

**MINUTES**  
**NATIONAL ATHLETIC TRAINERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**October 27, 2005**  
**CHUCK KIMMEL, ATC, PRESIDING**

**ROLL CALL:**

Chuck Kimmel, ATC  
Jeff Stone, MEd, ATC, LAT  
Jim Thornton, MS, ATC  
Charlie Rozanski, MEd, ATC  
Terry Noonan, MS, ATC  
Sandy Miller, MS Ed, ATC  
Matt Webber, MA, ATC  
Andy Paulin, ATC  
R.T. Floyd, EdD, ATC  
Barrie Steele, MS, ATC  
Marjorie Albohm, MS, ATC

Paul Genender, Esq. *Legal Counsel*  
Brian Conway, ATC *District VI Director-elect*  
Eve Becker-Doyle, CAE  
Teresa Foster Welch, CAE  
Dan Sedory, MS, NHLAT, ATC  
Karen Peterson  
Lori Marker  
Larry Commons  
Cate Brennan Lisak  
Staci Gondane

**CALL TO ORDER:** President Kimmel called the meeting to order at 9:11 am CST.

**DISCUSSION AND APPROVAL OF ATHLETIC TRAINING EDUCATIONAL  
COMPETENCIES, 4<sup>TH</sup> EDITION**

Entry-Level Education Committee chair Dan Sedory reported to the board summarizing the changes to the third edition of the competencies.

**VOTED: THE BOARD APPROVES THE FOURTH EDITION OF THE  
COMPETENCIES AND COMMENDS THE ELEC FOR ITS EXCELLENT  
WORK, SIMPLIFYING AND REFINING THE DOCUMENT. SOME MINOR  
FORMATTING, NON-SUBSTANTIVE CHANGES, (SHIFTING MATERIAL  
FROM THE PREFACE INTO AN INTRODUCTORY CHAPTER) WILL BE  
MADE. THE NEXT STEP IS FINAL REVIEW AND APPROVAL BY THE  
JRC-AT. FOLLOWING PRODUCTION AND PRINTING, COPIES OF THE  
COMPETENCIES WILL BE AVAILABLE EARLY IN 2006.  
(3,9) 10-0**

*Ed Council representatives will present and explain the changes at the upcoming district meetings.*

*Dan Sedory left the call.*

**OCTOBER 10 MEETING WITH NASM**

The NATA has an agreement with NASM that provides benefits to our members. Mike Clark has reported on several occasions to the board about plans to obtain reimbursement from an insurance company for athletic trainers, about the research being done to support this program and about developing a registry of athletic trainers who could be accessed by consumers who want their services. Marje Albohm, who attended the meeting, stated that as we move into a medical-based fitness model as a profession and in today's fitness society, NASM is affording an opportunity to athletic trainers in the wellness prevention area. The board will be fully briefed at its upcoming December meeting.

**NATA News ARTICLE ON APTA MARKETING STUDY CONTROVERSY**

President Kimmel advised the board that an article discussing the marketing piece “When Less is More” is appearing in the November NATA News.

**JUNE 2006 CONVENTION SITE UPDATE**

Atlanta has been chosen for the June 2006 annual meeting. The dates are Wednesday, June 14 – Sunday, June 18. This allows the meeting to remain in District 9, Georgia is a right-to-work state, and hotel room rates and the convention center are affordable. Lori Marker indicated staff would advise the board when arrangements are completed and the information could be released.

**VOTED: ATLANTA HAS BEEN CHOSEN FOR JUNE 14-18, 2006 ANNUAL CONVENTION. THE APPROPRIATE NOTIFICATIONS WILL BE MADE BEFORE RELEASING THE INFORMATION TO THE PUBLIC AS SOON AS POSSIBLE. THE ANNUAL MEETING IN NEW ORLEANS WILL BE RESCHEDULED PROBABLY IN THE YEAR 2011, CONTINGENT UPON THE CONTRACTS BEING EQUIVALENT TO THE 2006 CONTRACTS WITH NEW ORLEANS.**  
**(9,1) 10-0**

**2006 CONVENTION FUNDRAISING EFFORTS FOR NEW ORLEANS**

The convention program committee chair asked that the board revisit the New Orleans convention honoraria donation procedure decided on the board’s last call.

**VOTED: TO RECONSIDER THE 2006 CONVENTION SPEAKER HONORARIA DONATION PROCEDURE**  
**(8,2) 8-2**

**VOTED: TO PROVIDE THE 2006 CONVENTION SPEAKERS AN “OPT IN” RATHER THAN “OPT OUT” ALTERNATIVE TO CONTRIBUTE SPEAKER HONORARIA TO THE HURRICANE KATRINA AND HURRICANE RITA RELIEF EFFORTS.**  
**(8,10) 10-0**

**CMS LAWSUIT STATUS**

Legal counsel Paul Genender provided an update on the CMS appeal. An official notice of appeal has been filed with the Fifth Circuit Court of Appeals. The schedule has been delayed due to Hurricane Katrina.

Eve Becker-Doyle reviewed expenditures to date and funding allocated for this purpose, and reminded the board how this could affect the year-end financials.

**LIFE CYCLE OF THE ATHLETE EVENT**

On October 18, NATA and the American Academy of Orthopedic Surgeons hosted a press conference at Madison Square Garden in New York. Jim Thornton and Marje Albohm attended. Marje Albohm reported it was an extremely successful event and an outstanding example of how athletic trainers and orthopedic surgeons collaborate at the national and grass roots levels.

**NEW POSITION STATEMENT TOPIC PRE-HOSPITAL CARE OF THE SPINE INJURED ATHLETE**

Since the inter-association's spine task force document is now five years old and since Riddell helmets have changed, it is now appropriate to update the statement and make it a position statement.

**MOTION: TO APPROVE THE PRONOUNCEMENTS COMMITTEE PRODUCING A POSITION STATEMENT ON PRE-HOSPITAL CARE OF THE SPINE INJURED ATHLETE.**

**(1,8) 10-0**

This was handled via the consent agenda.

**TERESA FOSTER WELCH RECOGNITION**

Teresa Foster Welch has been named a 2005 Young and Aspiring Association Professional by *Association Trends* magazine. This is a significant honor, and one much deserved.

**ADJOURNMENT**

Meeting adjourned at 10:00 a.m.