

**District Business Meeting Minutes**

**May 14, 2022**

**10:30am**

1. **Call to Order**
	* Director Flanagan called the meeting to order at approximately 10:30am.
2. **Approval of minutes of 2021 Business Meeting (5/15/2021)**
	1. Motion to approve – Bob Casmus
		1. 2nd – Scott Johnson
		2. Discussion
		3. Motion passed (no opposed or abstention)
3. **Secretary Report – Jason Mitchell**
	1. Discussed District Membership data
4. **Treasurer Report – Jay Sedory**
	1. Discussed 2021 expenses/finances and upcoming budget
		1. Discussed the creation of a Finance Advisory Council
		2. Financially looking at a neutral or net loss for the year
			1. Executive & District Council have addressed and have plans moving forward to correct in the future
5. **New Business – Director Flanagan**
	1. Governance Review – District Director-Elect Ray Davis
		1. Creation of a task force to address the inclusion
			1. Discuss timeline that has been approved by the Executive Council
	2. Annual Meeting update – Vice-President Garrett
		1. Discussed current registration numbers
		2. Future Meeting Dates
			1. May 17-19, 2023 – Founders Inn, Virginia Beach, VA
			2. May 15-20, 2024 – Founders Inn, Virginia Beach, VA
	3. Educational Program Committee – Zach Garrett
		1. Reviewed submission process and reminding attendees how to obtain their CEUs
	4. NATA Foundation – Jill Manners
	5. Encouraged membership to access and read the District monthly Eblasts & Newsletters
		1. Contains important information on how members can get involved and serve
	6. NATA updates
		1. DEI&A inclusion
			1. Cultivate an inclusive environment & safe place
			2. Provide program in ensure cultural competency
			3. Increase transparency and keeping other accountable
			4. Support and intentionally promoting the Athletic Training profession
		2. NATA Professional Values
			1. Caring & Compassion
		3. NATA proposal of membership dues increase
			1. Proposal to decide on an up-to $30 membership dues increase
				1. Please look over the online presentation from NATA president Dieringer
				2. Please access our MAATA website to please give your feedback so the acting District Director can accurately represent District 3
		4. 2022 NATA Annual Meeting – Philadelphia, PA
			1. June 28 - July 1
6. **MAATA Committee Report**
	1. EDAC – Xavion Santiago
		1. Thanks for members who attended EDAC presentation last night
		2. BE the Match Drive
		3. RISE event
		4. ATs in Action photos needed
		5. Currently looking to fill the WV state representative position
	2. Secondary School - Adam Wall
		1. Establishment of new committee with all state representatives
		2. Safe Sports Awards
	3. Young Professionals Committee – Kelsey Riley & Cassie Mosely
		1. Please come out to our YP social tonight
	4. Student Senate – Renee Adamonis
		1. Reviewed structure & makeup of the Senate
		2. Please take a look at the monthly newsletters
		3. Selling MAATA hats/t-shirts/towels
			1. All funds will be going to a selected under-funded AT
7. **NATA Committee Report** Young Professionals Committee – Kelsey Riley
	1. NATA Foundation – Marty Baker
		1. Sold out event at Annual Meeting in Philadelphia
		2. Please continue to financially support the Foundation
			1. Amazon smiles
			2. Circle of Champions
	2. ATs Care – Alice McLaine
		1. Remarkably busy of the last 2 years
		2. Designed to provide peer-to-peer counseling
		3. Reviewed cases for the 2021 calendar year
	3. Young Professionals Committee –Cassie Mosely
		1. Career Advancement Committee (7-12 years of Certification)
			1. Established r5 DEI Commitments and Initiatives
			2. National Distinguished Award
			3. DEIA event in Philadelphia
				1. June 29 (11:05-12pm)
	4. Connection & Engagement Committee – Jenni Johnson
		1. Goal of this new committee to increase membership and initiatives to increase membership retention
		2. NATA Virtual Event
			1. May 22 @ 7pm CDT
		3. Developing a Welcome Packet for brand new members
	5. Convention Program Committee – Michael Higgins
		1. Review makeup of the programming at the NATA Annual Meeting in Philadelphia
		2. Encourage members to submit materials for future programming
	6. EDAC – Xavion Santiago
		1. Events in Philadelphia
			1. Day of Service – June 28
			2. Town Hall – June 29 4-6pm
			3. Educational Session – June 30 10:20-11:15am
			4. Student Career Day – virtual (post-convention)
	7. Early Professionals Committee – Kelsey Riley
		1. New committee composed for members 0-6 years of Certification
		2. EPC/SLC/COPA Webinar Series
		3. GAC/EPC Membership committee
	8. Professional Education Committee – Ashley Thrasher
		1. Support program directors/educators/preceptors
		2. Master Preceptor – Level 3 programming is coming soon
		3. Chat Series – For preceptors provided by preceptors
		4. AT Teaching Tips
			1. Please provide 7–10-minute model practices if there are any unique tips/techniques/etc.
	9. Secondary School - Adam Wall
		1. DEIA initiatives
		2. ATLAS program – please submit & update your information
		3. NATA Safe Sports Award Grant
		4. SSATC session in Philadelphia
			1. Friday July 1 – 7:30-8:25am
8. **Awards**
	1. MAATA Honors & Awards session
		1. Today @ 4pm
		2. Hall of Fame/Most Distinguished/Service Awards
		3. Scholarship
		4. Korey Stringer Life Savers Award
		5. ICSM New Horizon Awards
9. **Other News**
	1. Point of Order - Past Director Aronson
		1. Special thanks to Director Flanagan for her service
		2. A District tradition is one of the final acts of the Past Director position is to present a gift to the exiting current Director at their final District business meeting
10. **Adjournment – Director Flanagan**
	1. Motion – John Bielawski
		1. 2nd – Pat Lamboni
		2. Meeting was adjourned 12:10pm