

NATIONAL ATHLETIC TRAINERS' ASSOCIATION, INC.
Board of Directors Web Conference Meeting Minutes
Carrollton, Texas
10:14 a.m. CT, November 26, 2018

Board

Tory Lindley, MA, ATC, President
Marisa Brunett, MS, LAT, ATC, Vice President
Chris Hall, LAT, ATC, Secretary/Treasurer
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
David Gallegos, MA, ATC, Cert. MDT
Lyn Nakagawa, MS, ATC, CSCS
Tony Fitzpatrick, MA, LAT, ATC

Staff

David Saddler
Rachael Oats, CAE
Michael Anto, PHR, SHRM-CP
Amy Callender
Drew Caffey
Kathy Crelly, *absent*
Meredith Daniels, MPS
Anita James, CMP
Tamesha Logan, MBA
Lori Marker, CMP, CEM
Kathryn LaLonde, MS, ATC
Katie Scott, MS, ATC
Ruth Riggan

Guests

LesLee Taylor, PhD, LAT, ATC, President, CAATE
Danielle Duran Baron, CAE, Executive Director, CAATE
Brian Conway, ATC, President, NATA Foundation
Mark Smaha, MS, AT Ret, NATA past president
Roger Kalisiak, MEd, ATC, Historical Commission Chair

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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.

LEADERSHIP LESSONS

President Lindley invited Past President Mark Smaha, MS, AT Ret to address the board. Smaha shared highlights from his time as NATA president, including his involvement in the advancement of the profession, moving the national office to Dallas, hiring the first full-time executive director, obtaining recognition of athletic training by the AMA as an allied healthcare profession, establishing the NATA Foundation and creating positive chemistry and trust among the board. Smaha encouraged the board to create a team approach, identify the unique strengths of each board member, empower individuals to use their strengths and to trust one another.

The directors thanked Smaha for his service to NATA and his leadership advice.

Smaha left the call.

FINANCE COMMITTEE

Finance Update

Treasurer Hall updated the board that the NATA audit team completed its work last week and a report will be prepared and presented to the Finance Committee and the NATA board in January 2019.

Funding Request for Historical Commission Structure Change

Historical Commission chair, Roger Kalisiak, MEd, ATC presented a request to transition two current members to Emeritus status, replace them with two new committee members and add one additional member position on the commission. This is a net gain of one new member. Kalisiak also requested funding for two of these new members to attend the 2019 Joint Committee Meeting (JCM) (the third new member will be funded through the commission's budget).

**VOTED: TO APPROVE THE ADDITION OF ONE NEW COMMISSION MEMBER AND, PER THE REVIEW OF THE FINANCE COMMITTEE, USING FISCAL YEAR 2018-19 SAVINGS OR BOARD-DESIGNATED FUNDS, APPROVE FUNDING UP TO \$2,500 FOR TWO ADDITIONAL HISTORICAL COMMISSION MEMBERS TO ATTEND THE 2019 JOINT COMMITTEE MEETING (JCM).
(6, 1) PASSED 10-0-0**

Kalisiak left the call.

PRESIDENT'S REPORT

President Lindley provided an update on the projects he has been working on since the last meeting. Among those were positive meetings and conference calls with the National Association of School Nurses, AT Pro Societies, Professional Baseball Athletic Trainers' Society executive board meeting, NATAPAC Board and American Physical Therapy Association.

UPDATES/INFORMATION

Government Affairs

The board received a Government Affairs update from staff director Amy Callender. Callender announced materials on CPT codes have been updated and will be added to the NATA website this week. Callender reported on a successful meeting with the Department of the Air Force regarding the practice of athletic training. The Accountable Care Organization (ACO) demonstration project is on schedule and set to launch January 1, 2019. The Government Affairs department has received positive feedback from state legislators regarding the Safe Sports School Award, which was presented 1,743 times and continues to grow.

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 OCTOBER 2018 BOARD WEB CONFERENCE (ALL)**
(3, 2) PASSED 10-0-0

ADJOURNMENT

Following a closed session, President Lindley adjourned the meeting at 11:24 a.m.