

NATIONAL ATHLETIC TRAINERS' ASSOCIATION, INC.
Board of Directors Web Conference Meeting Minutes
10:14 a.m. Central Time
March 22, 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
Honey Hamilton
Jessica McCabe
Katie Scott, MS, ATC

Incoming Directors

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

Guests

Patrick Sexton, EdD, LAT, ATC, President, BOC
Anne Minton, MBA, CEO, BOC
Eric Sauers, PhD, ATC, FNATA, President, CAATE
Chris Peck, Interim Executive Director, CAATE
Ken Cameron, PhD, MPH, ATC, CSCS, President-elect, NATA
Foundation
Mark Hoffman, PhD, ATC, Chair, Public Health Task Force

Topical Index

[BOC Update](#)

[CAATE Update](#)

[Government Affairs Update](#)

[Knowledge Initiatives Update](#)

[NATA Foundation Update](#)

[President's Report](#)

[Public Health Task Force](#)

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.

AT STRATEGIC ALLIANCE PARTNER UPDATES

NATA Foundation

Foundation President-elect Cameron stated that NATA Foundation President Brian Conway could not make the call. Cameron provided updates on the Equity, Diversity and Inclusion Task Force and fundraising efforts.

BOC

BOC CEO Anne Minton said that BOC President Sexton would be late to the call. Minton reported that there is a written report provided in the Dropbox as well as a finalized International Arrangement statement. She stated that the Compliance and Regulatory Education (CARE) Conference scheduled for July 2021 of this year has been postponed until July 2022 and will be held in Omaha, Nebraska. In place of the 2021 conference, the BOC will host a special series of webinars and other educational pieces called the CARE Educational Series. The BOC is pleased to participate in a Chairs and Co-Chairs meeting of

the individual Strategic Alliance organizations Diversity, Equity and Inclusion efforts in April. The purpose of the meeting is to align efforts on definitions, alliance messaging and roles within the alliance. Minton then announced that the Orthopedic Exam Development eligibility and recertification requirement language is under review and will be published soon. The registration for the first exam will open this summer and the first administration is scheduled for September 2021.

CAATE

CAATE President Sauers reported that CAATE finalized the key elements of their strategic plan that encompasses a new vision, mission and goals for the organization. Sauers said he hopes to have a branded one- page document to distribute to the Strategic Alliance partners in the next few days.

PUBLIC HEALTH TASK FORCE

Director Gallegos and Mark Hoffman, task force chair, presented the Public Health Task Force roster to the board. Hoffman then reviewed the process for identifying members for the task force.

**VOTED: TO APPROVE THE PUBLIC HEALTH TASK FORCE ROSTER AS PRESENTED.
(7,2) PASSED (10-0-0)**

Hoffman announced that he and John Schrader, co-chair, will handle communicating the news to both the selected and non-selected candidates.

PRESIDENT'S REPORT

President Lindley provided an update on the projects he has been working on since the last meeting. Lindley announced that he is still looking for a co-chair for the Diversity, Equity, Inclusion and Access Task Force. He reported on a successful Pro Sport Societies Meeting and shared the positive outcomes of the meeting including the formation of the Performance/Sports Science Sub-committee, to build on the work of NATA's Steering Committee on Sports Science, Health and Data Analytics, chaired by Adam Annaccone. He then asked the board to be on the lookout for a doodle poll for the June board dates.

UPDATES/INFORMATION

Government Affairs

Amy Callender, department director, provided updates on licensure bill statuses, Legislative Boot Camps offered to the states, Third Party Reimbursement, Safe Sports School Award and COPA Con.

Knowledge Initiatives

RFP for Journals

Director of Knowledge Initiatives Anita James proposed a two- year contract extension with the current publishing vendor Allen Press. James stated changing vendors would require a startup cost and NATA does not want to incur those charges at this time. She then shared the timeline for the RFP process.

**VOTED: TO APPROVE THE RFP FOR JOURNAL PUBLISHING MAY BE DEFFERED TO START IN 2022 FOR A NEW CONTRACT TO START IN 2024.
(3,5) PASSED (10-0-0)**

James then provided an update on targeted events including: COPA Con, Education Research Series, Secondary Schools and ATEC.

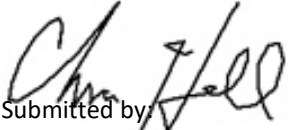
CONSENT AGENDA

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 FEBRUARY 2021 BOARD MEETINGS (ALL)**
- **APPROVE CHRISTINA EMRICH, MS, LAT, ATC, (D2), AS THE CHAIR OF THE STATE ASSOCIATION ADVISORY COMMITTEE BEGINNING JUNE 2022.**
(10,4) PASSED (10-0-0)

ADJOURNMENT

Following a closed session, President Lindley adjourned the meeting at 12:15 p.m.



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

From: [Hall, Christopher](#)
To: [Jessica McCabe](#)
Subject: RE: NATA March 2021 BOD Minutes Approval
Date: Wednesday, April 28, 2021 2:55:19 PM

Jessica,

I have read and reviewed the BOD March 2021 open and closed minutes and approve these with one edit.

I am listed as being absent, but I was in attendance for this call. Can you get this update to reflect my attendance?

Thanks,

Chris Hall, MA, LAT, ATC
Athletic Trainer
D6- NATA National Director
NATA Secretary / Treasurer

(817) 250-7538- office
(817) 343-1530- cell

christopherhall@texashealth.org
c.hall@tcu.edu (retiree)

From: Jessica McCabe <jessicam@nata.org>
Sent: Tuesday, April 27, 2021 12:27 PM
To: Hall, Christopher <ChristopherHall@texashealth.org>
Subject: NATA March 2021 BOD Minutes Approval

Sent Externally From: jessicam@nata.org

Hi Chris,

I hope you are off to a great start this week.

Attached are the March 2021 open and closed session minutes for your approval.

Best,
Jessica



[\[nata.org\]](http://nata.org)

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