

NATIONAL ATHLETIC TRAINERS' ASSOCIATION, INC.
DRAFT Board of Directors Web Conference Minutes
7:00 am CDT October 3, 2013

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

Tory Lindley, MS, ATC, D4
Chris Mathewson, MS, ATC, CSCS, D7

Absent:

Carolyn Peters, MA, ATC, CSCS, D8

Staff

David Saddler
Rachael Oats, CAE
John Honaman, CFRE
Anita James, CMP
Kathy Creilly
Amy Callender
Kandy Cefoldo
Ruth Riggan
Michelle Vryhof, ATC

Guests

R.T. Floyd, EdD, ATC, President NATA Foundation
Micki Cuppett, EdD, ATC, Executive Director CAATE

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CALL TO ORDER

President Thornton called the meeting to order at 7:03 a.m. Ten of the ten voting members were present. The requirements for a quorum were met.

OPENING REMARKS

President Thornton welcomed Michelle Vryhof, NATA's new AT in Residence, and congratulated Rachael Oats, Amy Callender, and Anita James on their promotions. He commented on the success of the recent press conference on the psychological concerns consensus statement with the National Collegiate Athletic Association (NCAA) and on possible future opportunities for collaboration.

GUIDE TO ATHLETIC TRAINING SERVICES

The board discussed the update to the Guide to AT Services and agreed not to change the name of the document to "Scope of Practice." Director Aronson requested that the original be placed on Dropbox for review.

VOTED: TO APPROVE BART PETERSON TO LEAD THE EFFORT TO UPDATE THE CURRENT GUIDE TO ATHLETIC TRAINING SERVICES.
(1, 9) PASSED 10-0-0

PROFESSIONAL DEGREE DISCUSSION PROCESS

Treasurer Ullucci reported that the Finance Committee had reviewed and approved an Executive Committee for Education (ECE) request to fund district meeting forums and outside consultants to aid in the professional degree discussion process.

It was clarified these open forums will be separate from the presentations by the Commission on Accreditation of Athletic Training Education (CAATE) to program directors, administrators and faculty members, although the CAATE and the ECE will coordinate on both. CAATE Executive Director Micki Cuppett assured the board that the CAATE would not make a decision until all the information and stakeholder input is gathered.

**VOTED: TO APPROVE, PER THE FINANCE COMMITTEE'S RECOMMENDATION, UP TO \$20,000 FROM OVERALL SAVINGS OR RESERVES IN CURRENT FY14, AND REQUEST \$4,000 BE BUDGETED IN FY15, TO FUND THE ECE'S PROPOSED PROFESSIONAL DEGREE DISCUSSION DISTRICT TRAVEL AND OUTSIDE CONSULTANTS, AS PRESENTED.
(2, 6) PASSED 10-0-0**

CONSORTIUM FOR CATASTROPHIC INJURY MONITORING IN SPORT

Treasurer Ullucci reported that the Finance Committee also approved a funding request regarding a newly formed Consortium, managed under the leadership of prominent supporters of athletic training at the University of North Carolina, University of Connecticut and the University of Washington. President Thornton commented that annual support of the newly established Consortium for Catastrophic Injury Monitoring in Sport would be in conjunction with the American Football Coaches Association. Director Ullucci clarified the difference between this organization, which is focused on traumatic death and injury across all sports and levels, and the NATANATION project, which looks at injuries treated by ATs in secondary schools. Director Horodyski suggested the Consortium ask other sport coaches' organizations for support as well.

**VOTED: TO APPROVE, PER THE FINANCE COMMITTEE'S RECOMMENDATION, NATA'S ANNUAL SUPPORT OF \$12,500 FOR THE CONSORTIUM FOR CATASTROPHIC INJURY MONITORING IN SPORT, INCLUDING \$12,500 FOR THE CURRENT YEAR FROM RESERVES OR FY14 SAVINGS.
(5, 7) PASSED 10-0-0**

ROBIN WAXENBERG & ASSOCIATES

David Saddler commented on the excellent work of Robin Waxenberg & Associates and requested the board agree to renew her contract without the re-bid process.

**VOTED: TO APPROVE CONTRACT RENEWAL FOR WAXENBERG & ASSOCIATES FOR A THREE-YEAR PERIOD WITHOUT THE RE-BID PROCESS.
(2, 8) PASSED 10-0-0**

NATA BUILDING UPDATE

Saddler presented pictures showing the construction progress of the new building.

EVE BECKER-DOYLE SERVICE SCHOLARSHIP ENDOWMENT

Rachael Oats presented a document outlining each district's commitment to the Eve Becker-Doyle Service Scholarship. She stated she will move forward with a contract and invoices once each director has reviewed the document and confirmed the payment terms for their respective districts

BOARD WORKGROUP ON COMMITTEE TERM LIMITS

President Thornton reviewed the proposed members for the Workgroup on Committee Term Limits.

**VOTED: TO APPROVE THE MEMBERS OF THE WORKGROUP ON COMMITTEE TERM LIMITS PUT FORTH BY PRESIDENT THORNTON: MIKE CHISAR, CHAIR; ERIC MCDONNELL, BOARD LIAISON; KATHY DIERINGER, BOARD MEMBER AND PREVIOUS CEPAT CHAIR; RUSS RICHARDSON, ECE CHAIR AND PREVIOUS BOARD MEMBER; LARRY COOPER, SSATC CHAIR; RANDY COHEN, CUATC CHAIR; LINDA MAZZOLI, COR CHAIR; KIM DETWILER, PREVIOUS YP CHAIR; AND RUTH RIGGAN, STAFF LIAISON.
(7, 1) PASSED 10-0-0**

BOARD WORKGROUP ON PRESIDENT/BOARD TERMS AND PRESIDENTIAL NOMINATING COMMITTEE STRUCTURE

President Thornton reviewed the proposed members for the Workgroup on President/Board Terms and Presidential Nominating Committee Structure.

**VOTED: TO APPROVE THE MEMBERS OF THE BOARD WORKGROUP ON PRESIDENT AND BOARD TERMS AND NOMINATING COMMITTEE STRUCTURE PUT FORTH BY PRESIDENT THORNTON: PRESIDENT THORNTON, KATHY DIERINGER, BART PETERSON (CHAIR), CARI WOOD AND STAFF LIAISON DAVID SADDLER.
(7, 6) PASSED 10-0-0**

BUREAU OF LABOR STATISTICS' CLASSIFICATION

Amy Callender stated that staff will monitor the update to the Bureau of Labor Statistics' classifications and request that ATs no longer be considered technicians. She noted that if approved, the update will not go into effect until 2018.

NATA CAPITOL HILL DAY AND YOUTH SPORTS SAFETY SUMMIT

Amy Callender stated that the 2014 Youth Sports Safety Summit will be combined with the NATA Capitol Hill Day so that members will not have to choose between them. Staff is working on logistics and scheduling to ensure the events do not conflict with district meetings.

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 SEPTEMBER 2013 BOARD OF DIRECTORS WEB CONFERENCE.**
- **RATIFY E-BALLOT ENDORSING USA FOOTBALL'S EDUCATIONAL PROGRAM, HEADS UP FOOTBALL.**
- **DUTY TO REPORT JOINT STATEMENT**

(9, 3) PASSED 10-0-0

ADJOURNMENT

The board went into a closed session, after which it was adjourned at 8:16 a.m.