

NATIONAL ATHLETIC TRAINERS' ASSOCIATION, INC.
Board of Directors Web Conference Meeting Minutes
Carrollton, Texas
5:30 p.m. CT, March 20, 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
Tony Fitzpatrick, MA, LAT, ATC

Staff

David Saddler
Rachael Oats, CAE
Michael Anto, PHR, SHRM-CP
Drew Caffey
Kathy Crelly
Meredith Daniels, MPS
Anita James, CMP
Tamesha Logan, MBA
Lori Marker, CMP, CEM
Amanda Muscatell
Kandy Cefoldo

Incoming District Directors

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

Guests

LesLee Taylor, PhD, LAT, ATC, President, CAATE
Larry Cooper, MS, ATC, Chair, Appropriate Medical Care
Standards (AMCS) Workgroup

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CALL TO ORDER

President Sailor called the meeting to order at 5:35 p.m. Ten of the ten voting members were present. The requirements for a quorum were met.

OPENING REMARKS

President Sailor welcomed the board, representatives of the AT Strategic Alliance and guests to the call. He reported on his recent trips to the EATA and GLATA meetings and looks forward to the other upcoming district meetings.

APPROPRIATE MEDICAL CARE STANDARDS WORKGROUP

Larry Cooper presented the *Appropriate Medical Care Standards for Organizations Sponsoring Athletic Activity for the Secondary School-Age Athlete*. Cooper discussed the process used to update the 2004 Appropriate Medical Care for Secondary School-Age Athletes (AMCSSAA) consensus statement. The board discussed the document's terminology and limited use of "athletic trainer" and requested additional time to review it. The motion to approve was withdrawn. Board members were clear that they appreciated the extensive work on the document and that further review was minor. President Sailor appointed Directors Fitzpatrick and Walsh Flanagan to work with Cooper to refine the document further before presenting it to the board.

Motion: To approve the Appropriate Medical Care Standards for Organizations Sponsoring Athletic Activity for the Secondary School-Age Athlete as presented.
(5,2) Withdrawn

FINANCE COMMITTEE

Finance Update

Treasurer Weston stated that year-to-date financials continue to run slightly below budget in both revenue and expenses. Joint Committee Meeting (JCM) expenses will be reflected in the February financial statements.

Request to Continue Support of US Bone and Joint Initiative (USBJI) Young Investigators Initiative (YII)

Rachael Oats brought forth a request from the US Bone and Joint Initiative (USBJI) for funding of its Young Investigators Initiative (YII). Oats reminded the board it has funded this project for the last several years. Young athletic trainers (ATs) interested in research have benefited greatly from this project. She stated NATA's contribution of \$5,000 is in line with other associations' contributions and recommended staying at this level.

**VOTED: PER THE FINANCE COMMITTEE'S REVIEW, USING FISCAL YEAR SAVINGS OR BOARD-DESIGNATED FUNDS, APPROVE FUNDING UP TO \$5,000 FOR THE US BONE AND JOINT INITIATIVE (USBJI) YOUNG INVESTIGATOR INITIATIVE (YII). THE SAME AMOUNT WILL BE INCLUDED IN FUTURE BUDGET CYCLES.
(2,9) PASSED 10-0-0**

LGBTQ+ Advisory Committee Funding Request

Director Fitzpatrick presented a \$350 funding request from the LGBTQ+ Advisory Committee to pay for sodas for a meet and greet immediately following the first LGBTQ+ Advisory Committee meeting. Fitzpatrick stated this social aligns with committee's advocacy work and its goal to increase NATA member involvement. Several directors expressed concern over funding a reception. Fitzpatrick stated at least one other committee hosts a reception, which is funded through the budget process. In future years, any similar requests will be considered during the budget cycle.

**VOTED: PER THE FINANCE COMMITTEE'S REVIEW, USING FISCAL YEAR SAVINGS OR BOARD-DESIGNATED FUNDS, APPROVE FUNDING UP TO \$350 FOR SODAS FOR A MEET AND GREET AT THE CONCLUSION OF THE LGBTQ+ ADVISORY COMMITTEE MEETING DURING THE 2018 CONVENTION IN NEW ORLEANS.
(10, 2) PASSED 8-2-0 (NO: D8, D7)**

2018 National Sports Medicine Summit Funding Request

Director Fitzpatrick brought a funding request from the liaison to the National Federation of State High School Associations (NFHS) Sports Medicine Advisory Committee (SMAC). The liaison wishes to attend the 2018 NFHS National High School Sports Medicine Summit (co-sponsored by NATA and AMSSM). He is already funded to attend the NFHS SMAC conference; this request will cover an additional night's stay to attend the Summit.

**VOTED: PER THE FINANCE COMMITTEE'S REVIEW, USING FISCAL YEAR SAVINGS OR BOARD DESIGNATED FUNDS, APPROVE FUNDING UP TO \$300 FOR THE LIAISON TO THE NATIONAL FEDERATION OF STATE HIGH SCHOOL ASSOCIATIONS (NFHS) SPORTS MEDICINE ADVISORY COMMITTEE (SMAC) TO ATTEND THE 2018 NFHS NATIONAL HIGH SCHOOL SPORTS MEDICINE SUMMIT.
(10,9) PASSED 10-0-0**

Board of Directors Alumni Pin Funding Request

Treasurer Weston brought a funding request from Michael Goldenberg, MS, ATC, and Cari Wood, ATC, organizers of the first NATA board alumni reunion, for \$300 to purchase alumni pins. The lapel pins will be distributed at the 2018 convention. Board members discussed the design and other potential design options.

**VOTED: PER THE FINANCE COMMITTEE'S REVIEW, USING FISCAL YEAR SAVINGS OR BOARD DESIGNATED FUNDS, APPROVE FUNDING UP TO \$300 FOR 100 LAPEL PINS TO BE DISTRIBUTED TO NATA BOARD ALUMNI ATTENDING THE INAUGURAL RECEPTION DURING THE 2018 CONVENTION IN NEW ORLEANS.
(10, 8) PASSED 10-0-0**

UPDATES/INFORMATION

Government Affairs

Dave Saddler announced Amy Callender was unable to be on tonight's board meeting and referred members to the monthly national briefing.

CONSENT AGENDA

Appropriate information on the following items was provided to the board through background materials, e-ballots or previous discussions.

VOTED: TO APPROVE:

- MINUTES FROM THE JANUARY 2018 BOARD MEETING (ALL)
- RATIFY THE E-BALLOT NAMING MARCH 16, 2018, AS GREAT LAKES ATHLETIC TRAINERS' ASSOCIATION (GLATA) ANNUAL SYMPOSIUM ANNIVERSARY DAY
- APPROVE LORNA STRONG, MS, ATC, LAT (D6), AS CHAIR OF THE MOST DISTINGUISHED ATHLETIC TRAINER COMMITTEE (MDAT) BEGINNING JUNE 2019
- APPROVE DAVID CSILLAN, MS, LAT, ATC, (D2), AS CHAIR OF THE DISTRICT SECRETARIES/TREASURERS COMMITTEE (DST) BEGINNING JUNE 2018
- APPROVE THE COMMITTEE ON PROFESSIONAL ETHICS (COPE) POLICIES & PROCEDURES (P&P) UPDATE

(1, 9) PASSED 10-0-0

ADJOURNMENT

Following a closed session, President Sailor adjourned the meeting at 7:49 p.m.