MAATA Conference call 9-27-17

**Call to Order**: 12:00

**Roll Call:**

In attendance: **Katie Walsh-Flanagan, Lori Bristow**, call), **Brittany** **Price**, **Matt Cage**, **Nick Pitruzzella**, **Scott Barringer**, **Sean Dash**, **Sheila Gordon**  Absent: Ray Davis, Pat Aronson, Drew Mason

Meeting minutes approved from 6-27-17 – motioned -Sheila Gordon, seconded by Scott Barringer - no discussion – no opposition

**Date and Location of 2018 State Meetings**

DC – not known yet – possible December 2017 then again in December 2018 no specific date was set yet – please let Katie know when the date is set

Maryland – not known yet – second weekend in June (8-9th) – Towson University

NC – March 2-4 - Wrightsville Beach

SC – July 12-13 – to Downtown Columbia – Hilton host Hotel – conference center

Virginia – Jan 6-7 - Kingsmill Resort, Williamsburg

WV – ?

**Updates**

Website –Sharri Jackson has worked hard to create a web platform – MAATA.org. This will save the MAATA money. We will place the State meeting on the website 6 weeks in advance. Please look at the website and notify us if we need to change anything or update any information.

BOD – Work group that has moved to a committee – Diversity and Inclusion - Pat Aronson is in charge

Secondary Schools – Awards deadline extended (due to Hurricane Irma), Gatorade award, the Servant’s Heart and AT Advocate Awards are still open – we need to nominate people by Oct. 1st

Recruiting – Jason Mitchell is rolling off the Symposium . Need a replacement to shadow him.

There are three openings – please recruit Secondary School Educational Advancement Committee AT Cares – trying to get at least one person from each state. Would like to have more people apply

AT Cares: Where will the funding come from – the state or district? The NATA will be funding the training, but the individuals will have to pay for an additional night’s stay or two as well as costs for the materials. The District is looking at how much money it can contribute. However, the state may be asked to contribute to help fund an extra night and/or training.

District Symposium – problem with the web based sign up. Kimberly Pritchard has been asking for submissions for the District meeting.

Policy and Procedure Manuals – All State presidents are supposed to be liaison to all committees

* Sheila – Young Professional
* Sean – Honors and awards
* Matt – Research and grants
* Scott – Secondary Schools
* Nick - Symposium Committee
* Drew – Scholarship Committee

**Updates for the States**

DC – still trying to get extricated from the PT Board. No new legislature yet.

MD – License renewal period ends on September 30. This year all Health Care professionals will have to get a FBI fingerprint check. Maryland will be having three elections coming up this upcoming year. Wes Robinson will roll on as President in June 2018. They will have a new secretary. Will the District Symposium have any type of theme?

NC – Licensure joint oversight committee will be meeting next week – we are keeping an eye on that. Planning is taking place for the State meeting. We are working on our P&P meeting.

SC – top 10% voting across the nation for the NATA and the BOC. All Coaches have to be CPR/AED trained in the High Schools. The CDC does not recognize that SC has a concussion plan in place, but they have it since 2013.

Virginia – getting nominations for President elect, Treasurer position, and regional reps as well as the PR Chair. So there will be a lot of new leadership coming into the January meeting . There are still opportunities for speakers for the VA State meeting. Speakers for the VS State meeting have until November 15th to submit their presentations. Three AT’s in VA are being re-reimbursed for their services to athletes. VA has developed a third party reimbursement task force. George Mason is receiving Third party reimbursement. George Mason had the State Attorney wrote a ruling stating that AT are deserving of reimbursement in the State of VA. Other Universities are applying for reimbursement. Katie suggested Matt get in touch with Brian Curless, MAATA Chair of the Government Affairs Committee. Matt stated they have spoken. VA is also looking at rearranging their website. They will be reaching out to see how MAATA did theirs. Looking into a Leadership Institute like NC has established so we can easily fill roles. Secondary Schools Committee is looking to combine both independent schools and the public schools policies on issues such as Heat Illness. The secondary school committee is planning on developing a draft that will be followed by all secondary schools.

Brittany Price – Students will be sending out an email for applications on Oct. 9th. The application opens on Oct 16 and closes on Nov. 24.

**Next conference call:** Look for an email poll for the dates and times in November. If the times listed for the conference call don’t work for you, please indicate what times are best for you.

Ended at 12:35 – motioned to close – Scott Barringer, seconded Sean Dash.