



**District 3 Business Meeting
May 20, 2017
Founders Inn – Virginia Beach, VA**

I. Introductions of Executive and District Councils

- a. Patricia Aronson, District Director
- b. Katie Flanagan, District Director-Elect
- c. Jim Berry, District Secretary
- d. Lori Bristow, District Secretary-Elect
- e. Ray Davis, District Treasurer
- f. Martin Baker, Past District Director

II. Introduction of State Presidents

- a. Jennifer Rheeling, District of Columbia
- b. Nick Pitruzzella, Maryland
- c. Scott Barringer, North Carolina (Absent)
- d. Sheila Gordon, South Carolina
- e. Matt Gage, Virginia
- f. Drew Mason, West Virginia

III. Introduction of VIPs and Special Guests

- a. Rachel Oates, NATA
- b. Shelley Tims, NATA Research and Education Foundation
- c. Nicky Cuppett, CAATE Executive Direct
- d. Caroline Peters, NATA Board of Directors District 6 Director
- e. Kathy Dieringer, Past NATA Board Member from District 6 and Candidate for NATA President

IV. Parliamentarian Marty Sataloff established that there was a quorum for the meeting.

V. Director Aronson called the business meeting to order at 12:40pm.

VI. Approval of May, 2016 Business Meeting Minutes.

- a. Bob Casmus- Motion to approve the minutes. Sheila Gordon- Second.
- b. Motion to approve the minutes passed by voice vote.

VII. District Secretary's Report.

- a. Secretary Berry provided a report to the membership on current membership numbers within the district. Please see program powerpoint for details.

VIII. District Treasurer's Report.

- a. Treasurer Davis provided the membership with a report on the financial status of the district and the proposed budget for 2017-2018. Please see program powerpoint for details.
- b. Motion to accept the 2017-18 budget by Scott Johnson. Jim Bazluki, Second.
- c. Budget approved by voice vote.

IX. New Business.

- a. Changes to Constitution and By-Laws

- i. Director Aronson reviewed the following proposed changes to language to the Constitution:

- 1. No elected official may hold two elected positions in the District at the same time.
 - a. Motion to approve by Bob Casmus. Peter Kotz, Second.
 - b. Motion approved by voice vote.
 - 2. A candidate who runs unopposed will be considered elected if no other candidates run. There will be no need for an election to be held.
 - a. Motion to approve by Sheila Gordon. Peter Kotz, Second
 - b. Motion approved by voice vote.
 - 3. No candidate may run for more than one office during the same election.
 - a. Motion to approve by Sheila Gordon. Carl Bailey, Second.
 - b. Motion approved by voice vote.
 - 4. If no candidate runs for an office Executive Council will appoint someone to fill office until the next regularly scheduled election.
 - a. Motion to approve by Jim Bazluki. Vanessa Burns, Second.
 - b. Motion approved by voice vote.

- ii. Director Aronson reviewed the following proposed changes to the Bylaws:

- 1. Terms of office for the District Treasurer shall be changed from 2, 2 year terms to 3, 2 year terms.
 - a. Motion to approve by Bob Casmus. Sheila Gordon, Second.

- b. Motion approved by voice vote.
- 2. Should the District Secretary or Treasurer be unable to serve out their term of office, the remaining Executive Committee members will appoint an interim officer to serve out their term of office.
 - a. Motion to approve by Jim Basluki. Marty Sataloff, Second.
 - b. Motion approved by voice vote.
- 3. Minor language changes regarding the Young Professionals Committee to accurately reflect changes made by the NATA reflecting the definition of a “young professional”. Young professionals will now be defined by years certified, rather than age.
 - a. Motion to approve by Amy Fraley. Andy Bender, Second.
 - b. Motion approved by voice vote.

X. District 3 News

- a. The 2018 and 2019 MAATA Annual Meeting and Symposium will be held at the Princess Royale in Ocean City Maryland.
- b. Marty Sataloff was introduced as latest inductee to the MAATA Hall of Fame.
- c. MAATA MDAT and Service Award winners were recognized by Director Aronson.
- d. Dr Doug Gregory was recognized as the MAATA Director’s Award Winner.
- e. All of the MAATA Scholarship winners were recognized by Director Aronson.
- f. Director Aronson announced that there will be an election for District Treasurer in 2017. Candidate Applications are due July 1st to the Past District Director.
- g. Openings for other District leadership positions will be posted later this year.
- h. Director Aronson thanked those NATA and MAATA Committee Members rolling off their positions and welcomed the new committee representatives.
- i. Director Aronson provided a brief overview of the Secondary school grants program for District 3.
- j. Director Aronson provided an overview of the NATA Leadership Academy and encouraged interested members to consider participating.

XI. NATA News

- a. Director Aronson reported that the NATA continues to be strong financially.
- b. Director Aronson provided an update on the ATs Care Program. Initial training session will be coming to D3 in 2018 at the District Meeting. More information will be forthcoming.

- c. NATA has updated the Code of Ethics and that information can be found on the NATA website.
- d. A new resource called the Sports Medicine Legal Digest has been rolled out and is available to the membership.
- e. All NATA legislative initiatives continue at the federal level.
- f. The NATA has established Diversity and Inclusion workgroup looking at the needs and concerns of LBTG community and other groups.
- g. The CUATC has evolved into the Intercollegiate Council for Sports Medicine.
- h. Director Aronson recognized all the District 3 NATA Award winners who will be honored in Houston in June.
- i. Director Aronson recognized District 3 NATA Scholarship/Award winners who will honored in Houston in June.

XII. Committee Reports

- a. The following MAATA and NATA Committee Representatives provided brief reports on the activities of their various committees:
 - i. SSATC – George Wham
 - 1. District 3 was first District to be completely mapped in ATLAS.
 - 2. Next step is to get the level of service survey completed.
 - 3. Safe Sports School – District 3 leads the association in number of schools designated as Safe Sports Schools.
 - 4. Encouraged members to nominate worthy SSATs for NATA, MAATA, and state awards.
 - ii. CUATC – Andy Carter
 - 1. Reviewed the shift of the CUATC to the ICSM.
 - 2. There will be a specialty session on insurance reimbursement during the NATA meeting in Houston.
 - iii. NATAPAC – Bob Cable
 - 1. Reviewed the work of the NATAPAC and the activities going on during the District 3 meeting.
 - iv. NATA PEC – Meredith Petschauer
 - 1. Reviewed the work of the PEC and the role they play in professional education.
 - v. EDAC – Megan Hammonds

1. There will a service project on Committee Day in Houston at a local community center with 9-12 graders.
2. The EDAC Town Hall meeting in Houston will be streamed Facebook live for those that may not be able to attend.

vi. Military Work Group – Michael Hooper

1. Provided an update on the status of the group.

vii. Professional Responsibility Committee – Joe Beckett

1. Asked the membership to share any legal, ethical, cases that relate to student to student relationship, student to coach, student to AT, coach to AT, etc.

viii. District Scholarship Committee: Joe Beckett

1. Encouraged members to encourage students to apply for scholarships.

ix. Young Professionals Committee – Amy Hand

x. Education Advancement Committee – Melissa Schneider

xi. Public Relations Committee - Brandy Jones

1. All provided brief updates of the activities of their respective committees.

XIII. Reminder

- a. Director Aronson reminded the membership that the next District Meeting will be in Houston during the NATA symposium on Tuesday evening. Time and location to be announced.

XIV. Special Presentation

- a. Past Director Baker presented outgoing Director Aronson with a commemorative rocking chair in recognition of her service to the MAATA.

XV. Motion for Adjournment

- a. Motion to adjourn the meeting by Bob Casmus. John Bialewski, Second.

XVI. Meeting adjourned at 1:51pm.