

**2013 District Meeting
Hyatt Regency Hotel
Greenville, SC
5/17/2013**

1.0 Director Martin Baker called the meeting to order 7:33 PM – the membership was welcomed to the meeting. Jason Mitchell reported that 254 ATCs had registered and the count present at the meeting was 127 ATCs for 50% for a quorum.

2.0 MAAT A Scholarship Awards: On behalf of the MAATA/District III Scholarship Committee, Renee Cork announced the following recipients:

- 2.1 *Edward Block Undergraduate Scholarship Award:* Kyra Dodson from Western Carolina University for \$1500.00; the nominating AT was C. Robert Dingle and David Mincburg from the University of South Carolina for \$1000.00; the nominating AT was James Mensch
- 2.2 *Larry Sutton Post-Graduate Scholarship Award:* Aleesa Lennon from Western Carolina University for \$1500.00; the nominating AT was Jill Manners
- 2.3 *A.C. Whitey Gwynne Masters Scholarship:* Phillip Szlosek from Old Dominion University for \$1500.00; the nominating AT was Andy Carter and Brandi Anders from Marshall University; nominating AT was Thomas Belmaggio
- 2.4 *Bobby Gunn Student Leadership Award:* Sarah Buckley from Wheeling Jesuit College, WV

3.0 Director Baker: Presentation of Honors and Awards

- 3.1 *2013 NATA Service Award winners from District III:* George Wham, EdD, ATC, SCAT – South Carolina, Jennifer Johnson, MS, ATC – West Virginia, Lonnie Davis, MSS, LAT, ATC – North Carolina, Rick Proctor, PhD, LAT, ATC - North Carolina, and Michael (Scott) Zema, MEd, LAT, ATC – Maryland
- 3.2 *2013 NATA Most Distinguished Athletic Trainer Award winner from District III:* Michael Higgins, PhD, LAT, ATC, PT, CSCS – Maryland
- 3.3 *2013 NATA Gail Weldon Award of Excellence winner from District III:* Jill Manners, MS, LAT, ATC, PT – North Carolina
- 3.4 *2013 NATA StarTRACKS completion from DIII:* Neal M. Galaviano, MEd, ATC - Virginia
- 3.5 **John Lopez**, Honors and Awards Chair presented the 2013 MAATA Service Awards:
 - 3.5.1 David McAllister, MAEd, LAT, ATC from Cary Academy, NC
 - 3.5.2 Renee Cork, MEd, ATC from the College of William and Mary, VA
 - 3.5.3 Amy Meglandry, MEd, ATC/LAT from Eastern Technical High School, MD
 - 3.5.4 Thaddeus Moore, Jr., MA, ATC from Washington College, MD
- 3.6 **John Lopez**, presented the 2013 MAATA Most Distinguished Athletic Trainer Awards:
 - 3.6.1 Dr. James Berry, ATC, NREMT from Myrtle Beach High School, SC
 - 3.6.2 Lori Bristow, MEd, LAT, ATC from the Gilman School, MD
 - 3.6.3 Marty Sataloff, ATC, LAT from the McDonogh School, MD
- 3.7 **Director Baker:** The Honors & Awards Committee was recognized as well as the newest member of the MAATA Hall of Fame, Terry O'Brian, MEd, ATC from TOSMC Services, who will be enshrined into the MAATA Hall of Fame at the ceremony this evening. Name badges were given to previous MAATA Hall of Fame members.
- 3.8 **Director Baker** recognized Marje Albolm, former President of the NATA.
- 3.9 **Director Baker** requested the membership make a donation at the meeting for the family of Bill Griffin. Rod Walters led a moment of silence recognized those in DIII who have passed away.
- 3.10 **Director Baker** gave special recognition of athletic trainers in DIII that were working as volunteers at the Boston Marathon. James Madison University and South Carolina University took students to the event and their supervising ATs were recognized.

4.0 Treasurer's Report by Robert Cable: a Balance Sheet as of April 30, 2013 was shown and an explanation of this document was given. *This report is added to the end of these minutes and will be placed on the MAATA.org website as part of these Minutes.*

5.0 Secretary's Report by Patricia Aronson:

- 5.1 The membership was thanked for their support of her as the District Secretary for the past 4 years. Aronson explained that she enjoyed the position and looks forward to serving the District as the next Director beginning in June at the national meeting.
- 5.2 The membership's input and news for the District Newsletter and the website is welcomed. NATA news should be sent to Heather Murphy; her e-mail address is on the District website. District news can be sent to our new District Secretary.
- 5.3. The incoming DIII Secretary, Kevin King who will take Aronson's place in the June MAATA meeting in Las Vegas was introduced.
- 5.4 **Charlie Rosanski** was requested to come forward for a special recognition. Rosanski, the Past District II Director for the past 4 years assisted Pat in thanking Martin Baker for his service to the District. Director Baker was the last of an old regime in that he was the District III Secretary-Treasurer and held both positions for 6 years, the past 4 as Director. He will be our Past DD for the next "at least 2 years" and will be asked for advice and assistance often. Baker joined Rosanski in the front of the membership where Rosanski presented him with an embossed chair. Past NATA President Marje Albolm also praised Marty for his contributions to the NATA Board of Directors.

6.0 Committee Reports

- 6.1 **Allen Shelley**, College and University Athletic Trainers' Committee: *the full report is recorded on the MAATA Website.*
- 6.2 **Scott Johnson**, NATA Foundation: *the full report is recorded on the MAATA Website.*
 - 6.2.1 Masters Research Grant Endowment Fund
 - 6.2.2 Foundation Fund Raisers at NATA Meeting
 - 6.2.3 New District III Director to the Foundation- At the NATA Annual Meeting in June, Jill Manners will become the new District III Director to the Foundation. Johnson will continue to work with the Foundation as Vice President for District Relations.
- 6.3 **Anna Sedory**, Government Affairs Committee: *the full report is recorded on the MAATA Website.*
- 6.4 **Dawn Minton**, Young Professionals' Committee Report: events in Las Vegas and in Greenville were announced.
- 6.5 **Pat Lamboni**, Political Action Committee: when renewing membership to NATA we should consider a PAC donation at that time, the legislative push has changed its direction to the initiatives addressed this year at Capitol Hill Day, and consider the 7/7 plan was suggested. The PAC Breakfast is still open for attendance at the NATA Convention at the Mandalay Bay Convention Center on 6/25/2013 at 7:00 AM.
- 6.6 **John Lopez**, MAATA Honors and Awards Committee: the Committee was asked to stand and the membership was encouraged to get involved in nominating fellow AT colleagues for consideration of MAATA Honors & Awards. The Council is actively working on simplification of the nomination and application processes for the future. Bob Casmus and John Lopez serve on both the NATA Hall of Fame Committee and Service Award Committee; the membership was told to contact them to ask questions regarding NATA Honors & Awards. Chuck Kimmel is the new Chair of the NATA Honors & Awards Committee and the membership was asked to attend the Honors & Awards presentation, especially the Hall of Fame induction in Las Vegas.
- 6.7 **David McAllister**, Secondary School Athletic Trainers' Committee: McAllister reviewed the Case Studies Project, Youth Sport Safety Summit, Safe Sports School Award, Korey Stringer Institute (KSI) Survey, Secondary Schools Committee web page, National Federation of High Schools, Sports Medicine Advisory Council, Post-Professional Secondary Schools Residency Program, the Jack Cramer Scholarship, Post-Professional Secondary Schools Residency Program, and the SSATC's session at the NATA Annual Meeting. *The full report is recorded on the MAATA Website.*

6.8 **Scott Johnson** reported on the 2013 MAATA Golf Outing: \$600-700 was raised for the Scholarship fund

7.0 Director Martin Baker, National Athletic Trainers' Association News:

7.1 NATA Membership Statistics were discussed. NATA members per each state were represented in a spreadsheet. There are 3,538 NATA members in the MAATA. The total NATA membership is approaching 40,000.

7.2 Finances of the NATA: the market investments continue to trend in a positive direction. It is projected that a balance/surplus will exist at the end of the year.

7.3 There are approximately 8,100 athletic trainers registered to attend the national meeting in Las Vegas 6 weeks before the event.

7.4 Entry Level Degree Task Force: a history and the mission of the Task Force were explained. This task force was co-chaired by Jolene Henning and Sara Brown who were asked to report to the NATA Board of Directors by June 2014. It was made clear that no decision has been made to move the education level to a master's degree. The process begins with the BOD receiving the Task Force's report then seeking input from all constituencies. The BOD and the Strategic Partners will be working together to make this decision in the best interests of our patients and our profession.

8.0 Director Baker, District III News:

8.1 An update on the status of the Cavalier Hotel who is supposed to host the MAATA meeting in May 2014 was given. The Cavalier Hotel has a July 1, 2013 deadline to honor a contract for hosting us in 2014. It must be known by November 1st at the latest where we will have our next District Meeting. It was asked of the membership to allow the District Council to make a one year selection on the 2014 site. If that is not the Cavalier, the timely process of asking the membership to vote on the site will be done after 2014. **Bob Casmus moved to empower the District Council to make a one year decision if the Cavalier is unable to host us in 2014. A second was made and the motion carried.**

8.2 The NATA is asking for a \$5000 contribution by each district to the newly developed Eve Becker-Doyle Leadership Scholarship. The contribution would be \$1000 per year for 5 years to fund this doctoral scholarship with leadership emphasis. An originally designed District III Graduate Level Grant that was to be funded by DIII ATEPs has reached the 5 year limit, but some programs have not honored their pledges. The state presidents requested to have a list of education programs that have not made their pledges so that they can call program directors in their states. Director Baker asked the Membership to support the District making a donation to the Foundation of \$1500 per year for 5 years: \$1,000/year to be used to endow the Eve Becker-Doyle Scholarship (\$5,000 total contribution) and \$500/year to be used to endow the DIII Masters Level Grant. (\$2,500 total contribution). Contributions by the District for the DIII Masters Level Grant to be made until the scholarship is fully endowed or until the 5 year limit is reached whichever comes first. **A motion was made and seconded to make these two contributions. The motion carried.**

8.3 New NATA Logo: From the study on whether to change our name, one of the positive aspects revealed was that the "external stakeholders" know that we are "athletic trainers." Another result of the study is that the NATA logo did not represent us well. A new logo was developed and will be revealed at the NATA Annual Meeting and Convention at Las Vegas in June 2013.

The meeting was adjourned at 9:24 PM.

The next District meeting will be held on June 25th at 6:15 in Las Vegas at the NATA Convention at the Mandalay Bay South Convention Center in Palm A room.

Respectfully Submitted by:
Patricia Aronson, PhD, ATC
District III Secretary

				MAATA	
				Balance Sheet	
				As of April 30, 2013	
					Apr 30, 13
ASSETS					
Current Assets					
Checking/Savings					
			Cash in Bank	144,683.98	
			Total Checking/Savings	144,683.98	
Other Current Assets					
			Business CD Wells Fargo	48,500.00	
			DC ATA Checking	9,981.21	
			Total Other Current Assets	58,481.21	
			Total Current Assets	203,165.19	
TOTAL ASSETS					203,165.19
LIABILITIES & EQUITY					
Liabilities					
Current Liabilities					
Other Current Liabilities					
			DCATA	9,981.21	
			Total Other Current Liabilities	9,981.21	
			Total Current Liabilities	9,981.21	
			Total Liabilities	9,981.21	
Equity					
			Opening Balance Equity	212,229.18	
			Retained Earnings	-18,520.92	
			Net Income	-524.28	
			Total Equity	193,183.98	
TOTAL LIABILITIES & EQUITY					203,165.19