

NATIONAL ATHLETIC TRAINERS' ASSOCIATION, INC.
Board of Directors Web Conference Meeting Minutes
10:00 a.m. Central Time
September 24, 2024

Board

A.J. Duffy III, MS, ATC, PT, President
Rob Marshall, ATC, Vice President
Scott Galloway, MBA, LAT, ATC, Secretary/Treasurer
Vicky Graham, DAT, LAT, ATC
Tanya Dargusch, LAT, ATC
Ray Davis, Jr., MSS, LAT, ATC
Scott Lawrance, DHSc, LAT, ATC, MSPT, CSCS
Valerie Herzog, EdD, LAT, ATC
Cindy Clivio, MEd, ATC
Donna Wesley, MS, LAT, ATC
Kasee Hildenbrand, PhD, LAT, ATC
Ryan Wilkinson, EdD, LAT, ATC

Staff

David Saddler
Tamesha Logan, MBA
Michael Anto, PHR, SHRM-CP
LaNell Armour
Amy Callender
Drew Caffey
Kathy Crelly
Robin Grossfeld
Anita James, CMP
Lori Marker, CMP, CEM
Katie Scott, MS, ATC, CAE
Jessica Porter

Incoming Directors

Christina Emrich, MS, LAT, ATC
Rusty McKune, ATC

Guests

Brian Conway, BS, LAT, ATC, BOC Liaison
Gary Hana, MS, LAT, ATC, CAATE Liaison
Ken Cameron, PhD, MPH, ATC, CSCS, President, NATA Foundation
Trevor Bates, DHSc, AT, ATC, Co-Chair, DEIA Council
Rebecca Lopez, PhD, ATC, CSCS, Co-Chair, DEIA Council
Jennifer Sturtevant, Chair, LGBTQ+AC
Michelle Boling, PhD, LAT, ATC, Chair, CPC
Kevin Miller, PhD, LAT, ATC, Chair-elect, CPC
Tim Weston, MEd, ATC, Chair, PEOTF

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CALL TO ORDER

President Duffy 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. Duffy informed the Board that Director Graham would join the meeting late.

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.

Director Graham joined the meeting at 10:03 a.m.

AT STRATEGIC ALLIANCE PARTNER UPDATES

BOC

BOC Liaison Brian Conway reported the BOC Board appointed Kelsey Rynkiewicz and Dr. Sujan Gogu to the board last month, both terms start January 2025. The BOC has several volunteer opportunities available; more information can be found on the website.

NATA Foundation

NATA Foundation President Cameron reported there is an open call for vacant board, executive committee, and other committee positions through October 1; more information can be found on the website. The Silent Auction will open from October 1 through November 15. The Educational Resources Committee continues to put out the monthly Research to Clinical Practice Newsletter, the September issue focuses on career-enhancing skills. Nominations for the search awards will be open until October 1. The Free Communication program opened the abstract submission window on September 15 and will close on November 1. He informed directors that primary authors are now able to submit two abstracts instead of only one.

LGBTQ+ ADVISORY COMMITTEE'S (LGBTQ+AC) REVISED MISSION STATEMENT

Jennifer Sturtevant reported that the updated mission statement is in line with the structural changes made to bring the committee under the DEIA Council and align it more effectively with the strategic plan.

**VOTED: TO APPROVE THE LGBTQ+ADVISORY COMMITTEE'S REVISED MISSION STATEMENT AS PRESENTED.
(1,7) PASSED (11-0-0)**

AT COMPACT TALKING POINTS

President Duffy reported that the AT Compact talking points for the board are in the Dropbox and asked if there were any questions.

PRESIDENT REPORT

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

UPDATES/INFORMATION

Knowledge Initiatives

Anita James, staff director of Knowledge Initiatives, reported the 2024 Virtual Athletic Training Educators' Conference (VATEC) is October 17-18 with on-demand access through December 1; registration opens on September 3 with early bird pricing ending on October 3. The theme this year is "Reconnecting and Reenergizing Athletic Training Education". Attendees are eligible to earn 11.75 CEUs. She then gave an update on the new educATe platform and shared the new content that was added for 2024.

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 JUNE 2024 BOARD MEETING MINUTES (ALL)**
(3,2) PASSED (10-0-0) (ABSENT DISTRICT 8)

ADJOURNMENT

Following a closed session, President Duffy adjourned the meeting at 11:35 a.m.

Submitted by:


Scott Galbraith, Secretary/Treasurer
NATA Board of Directors