

NATIONAL ATHLETIC TRAINERS' ASSOCIATION, INC.
Board of Directors Web Conference Meeting Minutes
Carrollton, Texas
August 11, 2016

Directors

Scott Sailor, EdD, ATC
Tim Weston, MEd, ATC
AJ Duffy, III, MS, ATC, PT
Pat Aronson, PhD, ATC, PTA
Tory Lindley, MA, ATC
Mark Coberley, MS, LAT, ATC
Chris Hall, MA, LAT, ATC
Chris Mathewson, MS, ATC, CSCS
Carolyn Peters, MA, ATC, CSCS
Marisa Brunett, MS, LAT, ATC
Cari Wood, ATC

Staff

David Saddler
Rachael Oats, CAE
Drew Caffey
Amy Callender
Kathy Creilly
Meredith Daniels, MPS
Anita James, CMP
Tamesha Logan, MBA
Lori Marker, CMP, CEM
Katie Scott, MS, LAT, ATC
Kandy Cefoldo
Ruth Riggan

Guests

R.T. Floyd, EdD, ATC, CSCS, President, NATA Foundation

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CALL TO ORDER

President Sailor called the meeting to order at 11:03 a.m. Ten of the ten voting members were present. The requirements for a quorum were met.

OPENING REMARKS

President Sailor welcomed NATA Foundation President R.T. Floyd to the call.

FINANCE COMMITTEE

May and June 2016 Financial Statements

Treasurer Weston reviewed NATA's May and June financial statements and reminded the board that convention-related income and expenses would not be finalized until the September 2016 close.

Indirect Cost Policy Proposal

Anita James, Director of Knowledge Initiatives, explained that NATA does not have a policy to address indirect costs when negotiating contracts with universities. The policy amount proposed is based on the amount used by the NATA Foundation and is consistent with a previous vendor of NATA.

VOTED: PERIODICALLY, NATA MAY CONTRACT WITH A UNIVERSITY, UNIVERSITY REPRESENTATIVE OR OTHER ENTITY FOR RESEARCH, SERVICES OR PRODUCTS. DEPENDENT ON THE MANNER IN WHICH THE ENTITY MUST RECEIVE THE FUNDS, IT MAY BE NECESSARY FOR NATA TO PAY AN ADDITIONAL AMOUNT IN INDIRECT COSTS. INDIRECT COSTS MUST NOT EXCEED 15% OF THE TOTAL DIRECT COSTS.
(2, 3) PASSED 10-0-0

US Bone & Joint Initiative (USBJI) Young Investigator Initiative

Rachael Oats provided information on the USBJI Young Investigators Initiative grant program proposal. The program provides mentoring for young research investigators, assists them with constructing a well-founded research proposal and securing funding for basic, clinical or translational research. This request was not included as part of this year's budget. Last year, the board requested an outcome update prior to committing to more than one year of funding. Based on the report provided by the USBJI, the board requested staff include this expenditure in future budgets.

**VOTED: PER THE FINANCE COMMITTEE'S REVIEW USING FISCAL YEAR 16-17 SAVINGS OR BOARD DESIGNATED FUNDS, TO APPROVE THE USBJI YOUNG INVESTIGATORS INITIATIVE REQUEST FOR \$5,000 AND TO INCLUDE THIS AMOUNT IN FUTURE BUDGETS.
(2, 5) PASSED 10-0-0**

AT PROFESSIONAL SPORTS SOCIETIES

David Saddler reported on a meeting held following convention with the presidents of the AT professional sports societies for football, baseball, basketball and hockey. Saddler reminded the board that staff's goal is to request Finance Committee and board approval prior to participation in events; however, this meeting required immediate action and involved a limited window of opportunity. President Sailor attended the meeting and said it exceeded already high expectations. Total expense is in the process of being determined. Future collaboration was discussed.

**VOTED: PER THE FINANCE COMMITTEE'S REVIEW USING FISCAL YEAR 16-17 SAVINGS OR BOARD DESIGNATED FUNDS, TO APPROVE THE EXPENSES FOR THE PRO-SOCIETIES' MEETING.
(2, 5) PASSED 10-0-0**

UPDATES/INFORMATION

Federal Legislative Update

Amy Callender updated the board on the status of H.R. 921: The Sports Medicine Licensure Clarity Act. The bill has 184 co-sponsors and the Senate version (S. 689) has twelve co-sponsors. NATA recently attended an event hosted by the National Council of Youth Sports and the Congressional Sports Caucus on Capitol Hill.

CONSENT AGENDA

Appropriate information on the following items was provided to the Board of Directors through background materials, e-ballots or previous discussions.

VOTED: TO APPROVE

- **MINUTES FROM JUNE 2016 BOARD MEETINGS (ALL).**
- **ENDORSE THE NCAA'S *SEXUAL VIOLENCE PREVENTION: ATHLETICS' TOOLKIT FOR A HEALTHY AND SAFE CULTURE*.**
- **APPROVE THE GOVERNMENTAL AFFAIRS COMMITTEE (GAC) DOCUMENTS CREATED TO ASSIST STATE ASSOCIATIONS WITH THEIR GOVERNMENT AFFAIRS EFFORTS.**
- **RATIFY THE E-BALLOT TO APPROVE GRETCHEN SCHLABACH, PHD, ATC, LAT, AS CHAIR OF THE PROFESSIONAL RESPONSIBILITY COMMITTEE.**
- **RATIFY THE E-BALLOT TO ENDORSE THE *INTER-ASSOCIATION CONSENSUS: YEAR-ROUND FOOTBALL PRACTICE CONTACT RECOMMENDATIONS FOR COLLEGE ATHLETES*.**

(2, 10) PASSED 10-0-0

ADJOURNMENT

Following a closed session, President Sailor adjourned the meeting at 1:31 p.m.