

# Meeting Minutes – MAATA Business Meeting

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**Location:** Baltimore, MD

**Date:** June 23, 2016

**Time:** 6:30 pm

## Motions

### 1. Approve the Treasurer's report

Motion – McDonnell

Second – Vardiman

pass

### 2. Approve minutes from Business meeting in Springfield, MO 3-18-2016

Motion – Carmichael

Second – Gardner

pass

### 3. Adjourn

Motion – Isrow

Second – McCarthy

pass

## Attendance

Board of Directors

Mark Coberley - District Director

Rob Marshall - District President

Michelle Boyd - Secretary

Shanna Kindt - South Dakota Representative

Mark Padfield - Kansas Representative

Kitty Newsham - Missouri Representative , Vice President

Frank Neu - IA Representative

Darren Lunow - Oklahoma Representative

Sara Bjerke - North Dakota Representative

Danielle Kleber - Nebraska Representative

## Agenda Items

### 1. President's introduction and report - Rob Marshall

Introduce Students

Introduced MAATA Hall of Fame members

Introduce NATA Hall of Fame

Introduce MAATA BOD and Advisory board members

## 2. Secretary's Report – Michelle Boyd

Approve minutes from meeting in 03-18-2016 Springfield, MO  
46,256 total NATA members.  
89% certified renewed  
See Motion #2

## 3. Treasurer's report- Ron Walker

In good financial shape.  
Total assets = \$295,742.000  
Anticipate we will finish the year with approx \$285,000 – breaking even  
We have 1.2% of annual budget in savings  
Working to incorporate as a business  
Asked for approval of Treasurer's report – See Motion #1

## 4. President's report – Rob Marshall

Missouri raised \$487 for NATAPAC, the most in the District  
As a District, we raised \$1836 for NATAPAC  
Secretary and Treasurer elections will take place this fall. Members who would like to run for secretary or treasurer need to tell their state representative to the BOD.  
Mark Coberley is up for renewal of his term as District Director. He has 2 more years on his current term and would like to serve 1 additional term  
A show of hands indicated a 100% vote of confidence for renewal of Mark Coberley's term as District Director.

## 5. District Director's report - Mark Coberley

1100 NATA members attended Hit-the-Hill  
The Hit-the-Hill efforts, as of yesterday, gained 8 commitments (Senate and House) for the two bills.  
ATyourownrisk.org is a new website to show the public how an AT can reduce risk in a school.  
ATCares program will train an AT in each district to provide peer support for ATs dealing with a catastrophic event.  
ATs need to meet with their HR department about the new Fair Labor Standards Act. The NATA has written and interpretation.  
CAATE has released the proposed curriculum content standards. Get on the CAATE website to provide feedback on these proposed standards.  
District Awards Winners  
NATA Hall of Fame – Eric McDonnell  
MDAT – John Donnell, Kitty Newsham, Rick Burkholder  
AT Service Award; Sara Bjerke, Brian Hughes, Scott Winslow, Morgan Simpson  
CUATC – Amanda Brown , Michelle Boyd, Josh Thompson, Michael Livergood

## 6. Committee Reports

### Annual Meeting – Brian Hughes

District 5 received BOC approval to continue to offer Continuing Education Credits  
830 attendees (51% certified, 49% students) attended annual meeting. Second highest attendance.  
Next year's District 5 meeting will take place on March 16-18, 2017 in LaVista, NE

### Ethics – Lana Loken

The NATA will be voting to approve the new Code of Ethics this weekend  
The Ethics committee will be sponsoring a presentation tomorrow

### Governmental Affairs – Rusty McKune

400+ members attended Hit-the-Hill yesterday for over 1010 encounters  
Made a big impact  
Received 8 more sponsors for the 2 bills  
Hoping for a vote in the next few weeks

#### College and University AT Committee– Shaun McCarthy

The CUATC will be putting together a cheat sheet on the FLSA executive order  
CUATC is trying to reach out to NAIA and junior college ATs  
4/8 CUATC award winners were from District 5  
New committee chair will be Ryan Callahan – Wartburg College<sup>3</sup>

#### Secondary Schools – Dan Newman

Awarded 2 District grants for Safe Sport school awards. Will offer more in the fall  
ATLAS project will map the entire country of athletic training services in the secondary schools. Please complete the survey.  
Gatorade/NFL – awarded \$50,000 to a SD high school to hire an AT  
The Secondary Schools committee has created an outline for teaching sports medicine in the secondary schools

#### COPA – Karen Fennell

Working on documents to help guide ATs with non-compete and non-solicitation clauses  
Working with CAATE to produce a database for students to gain experience in COPA settings

#### Student Leadership Committee report – Sarah Snodgrass

Awarded 4 first-time attendee, Chuck Kimmel, awards

#### YP report – Blaise Kriley

YP rounds designed especially for YPs to discuss case studies and problem solving  
Have a travel grant for YPs to attend District meeting  
Always looking for YPs to get involved in the committee  
Thanked Amanda Brown for her involvement and contributions to the committee

#### Communication report – Jay Hoffman

Over 1,000 likes on District Facebook page  
Wikipedia now recognizes March as National Athletic Training Month  
Have low number of submissions for NATA month contest submissions  
The NATA has a PR stylebook with ideas – on the NATA website

#### C/UATSC – Doug Long

Working with the committee members to enhance leadership skills  
Working on creating a calendar of events/template for activities

#### Ethnic Diversity – Murphy Grant

Introduced Marcus Hurrington – new Chair  
Sponsoring a session about including cultural competency in education  
Received a grant to support ethnic diversity in athletic training