

**MAATA Annual District Business Meeting
Hyatt Regency Hotel, Greenville, SC
May 18, 2012**

1.0. Call to Order and Welcome: Director Martin Baker called the meeting to order at 8:10 PM. The membership was seated according to voting capability.

2.0. District III Honors and Awards Presentation

2.1 Recognition of non-District (state and local) recipients of scholarships and grants – all who received non-District III scholarships were asked to stand and were recognized.

2.2 Recognition of District scholarship recipients – the following were asked to stand and were recognized:

2.2.1 Edward Block Undergraduate Scholarship: Aleesa Lennon of Western Carolina University and Lindsay Smith, Catawba College

2.2.2 A.C. Whitey Gwynne Masters Scholarship: Margaret Glass, Old Dominion University, Molly Scott, UNC Chapel Hill

2.3 Recognition of non-District (state and local) recipients of honors and awards (service, educator of the year, MDAT, HOF): award recipients were asked to stand and were recognized.

2.4 Recognition of NATA Award Winners - all were asked to stand and were recognized:

2.4.1 NATA Service Award: Lori Bristow

2.4.2 NATA Most Distinguished Athletic Trainers' Award: Marty Bradley and Kelli Sabiston

2.4.3 NATA Hall of Fame: John Lopez, John Spiker, and Bill Tessororf

2.5 Recognition of District III Awards:

2.5.1 MAATA Service Award: Tom Kuster came to the podium for his plaque

2.5.2 MAATA MDAT Award: John Bielawski came to the podium for his plaque

2.5.3 MAATA Hall of Fame Inductees: each was asked to stand and be recognized and it was announced the induction would occur at the Director's Reception the next evening: John Almquist, Richard Bancells, and Robert Lester

3.0. Secretary's Report – Patricia Aronson

3.1 E-Blasts are sent from Lynchburg College and responses are welcomed.

3.2 The Newsletters were done this year, one in the fall and one in the spring.

3.3 The website was redone last summer. News from the membership is always welcomed.

4.0. Treasurer's Report – Robert Cable

4.1 The report from May 2011 to April 2012 was presented, explained, and discussed. This report is included at the end of this report.

4.2 The new account with Wells Fargo was explained.

4.3 The report showed we have approximately 450 members in attendance at this meeting.

5.0 Association Report – Director Baker

5.1 Director Baker welcomed and introduced Marje Albohm, President of the NATA, who will complete her term in June 2012. A short video clip was played. President Albohm commended Doug Casa (key note speaker) and thanked Martin Baker for his service.

5.2 NATA Membership statistics: In 2010 the NATA had 26, 238 members and now in 2012 there are 28, 420 members. This increase was despite a dues increase in 2011.

5.3 NATA Board of Directors' Meeting (May 10 and 11, 2012) Summary:

5.3.1 National finances: our market investments continue to trend in a positive direction, it is projected that for the most recent fiscal period NATA ended the year with a balance/surplus.

5.3.2 Vision Quest Review and Update: this is the NATA's vision of who, what, when and where Athletic Training wants to be in 5, 10, and 15 years, grounded in reality with achievable goals. The *Vision Statement* was reviewed. The development of 4 strategic goals was reviewed:

- 5.3.2.1 1. The scope of practice and appropriate terminology is being
- 5.3.2.2 2. Degree requirements and quality of athletic training education programs
- 5.3.2.3 3. Practice position, employment and reimbursement
- 5.3.2.4 4. Research agenda for the future

5.4 Education Committee on Education (ECE) Proposal and Recommendations: The Board has asked the ECE to review and revise their structure consistent with Vision Quest and has been charged with investigating the reformulation to a broader structure.

5.4.1 The ECE will also develop programs to assist newly credentialed graduates as they become professionals. A report on the progress of this task is due on June 2014.

5.4.2 All degree programs are to be housed under CAATE. The ECE has been asked to also house the post-professional degrees. This will suggest whether we will go to an entry-level Master's Degree or stay as an undergraduate program.

5.5 The Board of Directors is undertaking a comprehensive analysis of the title "*Athletic Trainer*." A decision is anticipated by June 2013.

6.0 MAATA News

6.1 Recommended Changes to the MAATA Constitution & By-Laws as it relates to the Selection and Election of District Officers:

6.1.1 A Committee was formed to recommend changes to the Constitution and By-Laws to address these issues. The Committee members included: Katie Walsh: ECU (NC), Chair, Dwayne Beam: Coastal Carolina (SC), Deb Bradney; Lynchburg College (VA)

6.1.2 The Committee addressed the MAATA Constitution Article 9 and suggested the following changes (underlined):

Section 9.2 Individuals desiring to be a candidate for a MAATA elected office shall make a written application to the Election Committee Chair by July 1, preceding the year the office is vacant. A biographical sketch shall be included.

Section 9.3 Elections shall be completed by November 1, preceding the year the office is vacant.

Section 9.4.2 Candidates for District Director shall have a minimum of three years of service in the seven-year period immediately preceding the election. Sources of service shall include:

Section 9.4.2.2 National committee of the NATA, or BOC or CAATE; or

Section 9.4.3 Candidates for District Secretary or District Treasurer shall have a minimum of two years of service in the seven-year period immediately preceding the election for the office sought. Sources of service shall include but not be limited to:

Section 9.4.3.2 National committee of the NATA, or BOC or CAATE; or

Delete 2.3, 2.4 and 2.5 as they are no longer relevant.

Section 2.6 Elected officers shall take over office at the next NATA Annual Meeting following their election.

A question was asked regarding service to the Foundation as a way to be eligible to run for the District Director, District Secretary, or District Treasurer positions. Bob Casmus moved to add the Research and Education Foundation, along with CAATE and BOC, as a means to

be eligible to run for the Executive Council. The motion was seconded by Katie Walsh. The motion passed. There was a discussion regarding voting on constitutional amendments only at the Annual MAATA Business Meeting in May. Katie Walsh made a motion to vote on the constitutional change at the business meeting in St. Louis. It was seconded by Bob Casmus. Discussion followed whether this could be done. The motion was defeated by the membership.

6.2 Rotation for the Site of our Annual Business Meeting & Clinical Symposium

6.2.1 A proposal to allow for a rotating site of our annual meeting was presented. The proposal is to allow all regions of the District the opportunity to host the MAATA Annual Meeting, and is meant to better ensure financial stability with regards to our annual meeting by designating the Cavalier Hotel as the *Preferred Hotel of the MAATA*.

6.2.2 For the years 2014-16 the meeting will be held at the Cavalier. In 2017 the meeting would be moved to a southern portion of the District (Charlotte, NC, Greenville, SC and beach locations in southern North Carolina and South Carolina). From 2018-2020 the meeting would return to the Cavalier. In 2021 the meeting would move to a western portion of the District (western VA, western NC and West Virginia). The District would negotiate directly with the Cavalier during those years that the meeting is held at the Cavalier. The Site Selection Committee would, with the assistance of the NATA Meeting Planner (at no cost to the District), bring potential sites to the membership who would then vote/select the site during those years that the meeting is not held at the Cavalier.

6.2.3 This proposal was presented to the District Council for consideration and discussion. The 3-1-3-1 rotation plan as outlined passed overwhelmingly. Discussion regarding this proposal followed. It was made clear that this is not up for vote, because the Council approved it with a majority vote. The task force who reviewed the Constitution felt it did not require a vote. Joe Farmer (SC) moved to follow the Constitution Article 11 Section 11.1 that the members vote for the site and that no change will be made unless the site is selected by vote by the Membership. There was a second to the motion. A favorable vote would repeal this proposal. There was then a question regarding whether a quorum was still present at the meeting. A count of certified athletic trainers verified a quorum was present. In the opinion of the District Director a voice vote did not determine a clear outcome. Members cast their vote for this measure by a show of hands. The resultant vote was 60 in favor and 43 opposed. The motion carried.

6.2.4 A motion was made to accept the District Council proposal of a 3-1-3-1 rotation. There was a second. In the opinion of the District Director a voice vote did not determine a clear outcome. Members cast their vote for this measure by a show of hands. The resultant vote was 74 in favor of the motion and 39 opposed. The motion carried.

7.0 Committee Reports

7.1 MAATA Student Senate - Jill Manners acknowledged the Senators who have completed their terms. A call for new senators will be made soon. The quiz bowl team from the University of West Virginia will represent DIII at the NATA Quiz Bowl. Sarah Frye, Student Senate Chair thanked the membership.

7.2 Honors and Awards Committee - John Lopez encouraged the Membership to make nominations for honors and awards. The members of the H&A Committee were announced.

7.3 Young Professionals Committee – Jay Sedory: the national Young Professionals Award recipient this year will be Brian Gillispe from District X. The YPC completed their District III website page on the MAATA.org; the site has valuable information for YPs and hopefully educators can reference the page as well. Sedory thanked the Membership for allowing him to represent the YPs for the past 3 years. He introduced Dawn Minton as the next YPC rep to the National YPC and Chair of the DIII YPC. Minton recognized the new committee members.

7.4 NATA Foundation – Scott Johnson: 25% of Foundation Scholarships were received by DIII members this year.

7.5 Public Relations Council - Heather Murphy: the membership is encouraged to submit news for the NATA News and other publications.

7.6 Secondary School Committee - John Reynolds: Larry Cooper is the new NATA SSAT Committee Chair. David McCallister is the new DIII representative to the NATA SSATC. The case studies project is underway.

7.7 College/University Athletic Trainers' Committee – Allen Shelley presented a thorough report in a Power Point Presentation which can be accessed on the MAATA.org website.

7.8 Political Actions Committee – Pat Lamboni encouraged District III members to donate to the PAC. Bills under consideration at this time were reviewed and the Equal Access Bill was highlighted as needing support.

8.0 Adjournment: with no further business to conduct and all committee reports made, the meeting was adjourned at 10:25 PM by Director Baker

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

Treasurer's Report:

3:59 PM 05/16/12 Accrual Basis MAATA Profit & Loss May 2011 through April 2012

May '11 - Apr 12

Ordinary Income/Expense

Income

Annual Meeting Income	65,468.53
Income from NATA	119,526.66
Miscellaneous Income	241.87
Total Income	185,237.06

Expense

Accounting Fee	972.00
Bank Service Charge	57.00
Convention or Meeting Expense	97,127.09
Distrib. of Scholarships/Grants	10,100.00
Dues Distributions	88,635.00
Insurance - nonemployee	359.00
Other Miscellaneous Expenses	524.93
Payroll Expenses	600.00
Postage and Delivery	23.83
Printing and Reproduction	3,195.77
Professional Services fees	2,399.10
Refund	130.00
Returned Checks	140.00
Symposium Expenses	1,079.40
Travel	5,305.61
Website	1,185.00
Total Expense	211,833.73
Net Ordinary Income	-26,596.67
Net Income	-26,596.67