools Committee) – Program Assessment for Safety in Sport
      5. Sidelined USA
         1. For sidelined athletes (partnership with NATA)
         2. Resources available online
   2. Circled back to GLATA restructuring
      1. District Council unanimously in favor
6. **MAATA Structure discussion**
   1. Director Flanagan distributed handout of NATA data on Districts with Presidents
      1. Discussed investigating the implementation of additional officers (e.g. President, Vice-President, etc.)
      2. Executive Council agreed to pursue forming a task force to explore District 3 options for new & existing officer position restructuring
         1. No opposition from District Council
7. **State President Reports & Discussion with NATAPAC – Mark White**
   1. DC – Michael Walker
      1. Discussed progress with limiting AT regulations
         1. Finally passed amendments changes this past December
            1. Biggest change was change in Supervisory board

Transition from PT board to DC Board of Medicine

* + - * 1. Developing Practice Act with PT Board

Currently being processed by Board of Medicine

* + 1. Volunteerism
       1. Rock & Roll Marathon in February
       2. Student AT Symposium – funded by EDAC
       3. Established Student AT Club
          1. Meet every other month to discuss various AT/Sports Medicine topics
  1. WV – Jenni Johnson
     1. Implemented 2 Bills
        1. Secondary Schools & Licensure
     2. Currently under the PT board
        1. Beginning process to create an AT-only Board
  2. MD – Gina Palermo
     1. Nothing to report
  3. SC – Brad Drake
     1. Presented bill last March updating language of the current law
        1. Passed in May
     2. Currently still Registration status
        1. Starting preliminary talks to strategize towards Licensure
     3. Upcoming SC State Symposium
  4. VA – Scott Powers
     1. Working with State PT Association in addressing AT Practice Act
     2. Co-presenting public concussion panel discussion presentation for State PT
  5. NC – Jim Bazluki
     1. Shout out to SC for getting NC dance art project displayed at their state meeting
  6. NATAPAC update – Mark White
     1. 307 people from D3 signed up for NATAPAC Breakfast
        1. SOLD OUT EVENT
     2. Continue working on reaching out to new contributors & new initiatives
     3. Reviewed distributed funds for 2018/2019
     4. Hit the Hill Day
     5. D9 hosted a NATAPAC breakfast with Chuck Kimmel as lead speaker
        1. Encourage District Council to incorporate something similar to the MAATA Annual Symposium

1. **Additional news/updates?**
   1. Updates from DST – Jason Mitchell
      1. New Leadership Orientation
         1. Create consolidated materials for District & State Leadership to provide to their new/upcoming leaders
      2. Reviewing best practice acts regarding Membership Data distribution
      3. Reviewed NATA policy regarding proper use of distribution of logo materials
2. **Motion to adjourn – Scott Powers**
   1. **2nd – Gina Palermo**
   2. **No Discussion**
   3. **Director Flanagan adjourned the meeting at 2:59pm**