

NATIONAL ATHLETIC TRAINERS' ASSOCIATION, INC.
Board of Directors Web Conference Meeting Minutes
10:14 a.m. Central Time
April 26, 2021

Board

Tory Lindley, MA, ATC, President
Kathy Dieringer, EdD, LAT, ATC, President-elect
Marisa Brunett, MS, LAT, ATC, Vice President
Chris Hall, MA, LAT, ATC, Secretary/Treasurer
Diane Sartanowicz, MS, LAT, ATC
Tanya Dargusch, LAT, ATC – absent
Katie Walsh Flanagan, EdD, LAT, ATC
Craig Voll, PhD, LAT, ATC, PT
Rob Marshall, ATC
David Gallegos, MA, ATC, Cert. MDT
Lyn Nakagawa, MS, ATC, CSCS
Tony Fitzpatrick, MA, LAT, ATC

Staff

David Saddler
Tamesha Logan, MBA
Amy Callender
Drew Caffey
Kathy Creilly
Meredith Daniels, MPS
Anita James, CMP
Lori Marker, CMP, CEM
Kelly Carlin
Honey Hamilton
Jessica McCabe
Katie Scott, MS, ATC

Incoming Directors

Scott Galloway, MBA, LAT, ATC
Donna Wesley, MS, LAT, ATC

Guests

Anne Minton, MBA, CEO, BOC
Chris Peck, Interim Executive Director, CAATE
Brian Conway, ATC, President, NATA Foundation
Ken Cameron, PhD, MPH, ATC, CSCS, President-elect, NATA Foundation
Brant Berkstresser, MS, LAT, ATC, Incoming Chair, ICSM
Murphy Grant, MS, ATC, PES, Chair, ICSM

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CALL TO ORDER

President Lindley called the meeting to order at 10.14 a.m. Ten of the ten voting members were present. The requirements for a quorum were met.

OPENING REMARKS

President Lindley welcomed the board, representatives of the AT Strategic Alliance and guests to the call. He asked everyone to keep incoming Director Wesley in their thoughts and prayers as she deals with the loss of her father.

AT STRATEGIC ALLIANCE PARTNER UPDATES

BOC

BOC CEO Anne Minton said that BOC President Sexton would not be on the call. Minton reported that the International Arrangement will roll out in June and the Collaborative Statement can be found on the BOC website. The Orthopedic Specialty Certification eligibility requirements have been published and can be found on the website as well. Minton stated the reporting function on BOC Central site is still down; please direct all concerns to the BOC. There is an open call for an AT Director from May 1st through July 5th. Minton then provided an update on the Strategic Alliance DEI Groups meeting and noted the group plans to meet quarterly.

CAATE

CAATE Interim Executive Director Chris Peck said that CAATE President Sauers would not be on the call. Peck reported that the CAATE Diversity Statement will be posted on their website this week. She announced that CAATE has revamped their vision and mission statement and those will be posted on the website as well. A call for Commissioners will open up the second week in May and will remain opened until June 28th. The CARE conference is still planned to be held in-person and will take place in October 8th-9th in Orlando. Peck then announced that the abstract submissions process will open this week and submissions will be due May 31st.

NATA Foundation

NATA Foundation President Conway provided an update on the Foundation awards. He reported that Jack Weakley will receive the Lifetime Contribution Award. Allison Snyder will receive the Volunteer Service Award. The New Initiative Award will be given to Dr. Jeff Konin, Randy Konin and Chuck Kimmel for their work on the Rachael Oats Scholarship Award. The Rachael Oats Leadership Award this year will go to the Athletic Training Research Taskforce for their work over the last four years. He then encouraged the Directors to reach out to the award recipients and congratulate them. Conway closed with an update on the silent auction that will be held online June 1st-30th. Conway added the Foundation is accepting donations through May.

JOINT MENTAL HEALTH STATEMENT WITH AAP AND AOSSM

Associate Executive Director Logan presented a joint statement with AAP and AOSSM on mental health to the board. She stated the infographic was a collaborative effort between all three organizations that provides strategies on how to improve mental wellness for youth athletes during the COVID-19 pandemic.

**VOTED: TO APPROVE THE JOINT MENTAL HEALTH STATEMENT FROM AAP AND AOSSM AS PRESENTED.
(10,9) PASSED (10-0-0)**

INTERCOLLEGIATE COUNCIL SPORTS MEDICINE (ICSM) HISTORICALLY BLACK COLLEGE AND UNIVERSITY PROPOSAL

Chair Murphy Grant presented the ICSM Historically Black College and University Proposal to the board. He reported the committee is proposing to change the current Division 1 At-large committee member position to a Historically Black College and University position. The reason for this change is to align with NATA's commitment to diversity and inclusion. Incoming Chair Brant Berkstresser was in attendance for additional questions.

**VOTED: TO APPROVE THE INTERCOLLEGIATE COUNCIL SPORTS MEDICINE (ICSM) HISTORICALLY BLACK COLLEGE AND UNIVERSITY PROPOSAL AS PRESENTED.
(8,7) PASSED (10-0-0)**

PRESIDENT'S REPORT

President Lindley provided an update on the Performance/Sports Sub-committee, developed recently after discussions with the pro societies. He announced that Dr. Adam Annaccone and past Director Mark Coberley will serve as co-chairs. The group is charged with addressing the first two recommendations that came from the Sports Science Steering Committee. He then thanked the board for approving the statement titled "Supporting Transgender Youth Amid Legislative Changes" through e-ballot.

CONSENT AGENDA

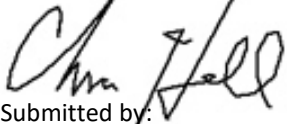
Appropriate information on the following items were provided to the board through background materials, e-ballots or previous discussions. With no objections raised, the consent agenda was approved. It included:

- **MINUTES FROM THE MARCH 2021 BOARD MEETINGS (ALL)**
- **APPROVE DANI MOFFIT, PHD, LAT, ATC, (D10), AS THE CHAIR OF THE CONNECTIONS AND ENGAGEMENT COMMITTEE EFFECTIVE IMMEDIATELY.**

- **APPROVE MATTHEW R. KUTZ, PHD, ATC, CSCS, (D4), AS THE CHAIR OF THE INTERNATIONAL COMMITTEE BEGINNING IN JUNE 2022.**
- **RATIFY THE E-BALLOT APPROVING DRAFT 5 OF THE STATEMENT TITLED "*SUPPORTING TRANSGENDER YOUTH AMID LEGISLATIVE CHANGES*" FOR RELEASE TO NATA MEMBERS. (10,6) PASSED (10-0-0)**

ADJOURNMENT

Following a closed session, President Lindley adjourned the meeting at 12:11 p.m.

A handwritten signature in black ink, appearing to read "Chris Hall". The signature is written in a cursive, somewhat stylized font.

Submitted by:
Chris Hall, Secretary/Treasurer
NATA Board of Directors