

MINUTES
NATIONAL ATHLETIC TRAINERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MAY 27, 2004
JULIE MAX, MEd, ATC, PRESIDING

ROLL CALL: The following were present:

Julie Max, MEd, ATC	Paul Genender, Esq. <i>Legal Counsel</i>
Joe Iezzi, ATC	Jeff Stone, MEd, ATC, LAT <i>District I Director-elect</i>
Charles Rozanski, MEd, ATC	Matt Webber, MA, L/AT, ATC <i>District VII Director-elect</i>
Marjorie Albohm, MS, ATC/L	R.T. Floyd, District IX, EdD, ATC <i>Director VII Director-elect</i>
Scott Linaker, MS, L/AT, ATC	Jon Wolkenstein, CPA <i>External Auditor</i>
Andy Paulin, ATC	Eve Becker-Doyle, CAE
Chuck Kimmel, ATC/L	Teresa Foster Welch, CAE
Barrie Steele, MS, ATL, ATC	Linda Tilley
	Rich Rogers
	Karen Peterson

Apologies: Sandy Miller, MS Ed, ATC, Lynn Bott, MS, ATC, Kathleen Laquale, PhD, ATC*

** Finance Committee chair, Sandy Miller communicated his vote on the disposition of surplus allocations to the Executive Director prior to the call, after reviewing the appropriate materials.*

CALL TO ORDER: President Max called the meeting to order at 1.03 pm. CST.

DISPOSITION OF SURPLUS

The operating surplus for the fiscal year ending March 31, 2004, not including realized losses, and not including unrealized gains or losses, is \$520,083. Finance Chair Chuck Kimmel remarked the healthy status of the financials is a testimony to the work of Eve Becker-Doyle, Linda Tilley and staff.

	Proposed Allocation	Comments
Marketing jobs	\$25,000	The fund stands at just over \$80,000 currently.
Reimbursement	\$25,000	
Economic impact study	\$25,000	The Economic Impact Study is critical to proving the Certified Athletic Trainer's value to the Medicare system. To keep expense down and ensure credibility, NATA may utilize a university. In this case, \$25,000 should cover this one-time cost.
NATA Lobbyist	\$125,000	This covers the lobbyist retainer and any additional or unforeseen expenses. This should be a budget item for 2005-2006.
LIME Team	\$25,000	This should cover 10 trips (three volunteers per trip) to support state legislative efforts plus a training session for the LIME Team. This should be a budget item for 2005-2006.

	Proposed Allocation (ctd)	Comments
Legislative Funds Program	\$170,000	The fund stands at \$96,000. This allocation will bring the program back to last year's funding levels. Funds will be split 60/40 according to the rule established in February 2004. 40% of state legislative funds would go to a regular funds account where it would be disbursed as in previous years. The remaining 60% of state legislative funds would be allocated at the discretion of the governmental affairs program to target certain active states or federal issues.
NATA Political Action Committee (PAC)	\$90,000	This should cover start-up administrative and related costs to establish a PAC. Continued expenses for subsequent years may average around \$15,000-\$20,000 per year.
TOTAL	\$485,000	

VOTED: TO FUND ALLOCATIONS OF \$485,000 FROM THE 2003-2004 FISCAL YEAR OPERATING SURPLUS AS FOLLOWS:

Reimbursement	25,000
Marketing jobs	25,000
Economic impact study	25,000
Lobbying	125,000
LIME Team	25,000
State legislative funds	170,000
PAC	<u>90,000</u>
Total	\$485,000

Net surplus **\$35,083**

(9, 2) PASSED 8-0-0 *(District VI vote recorded prior to the call.
 Districts I & V absent)*

CONSENT AGENDA

- a. Approval of ACSM's proposed standards for exercise science and exercise physiology
- b. NATA sign on to U.S. House Bill Get Outdoors (GO) Act

VOTED: TO ACCEPT THE ITEMS ON THE CONSENT AGENDA.
(4,7) PASSED 9-0-0 *(Districts I, V, VI absent)*

HOUSE TITLE VII SIGN ON LETTER

NATA has been asked to support the restoration of funds to the Title VII health professions programs in the FY 2005 Labor, Health and Human Services and Education Appropriations bill. The deadline is the second week of June. Board members are encouraged to contact their Congressmen to elicit support for the bill.

DISTRICT IX

President Max welcomed District IX director-elect, R.T. Floyd, EdD, ATC to the board.

ADJOURNMENT: President Max thanked everyone for their attendance and adjourned the meeting at 1.35 pm CST.