NATIONAL ATHLETIC TRAINERS' ASSOCIATION, INC. Board of Directors Web Conference Meeting Minutes 10:00 a.m. Central Time April 22, 2025

Board

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Dylan Orrell Cheryl Campbell Kelly Carlin Karly Foster Deanna Kuykendall

Kathy Stucker Jessica Porter

Guests

Lynne Young, Med, LAT, ATC, BOC Liaison

Gary Hanna, MS, LAT, ATC, CAATE Liaison – absent

Ken Cameron, PhD, MPH, ATC, CSCS, President, NATA Foundation MaryBeth Horodyski, EdD, LAT, ATC, Incoming President, NATA

Foundation

Trevor Bates, DHSc, AT, ATC, Co-Chair, DEIA Council Rebecca Lopez, PhD, ATC, CSCS, Co-Chair, DEIA Council Jen Sturtevant, MBA, LAT, ATC, Incoming Chair, DEIA Council

Brant Berkstresser, MS, LAT, ATC, Chair, ICSM Jeremy Busch, MEd, LAT, ATC, Incoming Chair, ICSM

Andy Carter, MS, LAT, ATC, Chair, COPA Catherine Dacuycuy, CliftonLarsonAllen (CLA)

Michael Donohue, DAT, LAT, ATC, Chair, Private & Emerging

Practice Panel

Chad Giles, CliftonLarsonAllen (CLA)

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CALL TO ORDER

President Duffy called the meeting to order at 10:01 a.m. Eleven of the eleven voting members were present. The requirements for a quorum were met.

OPENING REMARKS

President Duffy welcomed the Board, representatives of the AT Strategic Alliance and guests to the call.

PRIDE POINTS

President Duffy opened the floor for the Board and guests to share their recent highlights.

AT STRATEGIC ALLIANCE PARTNER UPDATES

BOC

Lynne Young, the BOC Liaison, reported that the BOC is requesting nominations for the following annual awards: Dan Libera Service Award, Paul Grace Leadership Award, and Denise Fandel Award of Excellence. Award recipients will be honored during the BOC Reception at the NATA conference in Orlando. Nominations are due April 25. The BOC board is currently reviewing applications and will be conducting interviews for the three BCS-O credential holders' positions on the BOC Specialty Council. An Open Call for nominations went out on March 26 to identify a public member to serve on the BOC Specialty Council. The BOC is currently updating the Facility Principles and developing Policy and Procedures resources. An initial draft of the Athletic Trainer Compact is now out for public review for feedback and is due April 25. The March/April exam window for the AT Exam closed on April 5, exam results will be posted no later than May 5. The application deadline for the May/June AT exam window is April 28, registration opens April 25, and closes May 7. At present, there are 68 BCS-O certified holders. The next Orthopedic Specialty exam is scheduled for September, with the application deadline set for August 14. Lastly, the BOC staff sent a communication to all district leaders with a request for inclusion in the 2026 district program agenda. The BOC would like to provide an update presentation with details about the BOC's Continuing Professional Certification (CPC) initiative.

NATA Foundation

NATA Foundation President Cameron Tickets for the Orlando fundraising event at Top Golf are now sold out. There are several committee volunteer positions available, which can be found on the Foundation's website. The Research to Clinical Practice Newsletter is now available via email. The Research Grant program is reviewing proposals, with the awardees expected to be announced in late May or early June. He announced the recipients of the Student Writing Contest and Service Awards.

COUNCIL ON PRACTICE ADVANCEMENT (COPA) PRIVATE AND EMERGING PRACTICE PANEL NAME CHANGE

Andy Carter, chair of COPA, reported that the COPA Private and Emerging Practice Panel is requesting a name change to the COPA Entrepreneurship Panel. This change aims to provide clarity and reduce confusion among volunteer applicants. Several individuals have applied for positions that do not match their qualifications or have applied for the wrong positions altogether. Additionally, the current name does not accurately reflect the panel's identity or work, as all members are business owners in the AT profession, and the projects and resources they develop are focused on entrepreneurship and starting businesses. Panel Chair Michael Donahue was present to address any questions.

VOTED: TO APPROVE THE CHANGING OF THE NAME OF THE COPA PRIVATE AND EMERGING PRACTICE PANEL TO

THE COPA ENTREPRENEURSHIP PANEL.

(11,9) PASSED (11-0-0)

DISTRICT SECRETARIES/TREASURERS (DST) CHAIR SELECTION PROCESS

Kelly Carlin, member services manager, presented a proposal to change the DST chair selection process. Currently, the NATA Policies and Procedures state that chairs are appointed by the president for a two-year term, with the option for one automatic renewal. However, the DST's Policies and Procedures indicate that the chair position is a one-time, two-year term without renewal. When the NATA Policies and Procedures were updated and approved by the Board in 2024, this detail was inadvertently omitted from the DST section of the policy.

She mentioned that the DST triangle recommends that the DST chair serve a two-year term and be allowed to apply for a second two-year term, provided they participate in the existing DST recruitment and selection process.

After a discussion, the motion was withdrawn and tabled until the entire DST is informed and in favor of the proposed recommendation.

Voted:

To approve the DST's recommendation that the DST Chair serves a two-year term and may apply for a second two-year term must participate in the existing DST recruitment and selection process, conducted during NATA Committee Day in June.

(6,11) Motion Withdrawn

PRESIDENT REPORT

President Duffy provided an update on the projects he has been working on since the last meeting.

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:

- APPROVE MARCH 2025 BOARD MEETING MINUTES (ALL)
- APPROVE KIRK ARMSTRONG (D3) AS LGBTQ+ ADVISORY COMMITTEE CHAIR EFFECTIVE JUNE 2025.
- APPROVE MICHAEL CATTERSON (D5) AS ATHLETIC TRAINING AND PUBLIC HEALTH COMMITTEE MEMBER EFFECTIVE JUNE 2025.
- APPROVE JASMINE DEBOSE (D6) AS ATHLETIC TRAINING AND PUBLIC HEALTH COMMITTEE MEMBER EFFECTIVE JUNE 2025.
- APPROVE DANAE DEFLIN (D9) AS ATHLETIC TRAINING AND PUBLIC HEALTH COMMITTEE MEMBER EFFECTIVE JUNE 2025.
- APPROVE HEATHER HUDSON (D6) AS ATHLETIC TRAINING AND PUBLIC HEALTH COMMITTEE MEMBER EFFECTIVE JUNE 2025.
- APPROVE JOANNE KLOSSNER (D3) AS ATHLETIC TRAINING AND PUBLIC HEALTH COMMITTEE MEMBER EFFECTIVE JUNE 2025.
- APPROVE HAYLEY ROOT (D7) AS ATHLETIC TRAINING AND PUBLIC HEALTH COMMITTEE MEMBER EFFECTIVE JUNE 2025.
- APPROVE BRADLEY SAGE (D4) AS ATHLETIC TRAINING AND PUBLIC HEALTH COMMITTEE MEMBER EFFECTIVE JUNE 2025.
- APPROVE ALLISON STRICKLAND (D5) AS ATHLETIC TRAINING AND PUBLIC HEALTH COMMITTEE MEMBER EFFECTIVE JUNE 2025.

(2,1) PASSED (11-0-0)

ADJOURNMENT

Following a closed session and executive session, President Duffy adjourned the meeting at 12:00 p.m.

Submitted by:

Scott Gallow, Secretary/Treasurer

TA Board of Directors