

**FULL BOARD MEETING MINUTES**  
**MONTANA BOARD OF ATHLETIC TRAINERS**  
*301 S. Park, Helena MT*  
**Large Conference Room/Conference Call**  
**8:33 a.m. to 9:34**  
**March 14, 2019**

**1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:17)**

Ms. Janet Trethewey, Board Chair, called the meeting to order at 8:33 a.m.

**Board Members Present:**

Ms. Janet Trethewey – Board Chair (in person)

Mr. John Curtis (JC) Weida

Ms. Kylie McKinney

Mr. Kaleb Birney

**Board Members Not Present:**

Dr. John Michelotti

**Department Staff Present:**

Ms. Rhonda Morgan – Executive Officer

Mr. Kevin Maki – Board Counsel

Ms. Jodi Koehnke – Administrative Specialist

**2. Approval and Tentative Modification of Agenda Order (00:00:57)**

**Motion (00:01:21):** Mr. Weida moved to approve the agenda. Ms. McKinney seconded. The motion carried.

**3. Public Opportunity to Comment (00:01:41)**

The presiding officer read the statement of public participation. No members of the public were in attendance who wished to comment.

**4. Board Action**

**a. Rulemaking**

**i. MAR 24-118-5 (00:02:21)**

1. Review Public Comments

2. Final Board Action

**Motion (00:17:12):** Mr. Weida moved to adopt the amendments to ARM 24.118.402 as proposed. Ms. McKinney seconded. The motion carried.

**Motion (00:19:18):** Mr. Weida moved to adopt the amendments to ARM 24.118.2101 as proposed by the Board. Ms. McKinney seconded. The motion carried.

**Motion (00:21:07):** Ms. Trethewey moved to adopt the repeal to ARM 24.118.507 as proposed in the rule notice. Ms. McKinney seconded. The motion carried.

**Motion (00:45:35):** Ms. Trethewey moved to adopt the amendments to ARM 24.118.301 Definitions and ARM 24.118.2301 Unprofessional Conduct as proposed. Ms. McKinney seconded. Mr. Birney did not vote on the motion. All other members voted in favor of the motion. The motion carried.

**Motion (00:48:17):** Mr. Weida moved to respond to the comments as provided by the Board's discussion. Ms. McKinney seconded. The motion carried.

**5. Adjourn (01:00:59)**

**Motion (01:00:59):** Mr. Weida moved to adjourn the meeting. Ms. McKinney seconded. The motion carried.