

**NATIONAL ATHLETIC TRAINERS' ASSOCIATION, INC.
Draft Board of Directors Board Meeting Minutes
Hilton Riverside Hotel, New Orleans, LA
Grand Ballroom D
June 25, 2018**

Board

Scott Sailor, EdD, ATC, President
Tim Weston, MEd, ATC
AJ Duffy, III, MS, ATC, PT
Katie Walsh Flanagan, EdD, LAT, ATC
Tory Lindley, MA, ATC
Mark Coberley, MS, LAT, ATC
Chris Hall, LAT, ATC
Chris Mathewson, MS, ATC, CSCS,
Carolyn Peters, MA, ATC, CSCS
Marisa Brunett, MS, LAT, ATC (*absent*)
Tony Fitzpatrick, MA, LAT, ATC

Incoming District Directors

Diane Sartanowicz, MS, LAT, ATC
Craig Voll, PhD, ATC
David Gallegos, MA, ATC, Cert. MDT
Lyn Nakagawa, MS, ATC, CSCS

Staff

David Saddler
Amy Callender
Kathy Crelly
Meredith Daniels, MPS
Anita James, CMP
Tamesha Logan, MBA
Katie Scott, MS, ATC
Kathryn LaLonde, MS, ATC
Kandy Cefoldo

Guests

Rusty McKune, MS, ATC, President, BOC
Denise Fandel, AT Ret, CAE, Executive Director, BOC
Anne Minton, MBA, Associate Executive Director, BOC
LesLee Taylor, PhD, LAT, ATC, President, CAATE

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CALL TO ORDER

President Sailor called the meeting to order at 8:03 a.m. Nine of the ten voting members were present. The requirements for a quorum were met.

OPENING REMARKS

President Sailor welcomed the board and the AT Strategic Alliance to New Orleans and the 2018 Clinical Symposia and AT Expo.

ANTITRUST GUIDELINES

President Sailor referenced the antitrust statement provided to the board of directors prior to the meeting.

**VOTED: TO ACKNOWLEDGE THE NATA ANTITRUST GUIDELINES.
(1, 8) PASSED 9-0-0 (D9 absent)**

Kandy Cefoldo collected the board members' signed conflict of interest statements.

FINANCE COMMITTEE

Current Financial Status

Treasurer Weston reviewed financial statements from April and May 2018. He noted revenue is lagging behind budget by 6%, but it is in line with historical trends. Convention revenue is coming in strong. Weston requested directors review a recent mid-year update Executive Summary from Meritage Portfolio Management.

Convention Finance Message to Members

Weston reviewed the financial report that will be given to members during the General Session.

It has been my privilege to serve as your Treasurer the past few years. I want to thank each of you for supporting the NATA. Your annual dues, online course purchases, use of our preferred providers, annual convention attendance, support of our sponsors and vendors, and volunteerism have helped us do some AMAZING things to move the profession forward. As my term concludes and the association grows and becomes more sophisticated, I am confident my successor will continue scrutinizing \$1 dollar like it is \$1,000 dollars when it comes to managing the finances of the association. Let me share a few accomplishments:

This past January, we completed our annual audit for our last fiscal year and we continue to receive the highest "grade" an auditor can give an organization. As you can see on the graph behind me, our net assets, or the association's net worth, continue to grow thanks to your support, our investment portfolio management and the financial oversight by our board and staff.

This shows the core, or foundation, of NATA is in a good financial position. I would compare this to you and me putting money in savings or investing in a retirement account that will fund future endeavors. However, even though we have our savings or retirement account, we still work to bring in money to cover expenses every year. When we are able to put some money in savings or have a favorable investment market, our net worth increases.

Your association does this too, by creating and following an annual operating budget of just over \$12 million dollars. Operationally, we're in great shape. We've had some good years where we were able to fund great projects and STILL put a little bit of money away in savings. The market performance of our investments the past few years has been positive. We have the right people in the right places, doing the right things for our profession. Just look at some of the great initiatives your support has funded that align with our mission and strategic plan of Advocacy, Engagement and Development.

Thank you for financially supporting your professional association and for volunteering your time to make our profession stronger. We look forward to continuing the momentum by looking for more exciting opportunities in the coming year. Our next audit will begin this fall and will be presented to our board at the January 2019 Joint Committee Meeting. Look for additional financial information in the December and May issues of the NATA News.

**VOTED: TO APPROVE THE FINANCE REPORT FOR THE GENERAL SESSION.
(2, 8) PASSED 9-0-0 (D9 absent)**

NATA's auditors recommended a review and potential change in our capitalization policy due to a reporting change in the accounting standards taking effect next year. The recommendation is to change the policy from \$500 to \$3,000.

**VOTED: TO APPROVE CHANGING THE CAPITALIZATION POLICY FROM \$500 TO \$3,000.
(10, 8) PASSED 9-0-0 (D9 absent)**

LGBTQ+ Advisory Committee iLEAD Grant Funding

Director Fitzpatrick presented a proposal from the LGBTQ+ Advisory Committee for the creation of a \$1,500 grant every other budget year to fund one qualified student member's attendance at iLEAD.

**VOTED: PER THE FINANCE COMMITTEE'S REVIEW, USING FISCAL YEAR 2018-19 SAVINGS OR BOARD DESIGNATED FUNDS, APPROVE FUNDING FOR THE CREATION OF A \$1,500 iLEAD GRANT. THIS WILL BE INCLUDED IN FUTURE BUDGETS EVERY OTHER YEAR.
(10, 8) PASSED 9-0-0 (D9 absent)**

US Bone & Joint Initiative (USBJI) Burden of Musculoskeletal Diseases (BMUS) Funding Request

Amy Callender explained the USBJI funding request for a \$5,000 BMUS sponsorship. In return, the USBJI would promote ATs as content experts in the area of musculoskeletal diseases and feature NATA as a sponsor for the Sports Injuries Chapter, with appropriate acknowledgements as a sponsor/contributor.

**VOTED: PER THE FINANCE COMMITTEE'S REVIEW, USING FISCAL YEAR 2018-19 SAVINGS OR BOARD DESIGNATED FUNDS, APPROVE FUNDING FOR A ONE YEAR \$5,000 SPONSORSHIP OF THE US BONE & JOINT INITIATIVE (USBJI) BURDEN OF MUSCULOSKELETAL DISEASES (BMUS). THIS WILL RETURN TO THE BOARD FOR REVIEW AND EVALUATION FOR INCLUSION IN FUTURE BUDGETS.
(2, 8) PASSED 9-0-0 (D9 absent)**

Knowledge Initiatives/Athletic Training Educators' Conference (ATEC) Preceptor Forum Funding Request

Anita James presented a funding request from the Professional Education Committee (PEC) for a \$600 speaker honorarium. This will be included in the 2019-2020 budget cycle. The goal is to develop targeted education for members whose primary work responsibilities are as clinicians, but who identify as educators due to their preceptor experiences.

**VOTED: PER THE FINANCE COMMITTEE'S REVIEW, USING FISCAL YEAR 2018-19 SAVINGS OR BOARD DESIGNATED FUNDS, APPROVE FUNDING FOR A \$600 ATHLETIC TRAINING EDUCATORS' CONFERENCE (ATEC) SPEAKER HONORARIUM FOR A PRECEPTOR. THIS WILL BE INCLUDED IN FUTURE BUDGETS EVERY OTHER YEAR.
(8, 10) PASSED 9-0-0 (D9 absent)**

"International Sports Science Medical Conference: Diagnosis, Management & Rehabilitation of Injuries in Elite Upper Extremity Athletes" – London, January 2019 Funding Request for Sponsorship

Tamesha Logan shared a funding request for up to \$5,000 from the International Committee for an NATA Fellow to speak at the International Sports Science Medical Conference in London, England, in January 2019. The funding will cover the speaker's travel and honorarium as well as a \$1,100 sponsorship of the event itself.

**VOTED: PER THE FINANCE COMMITTEE'S REVIEW, USING FISCAL YEAR 2018-19 SAVINGS OR BOARD DESIGNATED FUNDS, APPROVE A ONE-TIME FUNDING REQUEST FOR UP TO \$5,000 FOR AN NATA FELLOW TO SPEAK AT THE "INTERNATIONAL SPORTS SCIENCE MEDICAL CONFERENCE: DIAGNOSIS, MANAGEMENT & REHABILITATION OF INJURIES IN ELITE UPPER EXTREMITY ATHLETES" IN JANUARY 2019. THIS AMOUNT INCLUDES TRAVEL EXPENSES, AN HONORIUM AND A \$1,100 EVENT SPONSORSHIP.
(3, 5) PASSED 9-0-0 (D9 absent)**

Salary Survey Funding Request

In the past, NATA's Salary Survey has been conducted in-house with varying degrees of success. Based on board and member feedback, Logan and her team determined that having the research done by a third party firm would be a better option. It is believed that a third party would improve data collection and appropriate sample representation and provide a higher

member benefit value. If successful, this expense would be incurred every two to three years. A report will be provided to the board in January 2019 on its effectiveness and would be included in future budgets if deemed successful and in appropriate years.

**VOTED: PER THE FINANCE COMMITTEE'S REVIEW, USING FISCAL YEAR 2018-19 SAVINGS OR BOARD DESIGNATED FUNDS, APPROVE FUNDING FOR UP TO \$20,000 TO CONTRACT WITH MCKINLEY ADVISORS, A THIRD PARTY SURVEY VENDOR, TO CONDUCT THE MEMBER SALARY SURVEY.
(3, 8) PASSED 9-0-0 (D9 absent)**

AT Professional Societies Meeting Funding Request

Vice President Lindley requested funding for the second AT Professional Societies Meeting hosted at headquarters in July 2018. The five professional AT societies attending would be Professional Baseball AT Society (PBATS), Professional Football AT Society (PFATS), Professional Hockey AT Society (PHATS), National Basketball AT Association (NBATA), and Professional Soccer AT Society (PSATS). This provides a setting for the presidents to share unique issues facing ATs in the professional sports setting and how they and NATA can advance the profession together.

**VOTED: PER THE FINANCE COMMITTEE'S REVIEW, USING FISCAL YEAR 2018-19 SAVINGS OR BOARD DESIGNATED FUNDS, APPROVE FUNDING FOR UP TO \$5,000 TO HOST THE ATHLETIC TRAINING PROFESSIONAL SOCIETIES IN JULY 2018.
(2, 10) PASSED 9-0-0 (D9 absent)**

Treasurer Weston thanked the Finance Committee and staff for the opportunity to serve the profession as Finance Chair. The board shared its gratitude with Treasurer Weston.

COMMISSION ON ACCREDITATION OF ATHLETIC TRAINING EDUCATION (CAATE)

CAATE President Taylor reported on the changes coming in the updated curricular content standards document. She reviewed the number of programs by district voluntarily withdrawing from athletic training education prior to 2020.

Lindley welcomed the Sailor family to the board meeting and thanked them for the sacrifices they made for NATA during President Sailor's term.

BOARD OF CERTIFICATION (BOC)

President McKune requested members apply for the Athletic Trainer BOC board position. The Maintenance of Competence (MOC) Task Force is setting up two pilot self-assessment modules (SAM). The first is on mental health and the second on quality improvement. The BOC board agreed to transition the Board of Athletic Training Specialties (BATS) from NATA to the BOC. Both staffs will work to make the transition as seamless as possible.

CONSENSUS STATEMENT: MANAGEMENT OF MEDICATION BY THE SPORTS MEDICINE TEAM

Weston stated the consensus statement is being reviewed by members of the inter-association task force and will return to the board for final approval.

NATA POSITION STATEMENT: FACILITATING WORK-LIFE BALANCE IN ATHLETIC TRAINING SETTINGS

Director Walsh-Flanagan reviewed the recent minor changes to the position statement. It will be published in the *Journal of Athletic Training* in the near future.

GOVERNMENTAL AFFAIRS COMMITTEE (GAC) MISSION AND VISION STATEMENTS AND STRATEGIC GOALS/PURPOSE

Director Coberley addressed the board regarding GAC's updated mission and vision statements and strategic goals and purpose.

**VOTED: TO APPROVE THE GOVERNMENTAL AFFAIRS COMMITTEE (GAC) UPDATED MISSION AND VISION STATEMENTS AND STRATEGIC GOALS/PURPOSE.
(1, 3) PASSED 9-0-0 (D9 absent)**

REGULATORY UPDATE

Amy Callender provided an update on recent regulatory and reimbursement activities. She reviewed the coalitions NATA supports and ongoing activities. The Accountable Care Organizations (ACO) Demonstration Project did not receive any responses to its Request for Proposals (RFP), which was funded by the board. Callender may have more information on the lack of responses to the RFP in the future. If the Sports Medicine Licensure Clarity Act passes the Senate, the bill will go back to the House in its current form. The staff is working on the best way to announce this if it is signed into law.

DISSOLVE THE FEDERAL LEGISLATIVE COUNCIL

Coberley stated the Federal Legislative Council (FLC) has outlived its usefulness and recommended its dissolution. The board is currently aware of federal legislative efforts through Amy Callender. The Council is no longer utilized or functional. Should an immediate need arise where the entire board cannot be informed of federal legislative efforts due to compacted timelines, Coberley recommends the NATA Executive Committee and the NATA board liaison to Governmental Affairs Committee be empowered to approve such federal legislative decisions.

VOTED: TO DISSOLVE THE FEDERAL LEGISLATIVE COUNCIL, EFFECTIVE IMMEDIATELY, AND TO EMPOWER THE NATA EXECUTIVE COMMITTEE TOGETHER WITH THE BOARD LIAISON TO THE GOVERNMENTAL AFFAIRS COMMITTEE (GAC) TO APPROVE FEDERAL LEGISLATIVE DECISIONS NEEDED ON SHORT NOTICE ISSUE. (5, 8) PASSED 9-0-0 (D9 absent)

The FLC will be removed from the Policies and Procedures Manual.

LIABILITY TOOLKIT UPDATE

Randy Cohen, ATC, DPT, updated the board on the presentations he gave at two University Risk Management and Insurance Association (URMIA) meetings. He plans to work with the State Leadership Forum to create state-specific checklists for liability toolkits. Cohen is looking at ways to present to state and high school leaders.

THIRD PARTY REIMBURSEMENT PILOT PROJECT

Joe Greene, MS, ATC, provided the board with a high-level review of the project, priorities and goals. The project is now working to establish a reimbursement model at the state level. Regional coordinators were placed in mid-April. Twenty-six states have contacted Greene about participating in the project at the next level, the grant process. He encouraged states to consider an antidiscrimination parity language policy. Greene continues to focus on employers and payors.

Director Brunett joined the meeting at 12:20 p.m.

Billing and Reimbursement Guidance.

Greene informed the board the presented guide is in line with the Centers for Medicare and Medicaid Services (CMS) so the association is well-positioned for the future.

VOTED: TO APPROVE THE GUIDANCE ON BILLING AND REIMBURSEMENT FOR ATHLETIC TRAINERS AS PROPOSED. (1, 5) PASSED 10-0-0

COMMITTEE ON PRACTICE ADVANCEMENT (COPA)

Mission Statement

Martin Matney, MBA, ATC, LAT, proposed a change to COPA's mission statement. The current mission statement is limited to just business development and the committee would like it to be more encompassing and be a resource for other groups.

Motion: Approve the Committee on Practice Advancement's (COPA) updated mission statement. (9, 2) Yes (10,9,6,2,1) No (8,7,5,4,3) President Sailor voted no, breaking the tie.

Sailor encouraged Matney to revise the wording to focus on how the committee can advance the practice of athletic training and bring the statement back to the board.

Reorganization of COPA

Matney stated the committee would like to change its organization structure from a committee to a council with ten subcommittees. District representation would be maintained. Matney believes this structure will address the needs served by settings-specific societies.

**VOTED: TO APPROVE THE REORGANIZATION OF THE COMMITTEE ON PRACTICE ADVANCEMENT AS PROPOSED.
(9, 2) PASSED 9-1-0 (No, District 5)**

ATs CARE COMMITTEE

David , EdD, ATC, CCISM, introduced the Clinical Director of ATs Care, George S. Everly, Jr., PhD, CCISM. Middlemas updated the board on the committee's activity over the past year. As the network of ATs trained in CISM increases, the support costs will decrease and the response time will shorten. Currently over 240 ATs are trained and 173 are listed as participating across the country. District VI continues to lead in reporting critical incidents.

KOREY STRINGER INSTITUTE (KSI)/NATA UPDATE

Doug Casa, PhD, ATC, FNATA, reported on the projects KSI and NATA are working on together, including Collaborative Solutions, Attitudes/Awareness/Perceptions of the Athletic Training Profession, the insurance project and the Athletic Training Location and Services (ATLAS) project.

President Sailor left the meeting at 3:00 p.m. and Vice President Lindley assumed control of the meeting

Casa stated KSI would continue to work with each state's sports medicine advisory committee in developing and implementing policies to minimize preventable deaths associated with high school athletics. Casa said the state effort is termed "Raise Your Rank" and has a goal to raise \$1 million for the effort. Casa thanked NATA leaders for their support of this and other key projects.

President Sailor returned to the meeting at 3:15 p.m.

CLOSED SESSION

The board went into closed session at 3:22 p.m. and returned to open session at 4:20 p.m.

JOURNAL OF ATHLETIC TRAINING (JAT) UPDATE

The board thanked Craig Denegar, PhD, ATC, PT, FNATA, editor-in-chief of the *JAT*, for his hard work over the last six years. David C. Berry, PhD, ATC, editor-in-chief of the *Athletic Training Education Journal* (ATEJ), Leslie Niestadt, Managing Editor, and Jay Hertel, PhD, ATC, FNATA, in-coming editor-in-chief, were welcomed to the board meeting. Data metrics for turnaround time for publication of overall manuscripts was reviewed with the board. Denegar stated there has been a 60% increase in the number of submissions in the past five years and the Journal is publishing more than 1,300 pages a year. The new goal will be to have a 20% acceptance rate and to begin tracking days from acceptance to electronic preprint. The *JAT* plans to continue to decrease the backlog with an increased number of manuscripts going through technical copyediting. Berry informed the board that the *ATEJ* has no backlog and continues to increase the number of manuscripts going through technical copyediting.

Gatorade was unable to present to the board on Monday, June 25, 2018. Its presentation was rescheduled for Friday, June 29, 2018.

2019 SECRETARY/TREASURER

President-elect Lindley presented Director Hall as his choice for 2019 Secretary/Treasurer and Finance Committee chair. It was noted that Directors Sartanowicz (D1), Voll (D4), Gallegos (D7) and Nakagawa (D8) would vote by proxy for the current directors, since their terms do not officially begin until the general session meeting later in the week.

**VOTED: TO APPROVE DIRECTOR HALL AS 2019 SECRETARY/TREASURER.
(2, 10) PASSED 10-0-0**

2018 VICE PRESIDENT

President Sailor asked for nominations for vice president. Directors Duffy, Flanagan, Coberley, and Brunett were nominated. Director Marisa Brunett was elected through a secret ballot.

CHANGING OF THE GUARD

President Sailor presented recognition plaques to Directors Weston, Lindley, Mathewson, and Peters and thanked them for their service and accomplishments. He officially welcomed Directors Sartanowicz, Voll, Gallegos, and Nakagawa to the board and encouraged them to participate actively and thoughtfully.

FACE TIME 2018

President Sailor noted the agenda for Face Time 2018 would include only audience questions and no prepared presentations.

ADJOURN

After appropriate thank yous, the meeting was adjourned at 5:04 p.m.

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Salon A
June 29, 2018

Board

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Diane Sartanowicz, MS, LAT, ATC
AJ Duffy, III, MS, ATC, PT
Katie Walsh Flanagan, EdD, LAT, ATC
Craig Voll, PhD, ATC
Mark Coberley, MS, LAT, ATC
Chris Hall, LAT, ATC
David Gallegos, MA, ATC, Cert. MDT
Lyn Nakagawa, MS, ATC, CSCS
Marisa Brunett, MS, LAT, ATC
Tony Fitzpatrick, MA, LAT, ATC

Staff

David Saddler
Michael Anto, PHR, SHRM-CP
Amy Callender
Kathy Crelly
Meredith Daniels, MPS
Anita James, CMP
Tamesha Logan, MBA
Jennifer Yoder, CAP
Kathryn LaLonde, MS, ATC
Katie Scott, MS, ATC
Kandy Cefoldo

Guests

Rusty McKune, MS, ATC, President, BOC
Denise Fandel, AT Ret, CAE, Executive Director, BOC
Anne Minton, MBA, Associate Executive Director, BOC
Brian Conway, ATC President, NATA Foundation
LesLee Taylor, PhD, LAT, ATC, President, CAATE

CALL TO ORDER

President Lindley called the meeting to order at 11:02 a.m. Ten of the ten voting members were present. The requirements for a quorum were met.

WELCOME AND INTRODUCTORY REMARKS

President Lindley welcomed the board, the AT Strategic Alliance, and guests to the meeting. He stated at future in person meetings the board would hear from "Our Best and Brightest," students and young professionals. Lindley provided the board with some of his favorite inspirational quotes. At the January 2019 meeting, Directory Coberley will provide the board with his favorite quotes.

Our Best and Brightest

Savannah Knight, chair of the Student Leadership Committee (SLC), related how she came to be involved in athletic training. She thanked the board for providing assistance for members of the SLC to attend convention. Brittany Brown, ATC, Ethnic Diversity Advisory Committee (EDAC) District 3 chair, told about her career and how her high school experiences led her to athletic training. Lindley thanked Knight and Brown for presenting to the board.

ANTITRUST GUIDELINES

President Lindley referenced the antitrust statement provided to the board prior to the meeting.

VOTED: TO ACKNOWLEDGE THE NATA ANTITRUST GUIDELINES.
(2, 1) PASSED 10-0-0

CRAMER/PERFORMANCE HEALTH

Mike Finke, MS, ATC, General Manager of Medco Sports Medicine, provided an overview of convention events highlighting Cramer's 100-year anniversary. He showed three posters emphasizing the Cramer/AT relationship. Finke spoke about the

relationship between the Performance Health companies and Major League Baseball (MLB) and the partnerships being formed with the National Football League (NFL) and the Professional Football Athletic Trainers' Society (PFATS) that will help provide AT supplies and equipment to underprivileged high schools in NFL communities. The board congratulated Cramer on its 100-year anniversary and thanked them for their support of ATs over the years.

GO4ELLIS

Andy Hayes, Joel Zuercher, and Ellis Mair, EdM, ATC, provided the board with an overview of its updated platform and its plans to expand into several new states over the next few months. Zuercher stated the average per diem rate has increased by \$10 over the last five months.

GATORADE

Jen Schmidt of Gatorade, NATA Founding Strategic Sponsor, provided the board with an update and affirmed its commitment to assist athletic trainers in making an impact. She showed the board a compelling video developed by Gatorade about an AT who saved the life of a student athlete.

Fandel and Minton left the meeting.

SPINE INJURY IN SPORT GROUP ON-SITE MEETING FUNDING REQUEST

Ron Courson, ATC, PT, NRAEMT, reviewed the background and recent work of the Spine Injury in Sport Group. Courson presented a request to fund a meeting in Atlanta, Georgia, to develop an updated consensus statement. Some external organizations may provide funding for their experts to attend.

**VOTED: PER THE FINANCE COMMITTEE'S REVIEW, USING FISCAL YEAR 2018-19 SAVINGS OR BOARD DESIGNATED FUNDS, APPROVE FUNDING FOR A ONE-TIME REQUEST FOR \$62,795 TO FUND THE CREATION OF AN UPDATED CONSENSUS STATEMENT DEVELOPED BY THE SPINE INJURY IN SPORTS INTER-ASSOCIATION TASK FORCE.
(3, 10) PASSED 10-0-0**

FEDERAL LEGISLATIVE UPDATE

The board received a report from Jim Twaddell, NATA's governmental affairs consulting firm of Drinker, Biddle, Reath, and staff director Amy Callender. Callender attended a Senate committee meeting for the Sports Medicine Licensure Clarity Act, which set the stage for a Senate-floor vote. The House approved a slightly different version earlier this year. The board congratulated Twaddell and Callender for their work in getting the bill to this point. It was noted that moving a bill this far in the process is very rare.

NATA FOUNDATION UPDATE

NATA Foundation President Brian Conway introduced new Foundation director Jennifer Yoder and gave a preliminary update on fundraising events held during convention. Conway stated the NATA Foundation board continued work on its strategic plan. It funded \$152,000 in research grants for the 2017-18 fiscal year. Conway and Yoder thanked the board collectively and board members individually for their support.

INTERCOLLEGIATE COUNCIL FOR SPORTS MEDICINE (ICSM)

Director Coberley, board liaison to ICSM, reported the council is currently working on a mental health toolkit among other projects. ICSM hosted a successful pre-conference summit that was well received.

Conway, Yoder, and Taylor left the meeting.

CONVENTION 2018

Lori Marker reported preliminary attendance at the 2018 NATA Clinical Symposium and AT Expo was the second largest convention in the number of ATs and attendees.

CONVENTION PROGRAM COMMITTEE (CPC)

CPC Chair Kavin Tsang, PhD, ATC, thanked staff and the Knowledge Initiatives department for their efforts. Tsang stated this is the largest sports medicine conference in the country. He noted there were more than 720 speakers and 189 sessions during this year's convention. More than half of the 2019 program is completed and the deadline for submissions is July 15.

Conway and Yoder rejoined the meeting.

EXECUTIVE COMMITTEE FOR EDUCATION (ECE)

Curricular Content Standards

Chair MaryBeth Horodyski, EdD, LAT, ATC, FNATA, reported the ECE and other education committees are working on education for members to learn new skills required by the 2020 curricular content standards document. The committee is working to find sponsorships to provide equipment and supplies for these areas.

2019 Athletic Training Educators Conference (ATEC)

Horodyski stated ATEC is scheduled for February 15-17, 2019, in Dallas. The Education Research Forum event will be held the morning before ATEC begins.

Cultural Competence Workgroup

The workgroup is preparing a guide to embed compassionate terminology and information into all NATA programs.

Ethnically Diverse AT Students Workgroup

The workgroup held two round table meetings to discuss barriers to recruitment and retention of these athletic trainers.

HISTORICAL COMMISSION

Chair Roger Kalisiak, MEd, ATC, reported the commission visited Cramer's archives and arranged to share historical items to complete the collections of both Cramer and NATA.

INTERNATIONAL COMMITTEE

Immediate Past Chair Mark Gibson, MS, ATC, PT, and Chair Brian Zeller, PhD, ATC, shared the committee's vision of a comprehensive model for the internationalization of athletic training. The board expressed its desire to study this further.

NATA NATIONAL ATHLETIC TREATMENT, INJURY & OUTCOMES NETWORK (NATION)

Datalys president, Christy Collins, PhD, provided an update on the NATION system, which collects secondary school injury data.

PROFESSIONAL VALUES SURVEY

Gretchen Schlabach, PhD, ATC, LAT, chair of the Professional Responsibility in Athletic Training (PRAT) committee, delivered the report on the professional value survey. She stated professional values are moral human values and not a description of how effective athletic trainers are. Schlabach requested the board move forward to the next stage to survey the membership. She stated there would be no cost to the board to move ahead.

**VOTED: TO COMPLETE THE PROFESSIONAL VALUES SURVEY PROJECT AND DISTRIBUTE THE RESULTS IN THE MOST IMPACTFUL WAY.
(3, 6) PASSED 10-0-0**

COMMITTEE DAY MEETING UPDATES FROM BOARD LIAISONS

Director Nakagawa reported on the LGBTQ+ Advisory Committee. It is working with the CPC on a Safe Space Training session for the 2019 convention.

Director Hall stated the Professional Development Committee (PDC) is working on a mental health project. The State Association Advisory Committee (SAAC) hosted a successful State Leadership Forum. They discussed how to encourage state associations to promote NPI numbers.

Director Coberley stated the Governmental Affairs Committee (GAC) approved its mission statement.

Director Gallegos said the Committee on Practice Advancement worked on its mission statement with the intent to be clearer. He encouraged GAC and SAAC to share their goals and initiatives with each other.

Director Walsh-Flanagan noted the Professional Education Committee (PEC) urged districts to fund a student to attend iLEAD 2019.

Director Sartanowicz reported that due to privacy issues the membership directory information would no longer be available on the website.

Director Brunett told the board COPA appreciated the board approving its move to a council.

Director Duffy stated the Committee on Professional Ethics (COPE) and Professional Responsibility in Athletic Training (PRAT) are working together on projects and programs related to professional ethics. He reported the World Federation has new bylaws and a new dues structure.

Director Voll stated the Education Advancement Committee (EAC) is working on a proposal to request funding centered on professional development and quality improvement for young researchers.

Director Fitzpatrick reported Honors and Awards Committees plan to have incoming members on their conference calls to learn the scoring tool. Also, after a meeting with organizational liaisons, he stated that they are enthusiastic to begin working more with committees.

ADJOURNMENT

**VOTED: TO ADJOURN THE MEETING.
(10, 2) PASSED 10-0-0**

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Board

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Diane Sartanowicz, MS, LAT, ATC
AJ Duffy, III, MS, ATC, PT
Katie Walsh Flanagan, EdD, LAT, ATC
Craig Voll, PhD, ATC
Mark Coberley, MS, LAT, ATC
Chris Hall, LAT, ATC
David Gallegos, MA, ATC, Cert. MDT
Lyn Nakagawa, MS, ATC, CSCS
Marisa Brunett, MS, LAT, ATC
Tony Fitzpatrick, MA, LAT, ATC

Staff

David Saddler
Michael Anto, PHR, SHRM-CP
Amy Callender
Kathy Crelly
Meredith Daniels, MPS
Anita James, CMP
Tamesha Logan, MBA
Jennifer Yoder, CAP
Kathryn LaLonde, MS, ATC
Katie Scott, MS, ATC
Kandy Cefoldo

Guests

Rusty McKune, MS, ATC, President, BOC
Brian Conway, ATC President, NATA Foundation

CALL TO ORDER

President Lindley called the meeting to order at 8:01 a.m. Ten of the ten voting members were present. The requirements for a quorum were met.

WELCOME AND INTRODUCTORY REMARKS

President Lindley reminded directors to be mindful of NATA's mission and vision as they go about the business of the association. Directors Duffy and Sartanowicz read the Mission and Vision Statements aloud.

ANTITRUST GUIDELINES

President Lindley referenced the antitrust statement provided to the board prior to the meeting.

**VOTED: TO ACKNOWLEDGE THE NATA ANTITRUST GUIDELINES.
(2, 1) PASSED 10-0-0**

MARKETING, COMMUNICATIONS AND PUBLIC RELATIONS DEPARTMENT

Tamesha Logan, department director, updated the board on the one-year pilot for the *Sports Medicine Legal Digest*. Staff continues to see an increase in readership and the publication receives positive feedback. NATA's public awareness campaign, *At Your Own Risk*, was a key component of the community event led by the Ethnic Diversity Advisory Committee (EDAC) and the New Orleans Saints and Pelicans. The *Prepare to Play* sports safety and wellness camp exposed more than 200, 6-12 graders to the athletic training profession. *Prepare to Play* is a model the department hopes to expand in different markets across the US. The department released results from a nationwide study providing insight into parent's perceptions of the risk and reward of youth sports participation.

MEMBER SERVICES DEPARTMENT

Meredith Daniels, department director, stated membership is doing well and a 90% retention rate is projected. NATA no longer sells mailing lists due to privacy concerns and a new privacy policy will be distributed soon. The Career Center has a new look and feel and is completely digital. The NATA Gear Store sold more than \$50,000 during convention.

GOVERNMENT AFFAIRS DEPARTMENT

Staff director Amy Callender reported this year's NATAPAC breakfast speaker was Lindsay McLean, AT Ret and his address was well received. The PAC updated its bylaws and policies and procedures. Callender stressed the importance of members donating regularly to NATAPAC. Director Coberley stressed the importance of fundraising programs for NATAPAC that have low costs and higher margins. Many programs are cost, staff and volunteer intensive.

Since March 2013, 1,393 schools have received the Safe Sports School Award. The Youth Sports Safety Alliance recently added its 300 member.

CLOSED SESSION

The board went into a closed session at 9:49 a.m. and returned to open session at 10:41 a.m.

DISTRICT DIRECTOR REPORTS

District X

Director Fitzgerald reported on a retired member who is in end-of-life care.

District IX

Vice President Brunett encouraged directors to review district meeting presentations for possible copyright infringement. District IX is reviewing its processes.

District VIII

Direct Nakagawa stated the sunset analysis in Hawaii is completed. She announced District VIII won the Quiz Bowl this year.

District VII

Director Gallegos requested information on recommended language to switch state licensure or regulation to a medical model.

District VI

Director Hall stated his district meeting would be held in Arlington, TX, July 19-21. The district expects a turnout of 1,100-1,200 members.

District V

Director Coberley stated his district is putting a task force together to recommend how to use its excess funds.

District IV

Director Voll reported on the recent membership vote taken during convention recommending a district wide vote on the concept of splitting the Great Lakes Athletic Training Association (GLATA) into two districts. The next step is a November ballot by district members.

District III

Director Walsh-Flanagan had no report.

District II

Director Duffy stated a hockey player, formerly from Pennsylvania, who died in the Humboldt, SK, Canada; tragedy was made a District II honorary member.

District I

Director Sartanowicz had no report.

The following items were deferred to the August 2018 board agenda or email updates:

- The NATA board liaison's role with committees
- The President's report
- The Executive Director's report.

Under New Business, Treasurer Hall read the following statement into the record:

The board has considered as part of the review of the NATA Political Action Committee (NATAPAC) activity that no funds have been used for activities that would cause the PAC or NATA to not be in compliance with laws and regulations which could potentially result in the loss of the tax-exempt status.

ADJOURNMENT

After appropriate thank yous, the board made the following motion at 11:07 a.m.

**VOTED: TO ADJOURN THE MEETING.
(9, 10) PASSED 10-0-0**