

NATIONAL ATHLETIC TRAINERS' ASSOCIATION, INC.
Board of Directors Web Conference Meeting Minutes
10:00 a.m. Central Time
December 19, 2022

Board

Kathy Dieringer, EdD, LAT, ATC, President
David Gallegos, MA, ATC, Cert. MDT, Vice President –
sent proxy
Diane Sartanowicz, MS, LAT, ATC, Secretary/Treasurer
Tanya Dargusch, LAT, ATC
Ray Davis, Jr., MSS, LAT, ATC
Craig Voll, PhD, ATC
Rob Marshall, ATC
Scott Galloway, MBA, LAT, ATC
Lyn Nakagawa, MS, ATC, CSCS
Donna Wesley, MS, LAT, ATC
Kasee Hildenbrand, PhD, LAT, ATC
Ryan Wilkinson, EdD, LAT, ATC

Staff

David Saddler
Tamesha Logan, MBA
Michael Anto, PHR, SHRM-CP
LaNell Armour
Amy Callender
Drew Caffey
Kathy Crelly
Meredith Daniels, MPS
Lori Marker, CMP, CEM
Jessica McCabe
Katie Scott, MS, ATC

Incoming District Directors

Vicky Graham, DAT, LAT, ATC
Scott Lawrance, DHSc, LAT, ATC, MSPT, CSCS
Valerie Herzog, EdD, LAT, ATC
Cindy Clivio, MEd, ATC

Guests

Neil Curtis, ATC, BOC Liaison
Gary Hanna, MS, LAT, ATC, CAATE Liaison
Ken Cameron, PhD, MPH, ATC, CSCS, President, NATA Foundation
Darryl Conway, MA, LAT, ATC, Chair, EDAC
Jennifer Sturtevant, MBA, LAT, ATC, Chair, LGBTQ+ AC
Brant Berkstresser, MS, LAT, ATC, Chair, ICSM
Christina Emrich, MS, LAT, ATC, Chair, SAAC

Topical Index

[BOC Update](#)

[CAATE Update](#)

[ICSM and Compensation Task Force White Paper](#)

[Knowledge Initiatives Update](#)

[Meetings Department Update](#)

[NATA Foundation Update](#)

[President's Report](#)

[SAAC Revised Selection Process](#)

CALL TO ORDER

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

PROXY APPROVAL FOR DISTRICT 7 DIRECTOR DAVID GALLEGOS

President Dieringer informed the Board that Director David Gallegos will not be on the call and had sent District 7 Director-elect Valerie Herzog as his proxy.

**VOTED: APPROVAL TO ACCEPT VALERIE HERZOG, EDD, LAT, ATC, DISTRICT 7 DIRECTOR-ELECT, AS THE PROXY FOR DISTRICT 7 DIRECTOR AS A VOTING PARTICIPANT ON THE CALL.
(5,3) PASSED (10-0-1) (ABSTAIN: DISTRICT 7)**

PRIDE POINTS

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

AT STRATEGIC ALLIANCE PARTNER UPDATES

BOC

BOC Liaison Neil Curtis reported that this will be his last meeting as the BOC liaison; Dr. Katherine Dec will take his place in January. Curtis said the BOC certification maintenance fee is due December 31. The exam results were posted on November 18. The BOC has four Continuing Professional Certification (CPC) work groups that will begin in January; more information on the work groups were provided in the December written report. The BOC continues to get applicants through the International Arrangement (IA) and are working through the process. Lastly, the British Association of Sport Rehabilitators (BASRaT) has met the IA criteria and is now a fully accepted organization. President Dieringer then thanked Curtis for his service.

CAATE

CAATE Liaison Gary Hanna reported that the CAATE Commission, in conjunction with the Committee Chairs Roundtable, are working to standardize volunteer practices and putting together a Policies & Procedures document for all committee and council members. Lastly, the CAATE is putting out a video to help explain the recent standardized changes and modifications to the Professional Program Standards and Post-Professional Standards.

NATA Foundation

NATA Foundation President Cameron reported the scholarship applications window is open through January 15. The Student Writing Committee is accepting writing submissions through February 1. The doctoral level research grant proposals window will be open from January through February 15. Cameron then reported that MaryBeth Horodyski was elected Vice President of Research Programs; Scott Sailor and Cari Wood will be joining the Foundation board as At-Large directors. Lastly, Cameron said the Foundation offers Holiday E-cards where you can make a donation in honor of someone.

INTERCOLLEGIATE COUNCIL FOR SPORTS MEDICINE (ICSM) AND COLLEGE/UNIVERSITY COMPENSATION TASK FORCE COLLEGIATE ATHLETIC TRAINER LABOR CRISIS WHITE PAPER

President Dieringer reminded the Board that this was request was originally brought forth in November but due to concerns about consistent data and messaging, the Board asked that the group to reconvene to align the language with other studies on this topic.

ICSM Chair Brant Berkstresser thanked the Board for their feedback in November and thanked the BOC for providing more up- to-date information on athletic trainer labor statistics to include in the White Paper.

**VOTED: TO APPROVE THE ICSM AND COLLEGE/UNIVERSITY COMPENSATION TASK FORCE WHITE PAPER ON COLLEGIATE ATHLETIC TRAINER LABOR CRISIS AS PRESENTED.
(4,11) PASSED (11-0-0)**

STATE ASSOCIATION ADVISORY COMMITTEE (SAAC) REVISED SELECTION PROCESS

SAAC Chair Christina Emrich reported that the SAAC would like to move from an election process to a selection process. She said the reason for this change is to align with the new strategic plan and DEIA initiatives as well as to follow the updated DEIA guidelines of the volunteer engagement process.

Director Wilkinson asked if it would be possible to adjust the selection process timeline to occur earlier, perhaps in the fall, to allow for longer onboarding and shadowing.

Emrich responded that this could be considered for the 2024 terms and beyond.

**VOTED: TO APPROVE THE REVISED SELECTION PROCESS FOR THE STATE ASSOCIATION ADVISORY COMMITTEE AS PRESENTED.
(6,5) PASSED (11-0-0)**

PRESIDENT'S REPORT

President Dieringer provided an update on the projects she has been working on since the last meeting.

UPDATES/INFORMATION

Knowledge Initiatives

Anita James, department director, reported that this year's COPA-Con theme is Results and Resiliency. The COPA-Con call for proposals closed on December 12 and there were 10 submissions received. The assigned planning group is reviewing the proposals and will make selections by the first week in January; the group will also work on generating content. COPA-Con will offer up to 10 CEUs; the save-the-date was released in Range of Motion last week. The live version will take place March 31 through April 1 and on-demand through May 1. James then reminded the Board that this is not a reporting year for the Professional Development Center (PDC) and that the first few weeks in January the website will be down for maintenance.

Meetings Department

Lori Marker, department director, reported that the 2023 convention website launched on December 5 and was promoted on December 6; housing registration also opened on December 8. Marker asked the Board to promote it through their district channels.

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 NOVEMBER 2022 BOARD MEETING MINUTES (ALL)**
- **APPROVE STEVE HILLMER, ATC, (D11), AS THE ICSM DIVISION III CHAIR BEGINNING JULY 1, 2023**
- **APPROVE THE GATORADE TIM KERIN AWARD TASKFORCE MEMBERS:**
 - **VERONICA AMPEY (D3) (2023-2025)**
 - **TONY FITZPATRICK (D10) (2023-2026)**
 - **MARYBETH HORODYSKI (D9) (2023-2026)**
 - **CHUCK KIMMEL (D9) (2023-2025)**
 - **STEPHEN DONOHUE (D2) (2023-2025)**
 - **RON COURSON (D9) (2023-2026)**
- **APPROVE MICHELLE HOLT, MA, LAT, ATC, OP-EC, (D6), AS THE COPA PHYSICIAN PRACTICE COMMITTEE CHAIR BEGINNING DECEMBER 1, 2022.**
(5,9) PASSED (11-0-0)

ADJOURNMENT

Following a closed session, President Dieringer adjourned the meeting at 10:36 a.m.

Diane Sartanowicz MS, LAT, ATC

Submitted by:
Diane Sartanowicz, Secretary/Treasurer
NATA Board of Directors