

**District Business Meeting Minutes**

**May 17, 2019**

**5:00pm**

1. **Call to Order** 
   * Director Flanagan called the meeting to order at approximately 5pm.
2. **Establish a Quorum**
   1. Approved - Marty Sataloff – District Parliamentarian
3. **Moment of Silence/Remembrance**
4. **Approval of minutes of 2018 Business Meeting (5/1/2018)**
   1. Motion to approve – Bob Casmus
      1. 2nd – Scott Johnson
      2. Passed by verbal vote
5. **Secretary Report – Jason Mitchell**
   1. Discussed District Membership data
6. **Treasurer Report – Ray Davis**
   1. Discussed 2019 expenses/finances and upcoming budget
7. **New Business**
   1. By-Law Proposed Change
      1. Requested Change:
         1. Section 5.3 – MAATA Committees will be formed in accordance to Article 10.1 in the MAATA Constitution
      2. Requested deletion:
         1. Section 5.3 – ~~Committee chairs shall appoint representatives from each state and the District of Columbia for their respective MAATA committee.~~
         2. Section 5.4 – ~~The District representative to a national committee shall inform the Executive Council of the state representatives via the District Secretary~~.
      3. Motion to approve - Scott Johnson
         1. 2nd - Bob Casmus
         2. Call to question – Marty Sataloff
         3. No discussion
         4. Unanimous approval by verbal vote
8. **MAATA Election Committee – Pat Aronson**
   1. Discuss timeline/details for upcoming elections and terms for District Director/Secretary/Treasurer
9. **MAATA/NATA Reports**
   1. MAATA Annual Meeting Planner – Scott Cook
      1. Discuss overall registration data
   2. MAATA Educational Program Chair – Kim Pritchard
      1. Provided overall review of educational schedule
   3. NATA Foundation – Jill Manner
      1. Announced scholarship winners ($2300 each)
      2. Announced NATA Grants & Award winners (over $14000 given to D3)
      3. Promoted Silent Auction in Exhibit Halls
   4. NATA PAC – Mark White
      1. Overviewed finances
   5. CAATE – Barbara Long
      1. CAATE hired new executive director – Danielle Baron
      2. Overviewed number/status of professional AT programs
10. **Director’s Report – Katie Walsh Flanagan**
    1. Please utilize our webpage (www.maata.org)
       1. Continue to review & submit materials to D3 publications
    2. News from NATA
       1. Please join GATher
          1. Allows NATA members to connect online with topics that are important to you
       2. Military Jobs Initiative
       3. 3rd-Party Reimbursement Project is Completed
       4. Please note that State Legislators are notified of SSSA Award Winners
       5. Discussed Sideline USA program
       6. Promoted per diem program Go4Ellis
       7. Bureau of Labor Statistics believes AT will grow exponentially in coming years
       8. Encouraged members to obtain your NPI number
          1. Currently at 54% of NATA members
          2. Register for yours today @ <http://nppes.cms.hhs.gov>
       9. New member benefit
          1. NATA Survey Research Service
             1. Student members get 1000 free surveys for IRB complete work.
    3. Discussed new documents from the NATA for members to review
    4. News from the NATA BOD
       1. Updated structure/mission of the Commission on Practice Advancement (COPA)
       2. Alliance approved document “Guidelines and Consideration for Athletic Training Regulatory Language”
       3. Kory Stringer Institute
          1. Provide quality services
          2. NATA is the largest contributor to KSI
       4. Future NATA Meetings
          1. 2020 – June 17-20, Atlanta, GA
          2. 2021 – June 24-27, Orlando, FL
          3. 2022 – June 17-20, Philadelphia, PA
11. **D3 Committee Reports**
    1. Ethnic Diversity – Brittany Brown
       1. Introduced State Representatives and program updates
    2. LGBTQ+AC – Ami Adams
       1. Promoted State Resource Sheet
    3. Public Relations – Tina Carrillo
       1. Announced NC names national PR winner for best state
          1. 4th year in the row
       2. Encouraged membership to continue submitting ideas for the District PR platforms
    4. Scholarship Committee – Joe Beckett
       1. Announced committee members
       2. Encouraged members to apply for scholarships
    5. Secondary Schools AT Committee – Jennifer Rheeling (on behalf of Sheila Gordon)
       1. Overviewed the MAATA Safe Sport Grant Program
       2. Encourage for ATLAS project surveys being completed annually to ensure accurate information
    6. Memorial Resolutions – John Bielawski
       1. Promoting the initial progress.
       2. Notifications will appear in District Publications
       3. Moment of Silence for members who have passed
12. **D3 Rep to NATA Committee**
    1. ATs Care – Donita Valentine
       1. Overviewed status of critical incidents & services renders
          1. 32 D3 critical incidents reported
             1. 21 ATs Care services have been rendered/15 where ATs were directly involved
    2. NATA Ethnic Diversity AC - Brittany Brown
       1. Announced schedule at NATA meeting – Las Vegas
    3. NATA Specialty Award – Bob Casmus
       1. Committee currently editing the scoring tools to be more reflective of the award criteria.
    4. NATA Hall of Fame – John Bielawski
       1. 2019 HOF class consisted of 27 nominations
          1. District 3 received 3 nominations
             1. 1 D3 awarded
    5. LGBTQ+ AC – Ami Adams
       1. Announced Town Hall @ NATA Meeting – Las Vegas
       2. Please follow us social media
       3. If you missed the D3 Safe Space Ally Training, another session will be conducted in Las Vegas
    6. NATA Professional Responsibility in AT – Joe Beckett
       1. Discussed purpose and initiatives of committee
    7. NATA State Association AC – Jennifer Rheeling
       1. Reviewed State Leadership Forum for all state leaders
       2. NPI # Project
          1. Exploring methods for greater compliance
    8. NATA Young Professional’s – Amy Hand
       1. Announced incoming chair – Kelley Crowe
       2. Discussed work on Best Practices for Working Per Diem document
       3. Discussed future events at D3 & NATA meetings
13. **Awards – Katie Walsh Flanagan**
    1. Announced all D3 District & National award winners
14. **Announcements – Katie Walsh Flanagan**
    1. Committees slides from this presentation will be posted Monday on our “Members Only” section within our website ([www.maata.org](http://www.maata.org))
15. **District IV Restructuring – Craig Voll – D4 Director**
    1. Presentation slides will be posted Monday on our “Members Only” section within our website ([www.maata.org](http://www.maata.org))
16. **Motion to adjourn – Bob Casmus**
    1. 2nd – Scott Johnson
    2. No Discussion
    3. Director Flanagan adjourned the meeting at 6:24pm