



District Council Conference Call Minutes
May 17, 2024
10:00am-12:00pm

I. Call to Order

- President Cole called the meeting to order at approximately 10:05am

II. Roll Call:

- Members Present:
 - Steve Cole – District President
 - Ray Davis – District Director
 - Scott Cook – District Vice President
 - Jason Mitchell – interim District Secretary/proxy for Erin Cash
 - Mat Lyden – District Treasurer
 - Katie Walsh Flanagan – Past District Director
 - Shannon Fooks – President, DCATA
 - Jean Perez – President, MATA
 - Nina Walker – President, NCATA
 - Amy Hand – President, SCATA
 - Mike Kotelnicki – President, VATA
 - Samantha Scarneo-Miller - WV President
- Guests Present:
 - Marty Sataloff – District Parliamentarian
 - Matt Gage – District President-Elect
 - Will Christman – President-Elect, SCATA
 - Teagan Crane – Student Senate Representative
 - Emily Hildebrand – Student Senate Faculty Advisor
 - Tom Campbell – Free Communications Chair
 - Claire Adkinson - Educational Program chair
 - Renee Cork - Annual Meeting Planner
 - John Knaul – Exhibits Coordinator

III. District Secretary – Jason Mitchell

- a. Seek a motion for approval of minutes of previous District Council Meeting – (4/24/2024)
 - a. Motion to approve – Mat Lyden
 - 1. 2nd – Jean Perez
 - a. No Discussion
 - 2. Passed – 11-0-0

IV. Annual Meeting Updates

- a. Scott Cook provided update registration numbers
- b. Claire Adkinson provided updates on educational programming
- c. John Knaul – Exhibits
 - a. 16 total vendors (exceeded \$10K goal!)
 - b. Hosting a recruiting event today
 - c. 8am-3pm exhibitor hours tomorrow

V. District Treasurer – Mat Lyden

- a. Discussed District finance report
- b. Several scholarships went unfulfilled this year
 - a. Encouraged board members to increase applicants
 - b. Unused monies should be designated/forwarded to other student-related endeavors.
- c. District has \$3500 in monies going unutilized.
 - a. Discussion on how/where to use the \$3500 surplus
 1. Motion – Scott Cook
 - a. Provide the Bobby Gunn scholarship winner with additional \$1000, paid upon submission of receipts
 - b. 2nd- Amy Hand Fraley
 - c. Motion passed – 11-0-0
 2. Motion – Ray Davis
 - a. Provide a student senator, up to \$1000, funding to attend the NATA Annual Meeting, paid upon submission of receipts
 - b. 2nd – Jason Mitchell
 - c. Motion passed – 11-0-0
 3. Motion – Ray Davis
 - a. Award the remaining \$1500 to young professionals attending this MAATA meeting & free communication participants
 - b. Amendment:
 - i. Award 2 \$500 grants to a young professional attending this MAATA meeting
 - ii. Award 5 \$100 prizes to the top Free Communication participants (awarded by the Free Comm chair)
 - c. 2nd – Nina Walker
 - d. Motion passed – 11-0-0

VI. Past District Director – Katie Walsh-Flanagan

- a. Potential election this Summer
 - a. Treasurer
 1. Mat will be able to run for two terms as he was an appointed position currently
 - b. Announced next elblast
 1. Seeking qualified nominations in July
 2. Elections in September
- b. Will be asking to forward elbasts and nomination information to state associations
- c. Struggles surrounding student submissions for scholarships

VII. District President-Elect – Matt Gage

- a. Annual Meeting Task Force Update
 - a. Results from questionnaire
 1. 62% of respondents stated that student symposium should not be separated from professional symposium
 - b. Will give update during Sunday Business Meeting

VIII. District President – Steve Cole

- a. Annual Meeting Update

IX. Student Senate/Student Education Program – Emily Hildebrand

- a. Trying to use student membership email list
 - a. In addition to program directors
- b. Feeling pressures with timing of MAATA symposium along with NATA dues

X. Claire Adkinson – Education Chair

- a. Moving right along
- b. CE questionnaire will come at end of each day
 - a. Overall program assessment will be sent out on Sunday (5/19)
- c. Roughly 222 overall registrants 54 students
 - a. 22 HOF members
- d. Directors reception in ballroom

- e. 21 vendors

XI. State Presidents Reports:

- a. *District of Columbia* – Shannon Fooks
 - a. LGBTQ+ chair has set up team to go to Pride Parade
 - b. Working on getting unlicensed ATs to apply for license
 - c. Finalizing DCATA honors and awards
- b. *Maryland* – Jean Perez
 - a. Rolling off as president
 - b. Symposium June 1st at Towson University
 - c. Lobby/PAC golf outing on July 23rd
- c. *North Carolina* – Nina Walker
 - a. Settings committee has identified a lack of structure in Middle School settings
 - b. Struggling with DEI initiatives throughout state
 - 1. Trying to navigate this
- d. *South Carolina* – Amy Hand
 - a. Rolling off as president
 - b. As of May 3rd – application for licensure opened
 - 1. Regulations opening on May 24th
 - c. Organizing for symposium – July 10-12th
 - 1. Registration open currently
- e. *Virginia* – Mike Kotelnicki
 - a. Nothing to report
- f. *West Virginia* – Samantha Scarneo-Miller
 - a. Voted in new EC members
 - b. Had to postpone Golf tournament – new date forthcoming
 - c. Exploring avenues to obtain lobbyist

XII. AJ Duffy – NATA President-Elect

- a. Looking forward to serving for and with districts
- b. Will be leaving District 2 and moving to Michigan

XIII. Adjournment of meeting

- a. Motion to adjourn meeting – Jason Mitchell
 - a. 2nd – Mat Lyden
 - b. Approved 11-0-0
 - c. Meeting was adjourned 12:19pm