

NATIONAL ATHLETIC TRAINERS' ASSOCIATION, INC.
Board of Directors Board Meeting Minutes
Web Conference
May 21, 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
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

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
Gina Hethcock
Jessica McCabe
Dylan Orrell
Katie Scott, MS, ATC

Incoming Directors

Vicky Graham, DAT, LAT, ATC
Ray Davis, Jr., MSS, LAT, ATC
Kasee Hildenbrand, PhD, LAT, ATC
Scott Lawrance, DHSc, LAT, ATC, MSPT, CSCS
Ryan Wilkinson, EdD, LAT, ATC – *District 11 proxy*

Guests

Neil Curtis, ATC, Liaison, BOC
Ken Cameron, PhD, MPH, ATC, CSCS, President, NATA Foundation
Jeff Konin, PhD, ATC, Chair, Cannabinoid Task Force
Suzanne Konz, PhD, ATC, CSCS, Chair, COPE
Len Mitchell, CFA, Meritage Portfolio Management

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CALL TO ORDER

President Dieringer called the meeting to order at 10:00 a.m. Eleven of the eleven voting members were present. The requirements for a quorum were met.

OPENING REMARKS

President Dieringer welcomed the Board, guests and the AT Strategic Alliance. Director Nakagawa provided the Board with some of her favorite inspirational quotes.

INCOMING BOARD MEMBER SCOOP

Ryan Wilkinson, incoming District 11 Director, gave a presentation introducing himself to the Board.

ANTITRUST GUIDELINES

President Dieringer referenced the antitrust statement provided to the Board of directors prior to the meeting.

**VOTED: TO ACKNOWLEDGE THE NATA ANTITRUST GUIDELINES.
(7,10) PASSED (11-0-0)**

BOARD OF CERTIFICATION (BOC) REPORT

Neil Curtis, BOC Liaison, reported that the Continuing Professional Certification (CPC) focus groups met in April and the outcomes report will be presented to the BOC board at the May meeting. The 2022 Compliance and Regulatory Education (CARE) conference will be held on July 15-16 in Omaha. He Curtis gave an update on the International Arrangement and reported there have been 22 applicants who have entered the International Consultants of Delaware portal to begin the application process. The 2021-2022 BOC Exam Report has been posted to the website. Curtis reported that the Orthopedic Specialty application deadline for the August exam is July 18; to date there are 31 Board Certified Specialist in Orthopedics credential holders. The BOC has an open call for two AT Directors to serve on the BOC Board. The application deadline is July 11.

NATA FOUNDATION

President Cameron reported the Foundation board will consider the grant award recommendations from the Research Committee at their board meeting this week. An announcement regarding the 2022 research award recipients is expected to go out late May/early June. Cameron announced that the Grant Writing Workshop is at full capacity and there are over 400 registrants for the Pinky Newell Scholarship and the Student Leadership Reception. Lastly, the Foundation Silent Auction opens on June 1.

STUDENT LEADERSHIP COMMITTEE'S (SLC) REVISED POLICIES AND PROCEDURES

Director Wesley presented the SLC's revised policies and procedures. She highlighted a few of the main updates including, language updates, inclusion of the DEIA initiatives, virtual meeting expectations and liaison opportunities. Wesley noted that the submitted timeline will be adjusted to align with the standardized volunteer appointment timeline recently approved by the Board.

**VOTED: TO APPROVE THE STUDENT LEADERSHIP COMMITTEE'S REVISIONS TO THE POLICIES AND PROCEDURES AS PRESENTED.
(9,3) PASSED (11-0-0)**

NATIONAL ATHLETIC TRAINERS MONTH (NATM) 2022 CAMPAIGN RESULTS

Dylan Orrell, External Marketing Manager, provided an update on the National Athletic Trainers Month (NATM) 2022 Campaign results.

CLOSED SESSION

The Board went into a closed session at 10:49 a.m.

ADJOURNMENT

President Dieringer adjourned the meeting at 4:06 p.m.

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May 22, 2022

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Tanya Dargusch, LAT, ATC
Katie Walsh Flanagan, EdD, LAT, ATC
Craig Voll, PhD, ATC
Rob Marshall, ATC
Scott Galloway, MBA, LAT, ATC
David Gallegos, MA, ATC, Cert. MDT – *absent*
Lyn Nakagawa, MS, ATC, CSCS
Donna Wesley, MS, LAT, ATC

Staff

David Saddler
Tamesha Logan, MBA
Michael Anto, PHR, SHRM-CP
LaNell Armour
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Vicky Graham, DAT, LAT, ATC
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Kasee Hildenbrand, PhD, LAT, ATC
Scott Lawrance, DHSc, LAT, ATC, MSPT, CSCS
Ryan Wilkinson, EdD, LAT, ATC – *District 11 proxy*

Guests

Sharon Robson, Chief Staff Officer, BOC

CALL TO ORDER

President Dieringer called the meeting to order at 10:00 a.m. Ten of the eleven voting members were present. The requirements for a quorum were met.

PRIDE POINTS

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

INCOMING BOARD MEMBER SCOOP

Ray Davis, incoming District 3 Director, and Kasee Hildenbrand, incoming District 10 Director, gave a presentation introducing themselves to the Board.

ANTITRUST GUIDELINES

President Dieringer referenced the antitrust statement provided to the Board prior to the meeting.

VOTED: TO ACKNOWLEDGE THE NATA ANTITRUST GUIDELINES.
(2,10) PASSED (9-0-0) (Absent: District 6 and District 7)

GOVERNMENT AFFAIRS UPDATE

Amy Callender, Director of Government Affairs, reported that the Maryland Athlete Safety bill was signed by the Governor. Nebraska had a signing ceremony for the Nebraska Practice Act signing. She said Illinois' state bill had passed and the Alabama practice act update had finalized their rules and regulations. She provided updates on the Health and Holistic Fitness Day that she and President Dieringer attended in Virginia and the Physical Activity Alliance board meeting. The State Leadership Forum is scheduled for July 19. She informed the board that a personalized invitation to attend the forum was

sent to the board. Rhode Island and Maine have legislative boot camps scheduled for June. She noted that Rhode Island is also scheduled for the reimbursement boot camp later this summer. Callender updated COPA is currently in discussions with ATs who work in the field of cheerleading to see where they may fit under the COPA structure. Lastly, the NATAPAC Sweepstakes will be held in September and noted that NATAPAC is still waiting for vacant positions to be filled on their board.

KNOWLEDGE INITIATIVES UPDATE

Anita James, Director of Knowledge Initiatives, provided an update on the Professional Development Center (PDC). She reviewed the sales and CEU credits used from reporting year 2021 compared to the previous years. She said \$46,247 in sales were funneled through the PDC based on the COPA Con, Secondary School and Education Research Series events. That figure is not included in the \$388,810 total revenue for 2021 since the PDC was the platform used versus those events being PDC only content. She said the PDC had a total of 24,389 visits and the free CEU credit average usage for 2021 was \$7.57. She reported that the overall satisfaction range was from 3 to 4, based on a 4 point scale. James announced that the on-demand content for Convention will be available sometime in July and will be accessible through October 31. She reported that the open call for the virtual ATEC has been extended since there has only been seven submissions as of last week. Lastly, Michelle Boling, Convention Program Committee chair, sent a mailing to all current and incoming committee chairs announcing that the 2023 committee submission deadline is July 22. In the mailing, she also reviewed the schedule rotation process for all Convention sessions.

PRESIDENT'S REPORT

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

DISTRICT DIRECTOR REPORTS

District XI

Director-elect Wilkinson reported the district is still working on committee appointments; board liaisons will be notified once appointments have been finalized. He announced District 4 and District 11 are now fully incorporated.

District IX

Director Wesley thanked the Board for their support in the past few months. She then reported that the district meeting will be held February 9-11 in Sandestin, FL.

District V

Director Marshall thanked the Government Affairs Department for assisting his district with some state legislative wins. He announced that he and the district president will be attending as many state meetings as they can. Lastly, district elections will take place in the fall.

District III

Director Flanagan reported that the District is forming a task force this summer to investigate flattening the governance and ensuring that all geographic areas have equal say in things that matter. She said one of the states in her district could potentially move to another district. The task force will complete their charge in December.

District I

Director Sartanowicz reported that her district is eager to get back to in-person meetings and collaborating together. She then announced that the 2023 EATA meeting will mark its 75th anniversary and will be held in Boston, MA.

District II

Director Dargusch announced that she was re-elected as district director. She then said the District has started a student ambassador program.

District IV

Director Voll announced that the District has filled all district vacancies, with the exception of NATAPAC. The District is in the process of submitting paperwork to receive its EIN number. He then reported that at the March meeting, the district approved a bylaw change to create a Diversity, Equity, Inclusion and Access (DEIA) officer position on the executive board.

This is an appointed position with voting rights; the change will also allow the DEIA officer to be in line for the district director position. The District is currently looking for candidates.

District VI

Director Galloway reported that the annual meeting is July 21-23 in Arlington, TX. He said the district recently had elections and that Jamie Woodall was elected vice president and Tiffany McGuffin was elected district secretary.

District VIII

Director Nakagawa reported that the district elections closes tomorrow and hopes to share the results with the Board by mid-week.

District X

Director Fitzpatrick reported that the five state presidents have been collaborating with the Governmental Affairs chair on how to bring the legislative boot camp to District 10.

OTHER

President Dieringer reported that the committee reports are in the Dropbox. She then opened the floor for questions on the reports.

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 APRIL 2022 BOARD OF DIRECTORS WEB CONFERENCE (ALL)**
- **STUDENT LEADERSHIP COMMITTEE MENTOR TERM EXTENSIONS:**
 - **APPROVE A ONE-YEAR EXTENSION OF KAREN LEW FEIRMAN, DHSC, LAT, ATC, (D9), STUDENT LEADERSHIP COMMITTEE MENTOR TO JUNE 2023.**
 - **APPROVE A ONE-YEAR EXTENSION OF TIM WESTON, MED, ATC, (D1), STUDENT LEADERSHIP COMMITTEE MENTOR TO JUNE 2024.**
 - **APPROVE A ONE-YEAR EXTENSION OF MONROE ABRAM, MED, ATC, (D9), STUDENT LEADERSHIP COMMITTEE MENTOR TO JUNE 2025.**

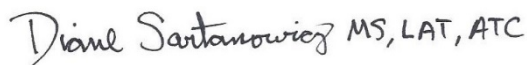
(5,4) PASSED (10-0-0) (Absent: District 7)

CLOSED SESSION

The Board went into a closed session at 11:23 a.m. – 5:02 p.m.

ADJOURNMENT

After appropriate thank yous, President Dieringer adjourned the meeting at 5:02 p.m.



Diane Sartanowicz
Secretary/Treasurer
NATA Board of Directors