**2014 NATA Annual Business Meeting and Symposium**

**Mid Atlantic Athletic Trainers’ Association Meeting**

**Indianapolis Convention Center**

**Indianapolis, IN**

**6/26/2014**

0.0 The meeting was called to order by Patricia Aronson, District Director at 6:15 PM

1. **Welcome and Introductions**
	1. District III Executive Council
		1. Patricia Aronson- District Director
		2. Kevin King- District Secretary
		3. Robert Cable- District Treasurer
		4. Ray Davis- District Treasurer- Elect
		5. Martin Baker- Past District Director
	2. District Executive Council
		1. State Presidents
			1. Jennifer Rheeling, District of Columbia President
			2. Gregory Penczek, Maryland President
			3. Scott Barringer, North Carolina President
			4. William Warren, South Carolina President
			5. Jay Sedory, Virginia President
			6. Vince Stilger, West Virginia President
2. **Reports of Officers**
	1. Secretary’s Report- Kevin King
		1. DST Meeting yielded information regarding how another District has been able to setup advertisement on their website. SEATE representatives propose possible profits up to $10,000.
		2. The secretary is investigating improving the design of the website in an effort to make it more user friendly.
	2. Treasurer’s Report- Robert Cable
		1. He presented the budget to the group.

2.2.1.1 Cash in the bank of $97,263.51

* + - 1. MAATA has $149,048.12 in total assets.
			2. MAATA CD with Wells Fargo $48,784.61
			3. A transaction of a $3,000 deposit, which resulted from an advance, occurred with the account. This is $1,000 increments paid over the next 3 years to the Founders Inn.
			4. Donations totaling $3,221.32 were made possible through the generous contribution of golf tournament participants, silent auction participants, and the MAATA athletic training students.
			5. The money we took in at Virginia Beach was $58,596.10.
			6. After expenses were paid, we had a total expenses of $55,184.20
			7. The meeting profit was $3,411.90.
1. **Establishment of a Quorum**
	1. Jason Mitchell shared comments regarding attendance.
		1. The breakdown: 400 attendees. We brought in $41,000 dollars
		2. There were 277 certified athletic trainer members at the meeting.
		3. There were 105 certified athletic trainer members in the room. We did not have a quorum.
2. **Approval of the District Meeting Minutes of May 17, 2013, Greenville, SC**

No voting was necessary because business will not be conduct due to the lack of a quorum.

1. **In-Coming Committee Leaders and Committee Reports**
	1. NATA College University Athletic Trainer Committee (CUATC)
		1. Thank you Allen Shelly for previous service
		2. Andy Carter, College of William and Mary (Virginia) is the in-coming chair of the committee.
		3. He discussed and asked for feedback regarding the College-Value Model.
		4. He discussed and asked for feedback regarding the Best Practices.
		5. The group is working on updating the AMIAC document.
		6. He shared information regarding the 10 for 10 presentations.
		7. Information will be placed on the website regarding these efforts.
		8. Andy encouraged members to nominate people for the CUATC awards.
		9. He reminder the group of the College and University session at the convention.
		10. He also discussed HR Bill 3722: It will address traveling and practicing outside the state you are licensed. Federal law that will protect us when we practice and travel.
	2. NATA Public Relations (PRC)
		1. Thank you Heather Murphy for your service.
		2. Brandy Jones, Catawba College (North Carolina) will be the new chair of this committee.
		3. She called for information regarding District events.
	3. NATA Secondary School (SSATC)
		1. Thank you David McAllister for your service and Rest In Peace. His family is in our prayers.
		2. George Wham, Pelion High School (SC) is currently the chair of this committee.
		3. He spoke of initiatives going on at the Secondary School Committee.
		4. KSI continues to collect data regarding athletic trainers in high schools.
		5. Secondary School Value model is being created
		6. The relationship with HOSA is being reexamined.
		7. The Gatorade Secondary School Award is returning
		8. He encourages schools to seek Safe School Award status.
		9. George reminded the group of the Secondary School session at the convention at 10:45am on Saturday.
	4. NATAPAC
		1. Thank you Pat Lamboni for your service.
		2. Bob Cable, Fairmont State University (WV) will take this position with NATAPAC.
	5. NATA Honors and Awards
		1. Thank you John Lopez for your service.
		2. Bob Casmus will take this position with NATA Honors and Awards.
		3. Bob Casmus stated that District III awards announced in August.
	6. Committee Reports
		1. NATA Government Affairs Committee (GAC) Anna Sedory (VA) was not in attendance.
		2. NATA Foundation Jill Manners (NC)
			1. Jill encourages membership to visit the silent auction booth at the convention.
			2. In May, we were able to fully fund our District III Research Grant. The grant will be awarded this year.
			3. 63 Scholarship were award from the Foundation. District III had 21 applications. We received 16 of those scholarships. What we donate comes back to the District (Nearly $30,000).
			4. NATA Student Challenge featured on 8 schools nationally. Our district had 1 involved. Her group is seeking more involvement and may be contacting programs.
		3. NATA Ethnic Diversity Advisory Council (EDAC) Meghan Hammonds (VA)
			1. She stated that a service project with the Boys and Girl club is planned by EDAC in Indianapolis.
			2. The project will be repeated next year in St. Louis and EDAC is seeking more volunteers.
			3. The EDAC lecture session will be held Friday morning at 7:00am - 9:00am: Increasing Diversity in Your Setting, Tips from the Field. The keynote speaker is Kimberly Ford from the NCAA office.
		4. NATA Young Professionals Committee (YPC) Dawn Minton Emerson
			1. Dawn announced a leadership sessions at NATA, 7:30 am on Friday
			2. Friday evening at 6:00 pm will be an YP social.
			3. Financial planning with financial planners session on Saturday.
			4. ATEP outreach has evolved to 5 for 5. Information should be coming out in the Fall. She called for volunteers.
		5. NATA Committee on Practice Advancement (COPE) Jess Cruz
			1. COPA is the emerge of CPAC and CORE
			2. The membership should expect to see advancement in dance medicine, military, occupational health physician extender.
			3. Many of the things this group is doing is based off of coding and return on investment.
		6. NATA Ethics

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* + - 1. This group is working to update policies and practices.
			2. This group will also have reminders about professional ethics as we move our profession forward.
1. **Business**
	1. District III Business Meeting and Symposium is our official business meeting and no business is completed at the NATA.
	2. There will be a call for quorum in Virginia Beach in May 2015.
	3. Congratulate to the athletic trainers being honored in Indianapolis.
	4. Constitution and By-Laws update will occur.
2. **District III News**
	1. DIII Annual Meeting and Symposium 2015-2017
	2. Site Selection Committee have the selected the following dates for future meetings:
		1. May 29-31,2015
		2. May 20-22, 2016
		3. May 19-21, 2017
	3. Founders Inn and Spa, Virginia Beach, VA will serve as the site for the Business Meeting and Symposium for the next three years.
3. **NATA Report**
	1. Over 40,000 NATA Members
	2. At 9:15 on Thursday, NATA will hold Face Time 2014.
	3. Presidential Candidates: Russ Richardson and Scott Sailor will speak to the membership
	4. The NATA General Session will be held on Thursday at 3:00
	5. NATA is in a strong financial position. The NATA is in a new building, which it is not renting. Director Aronson encouraged the membership to visit the building.
4. **Governmental Affairs**
	1. Governmental Affairs Committee named a new award: Bill Griffin Award
		1. Tribute was provided to Bill
		2. Bill’s family was in Indy for inaugural award
	2. ACTIVE and on-going legislative efforts
	3. 60 Athlete safety acts have been passed
	4. 53 Co-sponsors on SSA Bill of Rights
	5. Federal legislation currently working and supporting our bills
		1. H. Res 72, Secondary School Student Athletes’ Bill of Rights
		2. S. Res 372, Secondary School Student Athletes’ Bill of Rights
		3. H.R. 3722, Provide protections for sports medicine professionals providing services in secondary states
		4. S. 2220, Provide protections for sports medicine professionals providing services in secondary states
	6. The Director encouraged the membership to visit representatives during their August recess.
	7. The Director encouraged the membership to fill out the Blue Card, which will be shared with our senators.
	8. Director Aronson asked for the membership to acquire NPI numbers. This is how the government knows we are healthcare workers.
5. **National Initiatives**
	1. Director Aronson encouraged the membership in secondary schools to Seek Safe Sport School Awards.
		1. 200 Awards- 98 in District III
			1. Virginia 51
			2. Maryland 29
			3. North Carolina 8
			4. South Carolina 5
			5. West Virginia 5
	2. StarTRACKS Leaders are lacking in District III
		1. 129 Awards- 18 in DIII
		2. If you are interested in pursuing a StarTRACKS program, please notify the District for assistance.
6. **Director Aronson invited comments and questions.**

 11.1 Jennifer Rheeling invited DC members to stay after for a meeting.

Motion to adjourn the meeting from Bob Casmus.

The Meeting was adjourned at 6:58 PM.

Respectfully Submitted by:

Kevin King, LAT, ATC

District III Secretary