

MINUTES
NATIONAL ATHLETIC TRAINERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
October 28, 2004
CHUCK KIMMEL, ATC, PRESIDING

ROLL CALL: The following were present:

Chuck Kimmel, ATC	Paul Genender, Esq. <i>Legal Counsel</i>
Jeff Stone, MEd, ATC, LAT	Eve Becker-Doyle, CAE
Joe Iezzi, MS, ATC	Sandy Ward
Charles Rozanski, MEd, ATC	Rachael Oats
Marjorie Albohm, MS, ATC	Karen Peterson
Lynn Bott, MS, ATC	
Sandy Miller, MS Ed, ATC	
Matt Webber, MA, ATC	
Andy Paulin, ATC	
R.T. Floyd, EdD, ATC	
Barrie Steele, MS, ATL, ATC	

CALL TO ORDER: President Kimmel called the meeting to order at 1.02 pm CST.

MISSION STATEMENT TASK FORCE

The Mission Statement Task Force proposes some amendments to the wording of NATA's mission statement to more accurately reflect the scope and practice of the profession. The recommended edits have been reviewed by the NATA Education Council and will be considered by the board at the December 2004 board meeting. In the meantime, committee chairs and other key association volunteers will be asked for input.

NATIONAL WRESTLING COACHES ASSOCIATION

In July 2004, the NATA board of directors voted to partner with the National Wrestling Coaches Association on the NWCA's online weight management program. NATA will conduct the educational component of the program.

President Kimmel believes it is important for NATA leaders to support that program.

GLOBAL ROLE DELINEATION MEETINGS

One of the primary goals of the World Federation of Athletic Training and Therapy is to determine the feasibility of a global educational and credentials system. WFATT is undertaking a global role delineation study and has invited NATA to participate. As many as ten international organizations may take part in this endeavor. The NATABOC has agreed to fund the first part of this project, including creating the survey instrument, evaluating it, the methodology, data collection procedures and analysis.

**VOTED: TO APPOINT LARRY LEVERENZ, PHD, ATC TO REPRESENT
NATA AT THE WORLD FEDERATION OF ATHLETIC TRAINING
AND THERAPY GLOBAL ROLE DELINEATION MEETINGS.**

**TO APPROVE FUNDING OF \$500 FROM THE CONTINGENCY ACCOUNT IN THE 2004/2005 FISCAL YEAR, FOR LARRY LEVERENZ'S TRANSPORTATION COSTS TO THE JANUARY 2004 WFATT GLOBAL ROLE DELINEATION MEETING.
(6,4) PASSED 10-0-0**

WFATT will collect data electronically over the spring. Up to three more meetings are envisaged, some overseas, to complete the analysis and evaluation of the project over the two years following. NATA's expenses for our representative's participation in 2005/2006 and 2006/2007 are expected to be \$2,000 and \$1,700 respectively.

50 YEAR PIN

NATA would like to award 50-year pins to athletic trainers, who have 50 or more years of NATA membership. Honors and Awards chair Tom Abdenour has been consulted and is in favor of the suggestion. The cost of \$0.75 to \$1.50 per pin would be absorbed by the Honors and Awards Committee's fiscal budget.

**VOTED: TO APPROVE THE PURCHASE OF 50-YEAR PINS FOR NATA MEMBERS WHO HAVE MORE THAN FIFTY YEARS OF CONTINUOUS NATA MEMBERSHIP.
(2, 1) PASSED 10-0-0**

FLAGPOLE DEDICATION

A ceremony to dedicate the NATA flagpole to deceased certified athletic trainers will be held at the NATA national office, 10.30 am – 11.30 am on November 15, 2004. All NATA members have been invited to attend. District VI director Sandy Miller will MC the ceremony. NATA's first president Bobby Gunn will be the guest of honor.

VIDEO CONFERENCING

District IV recently successfully conducted the NATA's first ever district-wide video conference. An interactive seminar, "Current Issues in Athletic Training: How They Affect Your Future", was presented during the conference. A link to the video conferencing service will be posted on the GLATA web site. Other video conferences are planned.

PREPARTICIPATION EVALUATION

The *Preparticipation Evaluation (PPE)*, 3rd edition is now available for purchase and utilization by physicians, athletic trainers, coaches and school administrators, as well as other related health care professionals and organizations. Copies are available from publisher, McGraw-Hill.

WEBMASTERS' ADVISORY GROUP

**VOTED: TO APPROVE THE ROUTINE CHANGES IN PROCEDURES TO THE WEBMASTERS ADVISORY GROUP POLICY & PROCEDURES MANUAL AS SUBMITTED.
(2, 10) PASSED 10-0-0**

JRC-AT POSTING

The JRC-AT has recommended in the second draft of the JRC-AT accreditation standards that entry-level programs must have a degree in athletic training by the academic year 2010-11. Members are encouraged to submit comments to the JRC-AT during the comment period which ends November 15, 2004, and to their district directors. Board members will discuss member feedback to the proposal during the December 2004 board meeting, before submitting comments to the NATA Education Council for review and evaluation.

NOVEMBER CONFERENCE CALL

The next board conference call is tentatively scheduled for November 11 at 1.00 pm CST. The schedule will be confirmed by November 5.

ONLINE MEMBERSHIP RENEWAL SYSTEM

NATA has recently completed the conversion to a new membership database system. Live testing of the online membership renewal module is almost complete. Members will be able to access the online system to review and update contact and demographic information, and to pay dues online. 2005 Dues invoices will be mailed to all members on November 1.

ADJOURNMENT: President Kimmel adjourned the meeting at 1.42 pm CST.