

MINUTES
NATIONAL ATHLETIC TRAINERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
January 25, 2006
CHUCK KIMMEL, ATC, PRESIDING

ROLL CALL:

Chuck Kimmel, ATC	Paul Genender, Esq. <i>Legal Counsel</i>
Jeff Stone, MEd, ATC, LAT	Brian Conway, ATC <i>District VI Director-elect</i>
Jim Thornton, MS, ATC	Joe Iezzi
Charlie Rozanski, MEd, ATC	Eve Becker-Doyle, CAE
Terry Noonan, MS, ATC	Teresa Foster Welch, CAE
Sandy Miller, MS Ed, ATC	Cate Brennan Lisak
Matt Webber, MA, ATC	Larry Commons
Andy Paulin, ATC	Rachael Oats
R.T. Floyd, EdD, ATC	Staci Gondane
Barrie Steele, MS, ATC	
Marjorie Albohm, MS, ATC	

CALL TO ORDER: President Kimmel called the meeting to order at 1:02 pm CST.

CMS UPDATE

The Fifth Circuit Court of Appeals granted NATA's motion to expedite the briefing schedule and oral argument has been set for the week of March 6, 2006. Representatives of NATA and CMS met in Washington, DC on January 25, 2006, to discuss various issues relating to the case.

Brian Conway and Joe Iezzi joined the call.

UPDATE ON BOC/NATA AGREEMENT

Staff of the BOC and NATA are working on the contract provisions.

VOTED: The following points were approved by the board:

- The licensing agreement and expense agreement will both be for four years.
- The original fee per certified member will be \$10.50, \$11.00, \$11.50 and \$12.00 for the four respective years.
- NATA will determine when legal action should be taken. Expenses for legal action will be shared equally by the BOC and NATA.

(6, 2) PASSED 10-0-0

Jim Thornton left the call and past District II director, Joe Iezzi, stood in as proxy for the next agenda item.

NATA STAR POWER MARKETING PLAN

Larry Commons reviewed the newly-revised marketing plan for the NATA Star Power program. The program offers resources to members for an annual fee.

VOTED: TO PROCEED WITH THE NATA BRANDED STAR POWER PLATFORM. AMONG THE BENEFITS WILL BE:

1. **Access to the NATA Star Power continuing education offerings -- a certain (to be determined) number of CEUs per year offered through the NATA Star Power online platform at no additional cost. (*The NATA Star online platform and its continuing education courses are separate programs from NATA's Virtual Library. The Virtual Library is available to both NATA members and non-members, and is not part of the NATA Star membership package.*)**
 2. **Access to other valuable tools on the NATA Star Power online platform, including a resource library, exercise library (videos), electronic publications and registry.**
 3. **Free access to NATA's online salary survey database.**
 4. **Discounts on annual meeting registration**
 - a. ***After the early bird registration deadline has passed, NATA members with Star Power continue to pay early bird prices until the date the on-site price becomes effective.***
 5. **Discounts on NATA workshops and conferences**
 - a. ***Members with Star Power pay early bird prices regardless of when they register.***
- (10,1) PASSED 10-0-0**

Joe Iezzi left the call and Jim Thornton returned.

AMSSM CONFERENCE FOR EVENT PHYSICIANS

Steve Cole, an athletic trainer at William and Mary College, has been involved in an American Medical Society for Sports Medicine training program to teach doctors how to be event physicians. He is part of an AMSSM task force that is writing a curriculum for the 4-hour course.

- VOTED: TO APPOINT STEVE COLE AS THE NATA REPRESENTATIVE TO THE AMSSM TASK FORCE DEVELOPING A CURRICULUM FOR EVENT PHYSICIANS. NATA ASKS TO BE APPROPRIATELY CREDITED ON PROMOTIONAL MATERIALS.**
- (5, 4) PASSED 10-0-0**

SUPPORT FOR MEMBER RECOGNITION

NATA has been asked to purchase an ad to honor Dave Colt's induction into the Missouri Sports Hall of Fame and another to honor Dr. Jack Hughston's induction into the Georgia Sports Hall of Fame. The contingency account has a balance of \$14,065.

- VOTED: TO PURCHASE A \$250 AD HONORING DAVE COLT'S MISSOURI SPORTS HALL OF FAME INDUCTION AND A \$250 AD FOR DR. JACK HUGHSTON'S GEORGIA SPORTS HALL OF FAME INDUCTION, TO COME FROM THE CONTINGENCY ACCOUNT.**
- (9,10) PASSED 10-0-0**

COLLABORATION WITH PRESIDENT'S COUNCIL ON PHYSICAL FITNESS AND SPORTS

NATA and the President's Council on Physical Fitness and Sports (PCPFS) serve as board members of the National Coalition Promoting Physical Activity and the Joint Commission on Sports Medicine and Science. The board supported collaboration between the two bodies, which included the ability to have a specific NATA member appointed to the Science Council of the PCPFS board.

Cate Brennan Lisak left the call.

NATA AND LEARNING COMMUNITIES

The board discussed implementing learning communities as an added resource and benefit to membership. As groups get larger, communities of practice provide members with the opportunity to network online with colleagues in a smaller and more manageable setting. This would involve adding someone to the Continuing Education Committee to carry the program forward at a nominal expense to the NATA.

VOTED:

- 1. TO APPOINT A VOLUNTEER TO COORDINATE IMPLEMENTATION OF LEARNING COMMUNITIES.**
 - 2. TO APPROVE \$750 FROM THE CONTINGENCY FUND FOR THIS MEMBER TO ATTEND THE CONTINUING EDUCATION COMMITTEE MEETING THIS FISCAL YEAR.**
- (6, 4) PASSED 10-0-0**

This would be a total expense of \$1,500 a year. In the future, this expense will be included in the CEC budget.

REQUEST TO CITE SSATC INJURY DATA IN INFOMERCIAL

A member who may appear in an infomercial requested permission to cite statistics obtained from the NATA. The board did not feel it could make an informed decision without more specifics.

CUATC REQUEST TO UPDATE AMCIA DOCUMENT

The AMCIA recommendations were finalized five years ago and the CUATC is interested in having the document updated. At the time the task force was disbanded, it was agreed the original architects would be asked to update it when necessary.

Andy Paulin and Charles Rozanski left the call.

CONSENT AGENDA

- VOTED: TO APPROVE THE CONSENT AGENDA TO RATIFY THE DECEMBER 2005 BOARD MEETING MINUTES.**
(10, 9) PASSED, 8-0-0

PRESIDENT CHUCK KIMMEL RECOGNITION

President Kimmel was congratulated for his induction into the Austin Peay Sports Hall of Fame.

ADJOURNMENT: The meeting was adjourned at 2:27 p.m. CST.