NATIONAL ATHLETIC TRAINERS' ASSOCIATION, INC. Board of Directors Web Conference Meeting Minutes 10:00 a.m. Central Time May 27, 2025

Board

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Guests

Lynne Young, Med, LAT, ATC, BOC Liaison Gary Hanna, MS, LAT, ATC, CAATE Liaison

Ken Cameron, PhD, MPH, ATC, CSCS, President, NATA Foundation MaryBeth Horodyski, EdD, LAT, ATC, Incoming President, NATA

Foundation

Trevor Bates, DHSc, AT, ATC, Co-Chair, DEIA Council Rebecca Lopez, PhD, ATC, CSCS, Co-Chair, DEIA Council Jen Sturtevant, MBA, LAT, ATC, Incoming Chair, DEIA Council

Brant Berkstresser, MS, LAT, ATC, Chair, ICSM Andy Carter, MS, LAT, ATC, Chair, COPA

Jeff De Cagna, AIMP, FRSA, FASAE, Foresight First LLC Christine Galano, HR Specialist, Oak Consulting/Coaching Mary Housel, MS, LAT, ATC, CSCS, Chair, COPA Community

Outreach

Topical Index

COPA Community Outreach Panel's Per Diem Article
ICSM College-University Updated Value Model
President's Report

CALL TO ORDER

President Duffy 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 Duffy welcomed the Board, representatives of the AT Strategic Alliance and guests to the call.

PRIDE POINTS

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

AT STRATEGIC ALLIANCE PARTNER UPDATES

Strategic Alliance Partners submitted a written report, which was provided in the Dropbox ahead of the meeting, allowing for questions to be answered.

CAATE Liaison Gary Hanna announced that the only update not included in the report is that CAATE will host the Residency and Fellowship Town Hall on June 3.

INTERCOLLEGIATE COUNCIL FOR SPORTS MEDICINE (ICSM) COLLEGE-UNIVERSITY VALUE MODEL

Brant Berkstresser, chair of the ICSM, presented the updated ICSM College-University Value Model to the Board. The revised document will better assist athletic trainers in addressing staffing issues on their campuses.

VOTED: TO APPROVE THE UPDATED NATA INTERCOLLEGIATE COUNCIL FOR SPORTS MEDICINE (ICSM) COLLEGE-

UNIVERSITY VALUE MODEL AS PRESENTED.

(2,5) PASSED (11-0-0)

COUNCIL ON PRACTICE ADVANCEMENT (COPA) COMMUNITY OUTREACH PANEL'S PER DIEM ARTICLE

Mary Housel, chair of the COPA Community Outreach Panel, presented the panel's article on Per Diem to the Board. The purpose of this article is to raise awareness and provide information about this specific work setting, with the aim of improving the Per Diem model across the country.

Andy Carter, chair of COPA, added that the project's two main goals are to enable those in this setting to negotiate better pay and to highlight best practices guidelines.

VOTED: TO APPROVE THE COPA COMMUNITY OUTREACH PANEL'S PER DIEM ARTICLE AS WRITTEN FOR

PUBLICATION.

(11,4) PASSED (11-0-0)

PRESIDENT REPORT

President Duffy provided an update on the projects he has been working on since the last meeting.

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:

- APPROVE APRIL 2025 BOARD MEETING MINUTES (ALL)
- RATIFY THE E-BALLOT APPROVING THE 2025 STRATEGIC PRIORITIES.
- APPROVE HEATHER PRAHL (D9) AS COPA ENTREPRENEURSHIP PANEL MEMBER EFFECTIVE IMMEDIATELY.
- APPROVE KYLIE ROBBINS (D2) AS COPA PERFORMING ARTS PANEL MEMBER EFFECTIVE JUNE 2025.
- APPROVE TERESA CARROLL (D1) AS COPA OCCUPATIONAL PANEL MEMBER EFFECTIVE IMMEDIATELY.
- APPROVE JENNIFER RIZZO (D8) AS NATA INTERNATIONAL COMMITTEE CHAIR EFFECTIVE JUNE 2026.
- KRISTIN AGUILAR (D6) AS COPA OCCUPATIONAL PANEL MEMBER EFFECTIVE IMMEDIATELY.
- APPROVE DANIELLA EIROA (D9) AS DEIA COUNCIL AT-LARGE MEMBER EFFECTIVE JUNE 2026.
- APPROVE BRIAN VESCI (D11) AS ICSM CHAIR EFFECTIVE JUNE 2025.

(6,1) PASSED (11-0-0)

ADJOURNMENT

Following a closed session and executive session, President Duffy adjourned the meeting at 12:00 p.m.

Submitted by:

alloway, Secretary/Treasurer

Board of Directors