

NATIONAL ATHLETIC TRAINERS' ASSOCIATION, INC.
Board of Directors Meeting Minutes
Carrollton, TX
1:10 p.m. Central Time
January 31, 2022

Board

Kathy Dieringer, EdD, LAT, ATC, President
Tony Fitzpatrick, MA, LAT, ATC, Vice President
Diane Sartanowicz, MS, LAT, ATC, Secretary/Treasurer
Tanya Dargusch, LAT, ATC
Katie Walsh Flanagan, EdD, LAT, ATC-absent
Craig Voll, PhD, ATC
Rob Marshall, ATC
Scott Galloway, MBA, LAT, ATC
David Gallegos, MA, ATC, Cert. MDT
Lyn Nakagawa, MS, ATC, CSCS
Donna Wesley, MS, LAT, ATC

Staff

Tamesha Logan, MBA
Amy Callender
Kathy Creilly
Meredith Daniels, MPS
Anita James, CMP
Lori Marker, CMP, CEM
Jessica McCabe
Katie Scott, MS, ATC

Incoming District Directors

Ray Davis, Jr., MSS, LAT, ATC-proxy for D3
Kasee Hildenbrand, PhD, LAT, ATC
Scott Lawrance, DHSc, LAT, ATC, MSPT, CSCS
Ryan Wilkinson, EdD, LAT, ATC

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CALL TO ORDER

President Dieringer called the meeting to order at 1:10 p.m. Eleven of the eleven voting members were present. The requirements for a quorum were met.

PRESIDENT'S REPORT

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

DISTRICT DIRECTOR REPORTS

District XI

Director-elect Wilkinson reported today is the deadline for applications for district committee positions. He announced that Kenny Wilka was elected district treasurer and Andrea Kovalsky was elected as district secretary. The GLATA meeting will take place in Wheeling, IL, March 9-12.

District X

Vice President Fitzpatrick announced that the district meeting will be held March 31-April 3 in Portland, OR, and is the district's 50th anniversary. The conference will also be available on demand for members who are unable to attend. He reported that the Annual Cornhole event is being rebranded in memory of Rachael Oats. He then announced that the district will be introducing the inaugural Naseby Rhinehart DEIA lecture at the district meeting.

District IX

Director Wesley announced that the 2022 Athletic Training Student Symposium and Educators' Conference is Feb 10-12 and SEATA meeting will be held March 3-5, both conferences will be held in Atlanta, GA. She reported the district elected Peggy Bratt as district vice president.

District VIII

Director Nakagawa reported that the district meeting will be held April 28- May 1 in San Diego, CA and will return to Hawaii in 2023.

District VII

Director Gallegos announced that the district meeting will be held March 31-April 3 in Albuquerque, NM. The district continues their historical effort on documenting the history of the athletic training education.

District VI

Director Galloway reported that the district's executive board meeting will be held February 19 and will be held virtually. The meeting will focus on the planning of the district meeting in July.

District V

Director Marshall announced the district meeting will be held March 17-19 in La Vista, NE. The district's leadership continues to go through leadership training.

District IV

Director Voll reported that the district elected Jessica Hewitt as the incoming district secretary and Chris Hamlin as the incoming district treasurer. He said the next step is to get District 4 and District 11 incorporated so they get their EIN numbers which allows them to get their bank accounts set-up. He then announced that Director-elect Lawrance will receive the Golden Pinnacle Award at the district annual meeting held March 9-12.

District III

Director-elect Davis reported that the district meeting will be held May 12-15 in Charlotte, NC. The district elected Steven Cole as the new president and Donita Valentine as the vice president. He then announced the he was inducted into the District 3 Hall of Fame.

District II

Director Dargusch reported on a successful EATA meeting. The district elected Eric Schwartz as the incoming district secretary. She reported that the district rolled out the mobile app and created a new Student Ambassador Program.

District I

Treasurer Sardanowicz reported the district has a call out for a director-elect. The district will vote in April and the director-elect will start the shadowing process in May. She then announced that the district created a "superfund" that provides funding to the district's six states for legislative efforts.

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 DECEMBER 2021 BOARD MEETINGS (ALL)**
- **APPROVE JULIE ALEXANDER, MS, ATC, (D1), AS THE DISTRICT SECRETARIES TREASURERS CHAIR BEGINNING IN JUNE 2022.
(1,10) PASSED (11-0-0)**

ADJOURNMENT

President Dieringer adjourned the meeting at 1:38 p.m.

Diane Sartanowicz MS, LAT, ATC

Submitted by:

Diane Sartanowicz, Secretary/Treasurer
NATA Board of Directors