

**District Council Conference Call Minutes**

**September 21, 2022**

**8:30am**

1. **Call to Order** 
   * President Cole called the meeting to order at approximately 8:30am.
2. **Roll Call:**
   * **Members Present:**
     + Steve Cole – District President
     + Ray Davis – District Director
     + Jason Mitchell – District Secretary
     + Jay Sedory – District Treasurer
     + Katie Walsh Flanagan – Past District Director
     + Shannon Fooks – Vice-President, DCATA
     + Jean Perez – President, MATA
     + Nina Walker – President, NCATA
     + Amy Hand – President, SCATA
     + Danny Carroll – President, VATA
     + Tom Belmaggio – President, WVATA
   * **Guests Present:**
     + Marty Sataloff – District Parliamentarian
     + Emily Hildebrand – Student Senate Faculty Advisor
   * **Members Absent:**
     + Christina Carrillo – President, DCATA
     + Donita Valentine – District Vice-President
3. **District Secretary – Jason Mitchell**
   1. Approval of minutes of previous District Council Meeting – (05/13/2022)
      1. Motion to approve – VA President Carroll
         1. 2nd – Treasurer Sedory
         2. No discussion
      2. Passed – 10-0-0
4. **District Director – Ray Davis**
   1. NATA Updates
      1. Pushing to fill volunteer positions
      2. Encourage use of gATher and overall social media
      3. NATA Strategic plan (4 goals) – meeting with District/State leadership October 4
         1. Will be presenting to multiple membership groups to disseminate the information
      4. Will be reaching out to each State President to coordinate state representatives to all committees
5. **Past-District Director – Katie Walsh Flanagan**
   1. Election Updates
      1. Presented potential candidates to comprise the Elections Committee
         1. District Council must vote to approve potential candidates before the Elections Committee can begin their process
         2. Motion to approve potential candidates – Secretary Mitchell
         3. 2nd – MD President Perez
         4. Passed – 10-0-0
6. **District Secretary – Jason Mitchell**
   1. DST update
      1. Access to non-renewed members
   2. Presented current District Member & National member data at a glance
7. **District Vice-President – Donita Valentine *(reported by President Cole)***
   1. Annual Meeting update
      1. May 19-21, 2022 @ Founder’s Inn in Virginia Beach, VA
      2. Call for Proposals – early October
      3. Meeting registration – opening January 9
8. **District Treasurer – Jay Sedory**
   1. Discussed current financial report
      1. Deadline for submission of financial proposals is September 25
      2. Financial Advisory Committee will review all proposals in determining next year’s budget
      3. Plan is to have 2023 budget confirmed by November
9. **District President – Steve Cole**
   1. MAATA Updates
      1. Governance Task Force update
         1. First call last month
            1. Next meeting, September 28
      2. Committee Liaisons
         1. Continue to get updates on Committee member updates
         2. Encourage continued participation of District Council members with their respective Committee Liaison roles
         3. Several vacancies for district committee state representatives
      3. Annual Meeting RFPs
         1. Renee Cork has been diligently with HelmsBriscoe to begin identifying locations for our Annual Meeting for 2025 & 2026
      4. NATA Strategic Plan Call - October 4
      5. Future District Council Meetings (Oct 19/Nov 16/Dec 14)
10. **Student Senate Updates – Emily Hildebrand**
    1. Continue to promote filling Student Senate positions for each state
       1. Applications due Sept 30
       2. State Presidents will vote on their respective state candidates
       3. Janay Ward – elected by the Student Senators to be Senate President
11. **State Presidents Reports:**
    1. *District of Columbia* – Shannon Fooks
       1. Inaugural awards ceremony was well received and a special event
       2. Virtual state meeting
          1. Strategizing ways to increase attendance in future meetings
    2. *Maryland* – Jean Perez
       1. Planning for next year’s State meeting
          1. Dates TBD, looking at different dates in the year to maximize attendance
       2. Just passed Gorman bill which addresses several safety issues in secondary schools
       3. Trying to push Dry Needling again during this legislative cycle
          1. Passed Senate last time, but didn’t get thru the House
             1. Hopeful that additional support this year to push it thru
    3. *North Carolina* – Nina Walker
       1. DEI series has been going very well
          1. 10-15 minutes of education with follow-up discussions
       2. Working with National Center for Catastrophic Sports Injury Research
          1. Each state has representation and coordinating/ensuring any catastrophic injuries are documented
       3. Working on Task Force with the NC Department of Health Services
          1. Goals to help reduce child fatalities, including those from sports
          2. Helping establish minimal standards for child health & safety
    4. *South Carolina* – Amy Hand
       1. Finishing up closing out from July Annual State Meeting
       2. Interviewing lobbyists
          1. Made offer to one firm this past week, with hopes to get started October 1
    5. *Virginia* – Danny Carroll
       1. In full swing in planning for the VA State Annual Meeting
          1. January 13-15, 2023, in Harrisonburg, VA
          2. Search underway in the future site for the next 3 years
       2. Looking into strategies is helping members integrate the new CAATE standards into clinical practice
    6. *West Virginia* – Tom Belmaggio
       1. Drafting up a Safe Sport bill, which includes that EAPs, heat-illness plans, tackling education (for football), concussion education, CPR/AED certification need to be implemented with all youth sports participation
       2. Pushing forward with bill for an AT in every Secondary Schools
12. **Other Updates**
    1. Student Leadership Committee - town hall for all state leaders
       1. Topic: Funding/Fund raising
       2. October 19 @ noon
    2. LGBTQ+
       1. Recruiting members to complete committee state reps
       2. Developing resources for Program Directors to assist with DEI within programming
    3. Research & Grants committee - October 1 deadline for submissions
13. **Adjournment of meeting**
    1. Motion to adjourn meeting – VA President Carroll
       1. 2nd – NC President Walker
       2. Approved 10-0-0
       3. Meeting was adjourned 9:57am.