

2009 Annual NDATA State Meeting

April 17, 2009

Call to Order: 7:10pm

Attendance: 25 Certified, 6 Non-Members, 2 ATs

Committee Reports:

Research/Education: (Open) no report

Govt. Affairs: (Open)no report

Secondary Schools: Scott Witte (see copy of attached email report)

Clinical/Industrial: (Brad Reed) no report

College & Univ: (Scott Woken) no report

Educational Multimedia: (Tim O'Brien) no report

Historian: (Jenn Swenson) no report

Honors & Awards/Scholarships: (Teresa Seefeld) no report

Women in Athletic Training: (Rhonda Olson) no report

Placement: (Jay Albrecht) no report

College and Univ. ATs: Kara Gange

Increasing activities to promote ATS leadership at college and university level

Committee on Revenue: (changed to "Advisory Board", Robyn Gust) no report

Sec/Treas: (Nikki German)

Current checking balance: ~ \$16,000.00 prior to annual meeting exp/revenue

John Quick Scholarship \$950.00- no scholarship awarded this year

88 Certified Members (active)

33 Student Members (active)

District Report: (Mark Romanick)

Lower cost to increase attendance

Change district constitution and bylaw

Length of service in office

Number of times served/elected

Increase young and new professionals

North Dakota leadership/development program

New Business:

1. Open election of President Article VIII:

Current: "President- The President shall be elected for a three- year term with candidates coming from past Executive Board members.

Proposed Change: "The President shall be elected for a three-year term with candidates coming past/"present" Executive Board members, past/"present" committee chairpersons or any "licensed-certified" member with a minimum of 5 years membership in the NDATA."

Discussion: past or "present" Executive Board member/committee chairperson; and any "certified-licensed" member

Motion to Approve: Robyn Gust, 2nd Brenda Potter

Article XI Section 1:

Current: "A quorum for a business meeting shall consist of one-third of the voting membership of the Association. There will be no voting by proxy".

Proposed Change: "A quorum for a business meeting shall consist of 10 "20" percent of the voting membership of the association there will be no voting by proxy"

Discussion: change 10 percent to 20 percent

Sports for Special People:

\$5,000.00 since 2001 2008=\$1550.00 2007=1195.00

Open Committee:

Research and ED: Thank you to George Judd

Nominating Chair: Jeff would like to relinquish position

Secondary Schools: Scott would like to resign- Robyn Gust will replace

Women in AT: Rhonda would like to resign

NDA Hall of Fame

New inductee: James Rudd, thank you to Sara Bjerke for nominating Jim

Other New Business:

Thank you from Laura Luick of iLead funding

Heather Golly: Minot State approved for undergraduate ATEP fall of 2009

Motion to Adjourn: Tom Peterson, 2nd: Patrick Callahan