

**District Council Meeting Minutes**

**May 17, 2019**

**11:00am**

1. **Call to Order**
	* Director Flanagan called the meeting to order at approximately 11am.
2. **Roll Call:**
	* **Members Present:**
		+ Katie Walsh Flanagan – District Director
		+ Jason Mitchell – District Secretary
		+ Ray Davis – District Treasurer
		+ Pat Aronson – Past District Director
		+ Sean Dash – President, DCATA
		+ Wes Robinson – President, MATA
		+ Jim Bazluki – President, NCATA
		+ Brad Drake – President, SCATA
		+ Scott Powers – President, VATA
		+ Zach Garrett – President-Elect, WVATA *(present via telephone communication)*
		+ Mary Catherine Avery – Student Senate President
		+ Marty Sataloff –District Parliamentarian
	* **Guests Present:**
		+ Scott Cook – Annual Meeting Planner
		+ Kim Pritchard – Educational Program Chair
		+ John Knaul – Exhibits Coordinator
		+ David Gallegos – NATA District 7 Director
		+ Lyn Nakagawa – NATA District 8 Director
		+ John Bielawski – Memorial Resolutions
		+ Pat Lamboni – Social Chair
		+ Donita Valentine – ATs Care
		+ Craig Voll – NATA District 4 Director
3. **MAATA Meeting update:**
	1. Scott Cook – Annual Meeting Planner
		1. Provided registration data and overview of events to the DC
		2. Director Flanagan discussed safety regulations with OC Cruisin’ Weekend
	2. Kim Pritchard – Educational Programming Update
		1. Introduced herself to committee
		2. Discussed the operations of the Educational Planning Committee
			1. 5 EBPs/8 Category CEUs offered in General Sessions
	3. John Knaul – Exhibits update
		1. 17 Exhibitors/Sponsors
			1. ~$11500 income
		2. Events:
			1. Exhibitor’s Reception – Friday evening
			2. Coffee w/ Katie – Saturday morning
	4. Student Symposium Update – Mary Catherine Avery
		1. Discussed committee breakdowns & events
			1. Friday:
				1. Student Meet & Greet/Bingo
			2. Saturday
				1. Integration of Position Statements into Clinical Practice
			3. Sunday
				1. Mentor’s Breakfast
				2. Networking/Career Building
	5. Pat Lamboni – Social Chair
		1. Discussed social events for the Annual Meeting
4. **Secretary Report – Jason Mitchell**
	1. Discussed District Membership data
		1. Director Flanagan discussed new member benefit with allowing a mechanism to publish IRB-approved surveys out to the membership database.
		2. Motion to approve Secretary’s report – Scott Powers
			1. 2nd – Sean Dash
			2. No discussion
			3. Passed – 9-0-0
5. **Treasurer Report – Ray Davis**
	1. Discussed 2019 expenses/finances and upcoming budget
		1. Motion to approve Treasurer’s report – Scott Powers
			1. 2nd – Jim Bazluki
			2. No discussion
			3. Passed – 9-0-0
6. **MAATA Updates**
	1. Elections – Pat Aronson
		1. Discussed upcoming elections in November 2019
			1. Elected District Director (if not Director Flanagan) and District Treasurer will shadow current officer until their term starts in June 2020.
			2. Elected District Secretary (if not Secretary Mitchell) will begin immediately in November 2019
				1. Executive Council has voted to keep Secretary Mitchell as District Secretary from June-November 2019.
	2. By-Laws updates – Katie Walsh Flanagan
		1. Section 5.3 of By-Laws & Article 10.1 of Constitution
			1. There is currently an incongruence in the language
			2. Discussed process of candidate selection to committees
			3. This will be addressed and up for vote in tonight’s Business Meeting
		2. Announced that NATA District IV Director Craig Voll will be presenting the restructuring of their District to our District Meeting
			1. Director Voll came in later in the meeting to discuss further about the proposed re-districting of District IV in two Districts (IV & XI) and answer questions.
7. **Lunch Break @ 11:46am/Meeting resumed @ 11:55am**
8. **MAATA Committee Reports**
	1. Scholarship Committee Chair Replacement – Katie Walsh Flanagan
	2. Review of Annual Reports
9. **NATA Committee**
	1. ATs Care Update
		1. Over 16,000 ATs affected by situations in the U.S.
			1. 23 incidents in D3
		2. Discussed proper procedures/chain-of-command in becoming a representative of ATs Care
		3. All interested in serving on a state ATs Care committee should apply via the instructions on the MAATA.org web page and submit materials to the Secretary Mitchell
		4. Donita Valentine came in later in the meeting to continue discussions of ATs Care structure and took questions regarding specific state scenarios
10. **MAATA Updates cont.**
	1. Memorial Resolutions – John Bielawski
		1. Asked State Presidents to appoint State Representatives to assist collect data
		2. Art Contest
			1. The winner’s artwork will be placed within all publications
11. **State Presidents’ Reports**
	1. District of Columbia – President Sean Dash
		1. Discussed new officers
		2. Licensure was signed into law April 11
			1. April 24 Board of Medicine passed regulation
			2. Goes out for Publication/Review for 30days, and still awaiting it to be published
		3. DC awarded Dan Campbell Legislative award
	2. Maryland – President Web Robinson
		1. Welcome to Maryland for the D3 meeting!
		2. Legislatively quiet since combination of large number of new legislators and busy previous year.
		3. Posed question to Council regarding CVent use for State meetings
			1. Will send out MD proposal to rest of Council to see cost savings with combined usage.
	3. North Carolina – President Jim Bazluki
		1. President/Secretary elections this fall
		2. Waiting to hear from NATA on state legislative PR award to see if they would be awarded a 4th consecutive year
		3. Proposed being able to bring NCATA PR Art Exhibit to District & State Meetings
	4. South Carolina - President Brad Drake
		1. Discussed proposals/changes with SC positions/elections/changes
		2. Introduced a bill to update language in state regulations in February
			1. Signed into law yesterday
			2. Can lead the way to start changing state practice acts
		3. Early stage planning to move towards State Licensure
		4. Completed 1st Virtual 5K
			1. 123 participants/raised over $2000 for scholarships
		5. Discussed programming with upcoming SC State Meeting/Symposium
	5. Virginia – President Scott Powers
		1. Discussed Annual Meeting in January and inclement weather
			1. Discussed new location for future VA Annual Meetings
		2. Hit the Hill Day
			1. Over 50 people in attendance
			2. Continued progress with language in state regulations
		3. Student Scholarship Program
			1. Named after past president Tom Jones
		4. Discussed beginning process/surveys with 3rd-Party reimbursement
		5. 2nd Annual Secondary Schools Symposium
		6. Discussed upcoming officer elections
	6. West Virginia – President-Elect Zach Garrett
		1. Call Dropped
12. **Student Senate Report – Mary Katherine Avery**
	1. Encouraged states to contribute to their periodic publications to promote students
	2. Service Project
		1. Raising funds for ATs who can benefit to improve their AT environment
			1. Penny Wars/Accepting donations
	3. Discussed efforts to create/put on the Student Symposium
13. **Additional news/updates?**
	1. Director Flanagan
		1. Initial discussions on implementation of a District President to the Executive Council
		2. DC meeting at NATA Las Vegas Tuesday, June 25 @ 1:30pm
			1. Location: TBD
		3. District Business at NATA Las Vegas Tuesday, June 25 @ 5:30pm.
			1. Location: TBD
14. **Motion to adjourn – Sean Dash**
	1. **2nd – Scott Powers**
	2. **No Discussion**
	3. **Director Flanagan adjourned the meeting at 1:30pm**