

NATIONAL ATHLETIC TRAINERS' ASSOCIATION, INC.
Board of Directors Web Conference Meeting Minutes
Carrollton, Texas
10:14 a.m. CT, September 24, 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 *absent*
Amy Callender
Drew Caffey
Kathy Crelly
Meredith Daniels, MPS
Anita James, CMP *absent*
Tamesha Logan, MBA
Lori Marker, CMP, CEM
Kathryn LaLonde, MS, ATC
Katie Scott, MS, ATC
Kandy Cefoldo

Guests

LesLee Taylor, PhD, LAT, ATC, President, CAATE
Danielle Duran Baron, CAE, Executive Director, CAATE
David Middlemas, EdD, ATC, ATs Care Committee chair
Bill Chambers, AT Ret, NATA past president

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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 Bill Chambers to address the board with highlights from his time as the president of NATA. Among other pieces of advice, Chambers encouraged the board to stay involved in the profession once their terms of board service ends.

Chambers left the call.

FINANCE COMMITTEE

Funding Request from ATs Care Committee

David Middlemas, ATs Care Committee chair, presented a request to attend and present at the International Critical Incident Stress Foundation (ICISF) World Congress in May 2019 in Baltimore, MD. Director Flanagan indicated a follow-up report would be provided to the board at its June 2019 meeting.

**VOTED: PER THE FINANCE COMMITTEE'S REVIEW, USING FISCAL YEAR 2018-19 SAVINGS OR BOARD-DESIGNATED FUNDS, APPROVE FUNDING UP TO \$3,000 TO ATTEND AND PRESENT AT THE 2019 INTERNATIONAL CRITICAL INCIDENT STRESS FOUNDATION (ICISFI) WORLD CONGRESS.
(3, 9) PASSED 10-0-0**

Middlemas left the call.

REQUESTS FOR NEW LIAISONS

Director Fitzpatrick stated three associations are interested in forming a liaison relationship with NATA. The liaisons would not be funded.

**VOTED: TO APPROVE A NEW LIAISON RELATIONSHIP WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS (IAFF) AND NATHAN PLACE, ATC, CEAS, AS LIAISON.
(10, 2) PASSED 10-0-0**

**VOTED: TO APPROVE A NEW LIAISON RELATIONSHIP WITH THE ALLIANCE OF SOCIAL WORKERS IN SPORTS (ASWIS) AND LOVIE TABRON, MS, LAT, ATC, AS LIAISON.
(10, 2) PASSED 10-0-0**

**VOTED: TO APPROVE A NEW LIAISON RELATIONSHIP WITH USA BASEBALL AND CHUCK BAUGHMAN, MS, ATC, AS LIAISON.
(10, 7) PASSED 10-0-0**

PRESIDENT'S REPORT

President Lindley provided an update on the projects he has been working on since the last board meeting. Among other activities, he reported on positive meetings and calls with the NFL and the NCAA.

UPDATES/INFORMATION

Government Affairs

Amy Callender provided the board with an update of activities at the federal and state levels, and with the third party reimbursement project. She announced the Sports Medicine Licensure Clarity Act would return to the House floor for a vote Wednesday, September 26. Callender expects the bill to be approved and sent back to the Senate for final approval before going to the President for signature.

NATA Research Survey Service

Katie Scott updated the board on recent changes to the NATA Research Survey Service. Under the new program, NATA now provides a data collection service to members at a discounted price. The new program allows NATA to continue to support athletic training research initiatives while maintaining best practices in data security. Board members requested more information about the program and its new procedures.

Commission on the Accreditation of Athletic Training Education (CAATE)

President Taylor introduced CAATE's new executive director, Danielle Baron, CAE.

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 AUGUST 2018 BOARD WEB CONFERENCE (ALL)**
- **CONSENSUS STATEMENT: THE MANAGEMENT OF MEDICATION BY THE SPORTS MEDICINE TEAM**
- **EXTEND THE TERMS OF EDUCATION ADVANCEMENT COMMITTEE (EAC) MEMBERS, CHRIS SCHMIDT, PhD, ATC (DISTRICT 8) AND LINDSEY EBERMAN, PhD, ATC, (DISTRICT 4) FOR ONE YEAR TO END IN JUNE 2020.**

(6, 5) PASSED 10-0-0

ADJOURNMENT

Following a closed session, President Lindley adjourned the meeting at 11:28 a.m.