

**NATIONAL ATHLETIC TRAINERS' ASSOCIATION, INC.**  
**Board of Directors Web Conference Minutes**  
**11:30 am CDT March 31, 2014**

Directors

Jim Thornton, MA, ATC, CES  
Paul Ullucci, DPT, ATC, SCS  
Michael Goldenberg, MS, ATC  
Pat Aronson, PhD, ATC, PTA  
Julie Rochester, EdD, ATC  
Eric McDonnell, MEd, ATC, LAT  
Kathy Dieringer, EdD, ATC, LAT  
Bart Peterson, MSS, ATC  
Scott Sailor, EdD, ATC  
MaryBeth Horodyski, EdD, ATC, LAT  
Cari Wood, ATC

Incoming Directors

Tim Weston, MEd, ATC, D1  
Tory Lindley, MS, ATC, D4  
Chris Mathewson, MS, ATC, CSCS, D7  
Carolyn Peters, MA, ATC, CSCS, D8

Staff

David Saddler  
Rachael Oats, CAE  
John Honaman, CFRE  
Anita James, CMP  
Amy Callender  
Kathy Creilly  
Kelly Carlin  
Michelle Vryhof, MA, ATC, LAT, PES  
Kandy Cefoldo  
Ruth Riggan  
Michael Anto, PHR

Guests

R.T. Floyd, EdD, ATC, President NATA Foundation  
Denise Fandel, CAE, Executive Director BOC  
Eric Sauers, PhD, ATC, FNATA, Vice President CAATE

**Topical Index**

<a href="#">2014 Athletic Training Service Award</a>	<a href="#">2014 Presidents Challenge Award</a>	<a href="#">Inter-Professional Education (IPE) White Paper</a>
<a href="#">2014 Eve Becker-Doyle Leadership Award</a>	<a href="#">AT Strategic Alliance Update</a>	<a href="#">Membership Report</a>
<a href="#">2014 Gail Weldon Award of Excellence</a>	<a href="#">Board Workgroup on Committee Term Limits</a>	<a href="#">NATA Foundation Night at the Convention</a>
<a href="#">2014 Hall of Fame Inductees</a>	<a href="#">Commission on Accreditation of Athletic Training Education (CAATE) Report</a>	<a href="#">National Athletic Training Students Committee (NATSC) International</a>
<a href="#">2014 Honorary Member Award</a>	<a href="#">Committee on Practice Advancement (COPA)</a>	<a href="#">Medical Service Trip</a>
<a href="#">2014 Most Distinguished Athletic Trainer (MDAT) Award</a>	<a href="#">Honors &amp; Awards (H&amp;A) Committee</a>	<a href="#">Specialty Certification Update</a>
<a href="#">2014 NATA Fellows Award</a>	<a href="#">Ethics Violation Proposal</a>	

**CALL TO ORDER**

President Thornton called the meeting to order at 11:33 a.m. Ten of the ten voting members were present. The requirements for a quorum were met.

**OPENING REMARKS**

President Thornton welcomed board members to the call. He noted that District V had a great meeting and he is looking forward to an upcoming meeting with the NCAA leadership.

**INTER-PROFESSIONAL EDUCATION (IPE) WHITE PAPER**

Director Horodyski presented the Inter-Professional Education (IPE) White Paper prepared by an ECE workgroup. The paper will be published in the *Athletic Training Education Journal* once it is approved. Director Horodyski suggested some initial ideas about how to include IPE in continuing education. Eric Sauers, CAATE vice president, noted that CAATE did not have any formal input in the paper, but has no objection to its content.

**VOTED: TO APPROVE THE PUBLICATION AND DISSEMINATION OF THE INTER-PROFESSIONAL EDUCATION (IPE) WHITE PAPER.  
(9, 2) PASSED 10-0-0**

**SPECIALTY CERTIFICATION UPDATE**

Director Horodyski presented a report and update to the proposed process for approving specialty certifications. CAATE will be involved in the development of the specialty areas to expedite the creation of the educational programs and residencies. Anita James will provide an update on the planning process at the next face-to-face meeting.

**VOTED: TO ACCEPT THE RECOMMENDED CHANGES TO THE SPECIALIZATION PROCESS SECTION OF THE RECOMMENDED GUIDELINES FOR CREATING SPECIALTY CERTIFICATIONS IN ATHLETIC TRAINING DOCUMENT ORIGINALLY APPROVED BY THE BOARD IN JUNE 2011.  
(9, 10) PASSED 9-1-0 (NO 7)**

**NATIONAL ATHLETIC TRAINING STUDENTS' COMMITTEE (NATSC) INTERNATIONAL MEDICAL SERVICE TRIP**

Vice President Sailor presented a proposal to fund one AT student annually to participate in the International Medical Service trip. The board agreed the NATSC should select the student to be funded and notify the board, and the student should present a report or update on his/her return.

**VOTED: TO CREATE AND FUND A \$2,000 ANNUAL GRANT TO FINANCIALLY ASSIST ONE AT STUDENT ON AN INTERNATIONAL SERVICE LEARNING (ISL) MEDICAL SERVICE TRIP.  
(10, 2) PASSED 10-0-0**

**NATA FOUNDATION NIGHT AT CONVENTION**

Rachael Oats announced that tickets to the Fever-Mercury WNBA game on June 27 will be sold as a fundraiser for the NATA Foundation, and invited the board to promote the event and attend after the President's Reception. She thanked John Honaman for coordinating the fundraiser.

**HONORS & AWARDS (H&A) COMMITTEE ETHICS VIOLATION PROPOSAL**

Director Ullucci presented a proposal addressing past award winners who may commit ethics violations. The proposal is to remove the member's name from the award recipient listing and to not publicly strip the award of a member who has been through the COPE judicial process. The goal is to address the violation without drawing attention to it. R.T. Floyd, NATA Foundation President, suggested districts be notified in case the expelled member was a district-level award winner as well.

**VOTED: APPROVE THE HONORS & AWARDS (H&A) COMMITTEE'S RECOMMENDATION THAT IN THE EVENT THE COMMITTEE ON PROFESSIONAL ETHICS (COPE) EXPELS OR REMOVES A MEMBER BASED ON A FINDING OF ITS JUDICIAL SYSTEM, THE MEMBER WILL NO LONGER BE LISTED AS AN AWARD WINNER BUT HIS/HER AWARD(S) WILL NOT BE PUBLICLY STRIPPED.  
(5, 1) PASSED 10-0-0**

**CAATE REPORT**

Director Aronson presented her written report as liaison to CAATE.

**MEMBERSHIP REPORT**

Kelly Carlin reported the most recent membership statistics. She said that the president's call helped with renewals, but there are more suspended members than this time last year but also noted that we have more members to renew than ever before. She noted she would be asking district directors to record calls as well.

**COMMITTEE ON PRACTICE ADVANCEMENT (COPA)**

Director Dieringer presented the proposed mission, objectives and members of the Committee on Practice Advancement (COPA), the committee resulting from the merge of COR and CEPAT.

**VOTED: ACCEPT THE MISSION, OBJECTIVES AND MEMBERS OF THE COMMITTEE ON PRACTICE ADVANCEMENT (COPA) AS WRITTEN.  
(6, 1) PASSED 10-0-0**

### **BOARD WORKGROUP ON COMMITTEE TERM LIMITS**

Director McDonnell reported that the survey is completed and will be sent to current and former volunteers soon.

### **AT STRATEGIC ALLIANCE UPDATE**

President Thornton stated the alliance continues to move forward. David Saddler noted a PowerPoint presentation on the branding of the alliance presented to the alliance leadership at the American Society of Association Executives (ASAE) seminar. The presentation will be made available in Dropbox.

### **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 JANUARY 2014 BOARD OF DIRECTORS MEETINGS (ALL).**
- **RICK GRIFFIN, MS, ATC (D10) AS LIAISON TO THE JAPAN ATHLETIC TRAINERS' ORGANIZATION (JATO).**
- **TANYA DARGUSCH, ATC, LAT (D2) AS CHAIR OF THE DISTRICT SECRETARIES/TREASURERS COMMITTEE (DST) BEGINNING JUNE 2014.**
- **KIMBERLY DETWILER, MS, AT, LAT, CSCS (D6) AS MENTOR FOR THE NATIONAL ATHLETIC TRAINING STUDENTS' COMMITTEE (NATSC).**
- **BARRIE STEELE, MA, ATC, LAT (D10) AS CHAIR OF THE HALL OF FAME (HOF) COMMITTEE BEGINNING JUNE 2015.**
- **CATHERINE (KATIE) GROVE, PhD, ATC, LAT (D4) AS CHAIR OF THE MOST DISTINGUISHED ATHLETIC TRAINER (MDAT) COMMITTEE BEGINNING JUNE 2015.**
- **BOB NEVIL, ATC, PT, LAT (D9) AS CHAIR OF THE ATHLETIC TRAINING SERVICE AWARD (ATSA) COMMITTEE BEGINNING JUNE 2014.**
- **RATIFY THE 2014 AWARD RECIPIENTS:**
  - **Athletic Training Service Award**
    - Martin Baker, ATC
    - L. Scott Barringer, MEd, ATC, LAT
    - Scott Bruce, MS, ATC
    - William David Carr, PhD, ATC
    - Michael Catterson, MS, ATC, LAT
    - Mark Cherwony, MS, ATC
    - Glen Larry Cooper, MS, ATC, LAT
    - Erin Cramer, ATC, PA-C
    - Jonathan Dana, ATC
    - Jon Darling, ATC, LAT
    - Jennifer Earl-Boehm, PhD, ATC
    - Keith Eggleston, ATC, LAT
    - Jessica Emlich-Jochum, PhD, ATC
    - Karen Fennell, MS, ATC, LAT
    - James Scott Galloway, ATC
    - Darrell Ganus, ATC
    - Darrell Jon Gilliland, Jr., MEd, ATC, LAT
    - Gary Hanna, ATC
    - Laura Harris, PhD, ATC
    - Kelley Henderson, MEd, ATC, LAT
    - Kevin Herod, ATC
    - Gregor Hill, ATC, CSCS
    - Chris Hummel, MS, ATC
    - Gregory Janik, MS, ATC

- Scott Johnson, MEd, ATC, LAT
- Lisa Kluchurosky, MEd, ATC
- Paul Krawietz, EdD, ATC, LAT
- Thomas Kuster, III, MS, ATC, PES
- Christine Lauber, EdD, ATC
- Scott Lawrance, DHS, ATC, MSPT
- Elicia Leal, MEd, ATC, LAT
- Lana Loken, EdD, ATC
- Douglas Long, PhD, ATC, LAT
- Kembra Mathis, MEd, ATC, LAT
- Alan Maynard, MEd, ATC
- Susan McGowen, PhD, ATC, EMT
- Randall Meador, MS, ATC
- Brent Millikin, MEd, ATC
- Valerie Moody, PhD, ATC, WEMTB
- Thaddeus Moore, Jr., ATC
- Thomas Morgan, MS, ATC, PES
- Gary Morin, PhD, ATC, LAT
- Daniel Newman, MS, ATC, LAT
- Michael Prybicien, MA, ATC, CSCS
- Jerome Razayeski, MEd, ATC, SCAT
- Ronald "Rick" Redden, ATC, LAT
- Russell Richardson, EdD, ATC
- George Roberts, MEd, ATC, CES
- Rob Sandmann, MEd, ATC, LAT
- Natalie Steadman, MAT, ATC, PT, LAT
- Mark Stutz, PhD, ATC, LAT
- Erik Swartz, PhD, ATC, FNATA
- William Warren, ATC, CAA
- Brian Zeller, PhD, ATC
- **Eve Becker-Doyle Leadership Award**
  - Kent Falb, ATC
- **Gail Weldon Award of Excellence**
  - Louise Fincher, EdD, ATC, LAT
- **Honorary Member**
  - Dr. Daniel Kanell (deferring to 2015)
  - Dr. Ben Kibler
  - Dr. Jack Winters
- **Most Distinguished Athletic Trainer**
  - Thomas Abdenour, ATC, PES, CES
  - Dale Blair, MS, ATC, CSCS
  - Sara Brown, MS, ATC
  - Mitchell Cordova, PhD, ATC, FNATA
  - Craig Denegar, PhD, ATC, PT, FNATA
  - Thomas William Kaminski, PhD, ATC, FNATA
  - Tim Kelly, ATC
  - Jackie Kingma, DPT, ATC, PA
  - Jill Manners, MS, ATC, PT
  - Linda Mazzoli, MS, ATC, PTA
  - Robb Rehberg, PhD, ATC, NREMT
  - Russell Richardson, EdD, ATC
  - J. Timothy Sensor, ATC

- Cynthia Trowbridge, PhD, ATC, LAT
- Benito Velasquez, DA, ATC, LAT
- Craig Voll, Jr., MS, ATC, PT
- **President's Challenge**
  - Lyle Micheli, MD
- **NATA Fellows**
  - Jennifer Earl-Boehm, PhD, ATC
  - Scott Ross, PhD, ATC
- **Hall of Fame**
  - Jon Almquist, ATC, VATL
  - David Draper, EdD, ATC, FNATA
  - Mark Gibson, MS, ATC, PT
  - Catherine Grove, PhD, ATC, LAT
  - Terrance Noonan, MS, ATC, ART (deferring to 2015)
  - Paula Sammarone Turocy, EdD, ATC
  - Kenneth Wright, DA, ATC

**(1, 5) PASSED 10-0-0**

**CLOSED SESSION**

The board went into a closed session, after which it was adjourned at 12:49 pm.