MAATA District Meeting American Convention Center, St. Louis, Missouri June 27, 2012

1.0. Call to Order and Welcome: Director Martin Baker called the meeting to order at 6:15 PM. Hunter Smith, former DIII Director, was introduced. John Lopez, John Spiker, and Bill Tessendorf were introduced as the newest NATA Hall of Fame members. There were 57 members present and over 600 had registered for the meeting in DIII, thus a quorum was not present.

2.0. Secretary's Report - Patricia Aronson

- 2.1 Aronson thanked members for being present and for their service to the District.
- 2.2. Members were encouraged to go to the NATA members website and update information so that current e-mail addresses will be available.

3.0. Treasurer's Report – Robert Cable

- 3.1 The annual meeting financials were presented and are included at end of this report.
- 3.2 The report from May 2011 to April 2012 was presented, explained, and discussed. This report is included at the end of this report.
- 3.3 The Wells Fargo account was reported.

4.0. Association Report – Director Baker

- 4.1 **Vision Quest Review and Update**: The vision statement of Vision Quest was read: *Athletic trainers are integral members of the healthcare, wellness and sport communities, fully utilizing their knowledge, skills and abilities in the delivery of athletic training services that benefit the health and wellness status of our nation. This tag line was explained.*
 - 4.1.1 Two groups have made significant progress. Work Group #1 that is Legislative has reviewed all existing state legislative acts looking for model language that supports the Vision Quest agenda. There was discussion as to how practice act changes might occur. 4.1.2 Work Group #4, the Clinically Relevant Research Group has developed both advocacy and evident based research to support the efforts of athletic trainers achieving CMS recognition and third party reimbursement. Strategies for the development of a white paper were explained.
- 4.2 Name change update: a work group has solicited input from several constituents. Tabulation of data has begun at this time. Based on the analysis of this data, there is the potential of retaining an external consultant as well as gaining additional Member input. The outcomes of this work group may provide members with a strong, solid rationale as to why AT is the best name or if it is determined that a change is best, the group will provide members with a strong clear rationale why the new name is the best. A question was asked regarding educating the membership regarding the pros and cons of voting in favor of a name change. Several members suggested that the rationale and consequences of a name change should be given to the membership at this time. Lively discussion followed. An argument was given for the name change. Concerns for consequences were also expressed. Director Baker suggested he distribute more information regarding the consequences of a name change to DIII members.

5.0 Committee Reports

- 5.1 College/University Athletic Trainers' Committee Allen Shelley presented a report from the CUATC. The major projects of the CUATC were reviewed, including honors and awards, education modules, and the education session at the National Meeting.
- 5.2 Legislative Committee Bill Griffin announced that the NCATA won the Dan Campbell Award.

6.0 **Adjournment**: the meeting was adjourned at 7:25 PM by Director Baker.

Respectfully Submitted by, Patricia Aronson, PhD, ATC District III Secretary

Treasurer's Report:

	May 12, 2012	-
MAATA District III Annual Meeting		
Ordinary Income/Expense		
Income		
Annual Meeting Income	55,855.01	
Income from NATA		
Miscellaneous Income		_
Total Income	55,855.01	
Expense		
Convention Expense	65,421.63	
Hyatt Regency Greenville		\$49,737.32
Exhibits		\$ 1,747.73
Awards		\$ 2,240.73
Speakers		\$ 900.00
Convention Gifts		\$ 2,107.00
Travel		\$ 3,088.93
Other Convention Expenses		\$5,599.92
Total Expense	65,421.63	_
Net Ordinary Income	-9,566.62	_
Net Income	-9,566.62	=