

**SOUTHEAST ATHLETIC TRAINERS' ASSOCIATION
EXECUTIVE COMMITTEE CONFERENCE CALL AGENDA**

DECEMBER 8, 1995 - 10:30 CST

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| 1. | Call to order | J. Gallaspy |
| 2. | SEATA Collecting State dues | J. Gallaspy |
| 3. | NATA Service Award | J. Gallaspy |
| 4. | SEATA Meeting - NATA News | C. Kimmel |
| 5. | SEATA Annual Meeting | S. Stanley |
| | A. 1995 SEATA Income/Expense | C. Kimmel |
| | B. 1996 Program/Budget | S. Stanley/
M. Horodyski |
| | C.. Fund Raising | S. Stanley |
| | D. Fox Photo Proposal | S. Stanley/
C. Kimmel |
| | E. 20th Year Celebration/Falcon Center | S. Stanley |
| 6. | SEATA By-Laws update | B. Cooper |
| 7. | Education Task Force | J. Gallaspy |

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Southeast Athletic Trainers' Association, Inc.
Executive Committee Conference Call
December 8, 1995
Jim Gallaspy, Presiding

CALL TO ORDER: Mr. Gallaspy called the meeting to order at 10:38 a.m. CT.

PRESENT: Jim Gallaspy, SEATA Executive Director
Sue Stanley, SEATA President
Chuck Kimmel, SEATA Secretary/Treasurer
Rodney Brown, President, Alabama
Jim Mackie, President, Florida
Bud Cooper, President, Georgia
Tom Steltenkamp, President, Kentucky
Larry D'Antoni, President, Louisiana
Andy Bryan, President, Mississippi
Bob Nevil, President, Tennessee
Mary Beth Horodyski, Chair, Research & Education
Committee
Kevin Moser, Chair, Finance Committee

SEATA Collecting State Dues: Mr. Gallaspy reported that the Board, in its June meeting, decided that each District would have to make its own decision. He said that it would be brought up again at the March meeting for consideration. If the Executive Committee wants the district to collect the state's dues, each state's dues would have to be the same. These state's dues would then be reimbursed to the states.

Mr. Bud Cooper of Georgia asked that when the decision was made, would it need to be a unanimous decision. Mr. Gallaspy responded that it would almost have to be a unanimous vote.

Mr. Tom Steltenkamp asked when the final decision would be made and Jim responded that it would be discussed in March, but could be voted on at any time. He reported that if it was approved in March that it would be 1997 before it could go into effect.

Mr. Bob Nevil asked about students. Jim responded that it would pertain to certified athletic trainers only and, if a state had state certified or licensed athletic trainers that they, too, would have to be considered separately.

Mr. Gallaspy asked the committee to consider this proposal and to bring it to their state's membership for their consideration prior to the March meeting.

Mr. Jim Mackie requested and was granted a roll call on what the current state's dues were. It went as follows: Mississippi - \$15, Louisiana - \$25, Kentucky - \$25, Georgia - \$20, Florida - \$50, Tennessee - \$15, and Alabama - \$10.

NATA Service Award: Mr. Gallaspy reminded the Committee

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members that there is a deadline for submission of nominees. He reported that it is an award for people who have been active on the state level or on the district level in the states who would not be receiving any other NATA awards because of their involvement. It is a certificate that will be given out at the District meetings. Each state can nominate five and three people from each state will be picked.

SEATA Meeting - NATA News: Mr. Chuck Kimmel reported that he had been in contact with the NATA News regarding getting an advertisement in it regarding the SEATA Meeting in March. The goal would be to get in the February issue but, because that issue is going to be pretty packed with Education Task Force information, it might not be able to be included. He reported that, at best, it would be a half page advertisement that would include information about the meeting and would not contain a registration form.

For further information, Chuck reported that the 800 number for the Chattanooga Marriott included in the News is incorrect. The correct number is 1/800/841-1674. He said that the NATA News was going to try to run a correction the in January issue. There will also be a page in the SEATA Meeting registration packet correcting the error.

SEATA Annual Meeting:

A. 1995 SEATA Income/Expense: Mr. Kimmel reported that he had faxed a detailed line by line report on the 1995 SEATA Meeting for their consideration. He reported that the income from the meeting was \$42,415.00 and \$37,896.23 was spent on the meeting leaving a surplus of \$4,518.77.

B. 1996 Program/Budget: Ms. Sue Stanley reported that there is going to be a special evening on Friday night at the Falcon Inn to commemorate the 20th Annual SEATA Meeting and to try to show our gratitude for what the Falcons have meant to the Meeting over the years. She reported that the Falcons were excited about the prospects of hosting the function that evening. In talking with Mr. Ron Medlin, it is believed that the Inn could handle 250 to 300 people. She reported that the Falcons had expressed interest in supporting the night financially. Sue pointed out that this function would also serve as an opportunity to present the SEATA Awards. Mr. Doug May had been contacted and seem to approve of this and felt it would work.

Discussion followed concerning speaker and participant gifts for the meeting. It was decided to try to combine the Falcons with SEATA in some form for both gifts. Mr. Gallaspy

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asked if the Committee felt comfortable with Sue and the Program Committee making the final decision regarding these items. This was approved with no dissent.

Ms. Mary Beth Horodyski reported that there would be four mini-courses at the 1996 meeting. This is an additional course from the 1995 meeting. Three of the four will repeat with one course running three hours. The rest of Friday's schedule follows the 1995 meeting in structure.

On Saturday, it was decided to continue with the continental breakfast, if sponsored by exhibitors. Also, the Saturday luncheon would be shortened with a "lunch on your own" instead of a lunch provided by the meeting. By shortening the lunch time, CEU time could be added. Mr. Gallaspy asked that two hours be allowed for the Education Task Force report. Mr. Gallaspy reported that he has requested that Mr. Richard Ray from the Education Task Force be at the meeting to discuss the Task Force recommendations.

Ms. Horodyski reported that in the SEATA Meeting budget that she based her estimates on those established last year. She continued to give a brief rundown of the proposed budget that would include \$200 for workshop presenters, research presenters would not get any honorarium, Dr. Bobby Barton would get \$100, Jim Fogle would get \$600, plus travel expense and hotel. Mr. Cooper reported that this budget appeared to be in line with the \$2,500 for funding speakers. Mary Beth reported that the bottom line total would be \$2,750 not including travel for Mr. Fogle.

The theme for the 1996 program is "Athletic Training at the Crossroads." The committee decided to keep with the theme from beginning to end on Saturday.

Mr. Kevin Moser discussed the fund raising for the meeting. He offered ideas that might include "packages" for supporters with varying levels of involvement and cost (i.e. exhibit space, banquet support, notebook recognition, etc.). Mr. Kimmel responded that it was probably too late to consider any changes for the 1996 meeting as material would need to have already been in the hands of prospective exhibitors. He also recommended that two people continue to work on raising funds. One person who sells exhibit spaces and the other person would be looking for donations above and beyond the exhibit space. Ms. Stanley expressed that she too felt the Mr. David Green should continue to seek exhibitors only while another person would seek donations.

It was agreed that for the 1996 Meeting, solicitation of supporters would be done in the same manner as previous years with being Mr. Moser charged with bringing a concrete proposal for the Executive Committee to consider at the March meeting. Mr. Moser agreed to follow through with this.

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Fox Photo Proposal: Mr. Kimmel read a proposal from Mr. Jeff Bonacci for a slide sharing booth at the 1996 Meeting. With this booth, athletic trainers will bring their slides for review by other athletic trainers. If someone wants a copy of a slide or slides, he/she will pay a fee, \$2.00 each for one to nine slides and \$1.00 each for ten to 24 slides.

Ms. Stanley reported that responses from a fax poll she sent out was unanimous in support of doing this at the meeting. At this time, no one spoke up to object to this proposal. She reported that this operation will take place in a conference room at the Marriott at no additional charge to SEATA. It was decided that Mr. Bonacci will coordinate this project. Sue encouraged the Executive Committee to have colleagues bring slides and Mr. Cooper suggested that anyone having a State Meeting prior to SEATA, should talk this concept up to its membership.

Mr. Moser asked if Fox would be paying for this space. Ms. Stanley responded that this will not be a charged space as it is seen as a service for the members.

It was then decided that the information sheet designed by Mr. Bonacci would be included in the Registration Packet and that the service would be offered to the membership.

Discussion followed concerning the mini-courses and trying to handle as many people as possible without turning people away. It was decided that the mini-course that was seen as the most popular would be put in the large meeting room. The shoudler course, it was decided, would be the course put in the largest area.

Fees for the meeting and mini-courses were discussed. It was decided that all charges would remain the same as 1995.

Mr. Moser requested information for the meeting notebook be sent to him as soon as possible including speaker notes, notes from each state, and SEATA Committee reports. He, also, requested letters of welcome from Mr. Cooper and Ms. Stanley.

SEATA By-Laws Update: Mr. Gallaspy called on Mr. Cooper to address this issue. Mr. Cooper recalled the charge given him by Mr. Gallaspy in Indianapolis. He was asked to explore whether SEATA should require the District Executive Director and President to have served either as a State's President or on a SEATA Committee. Mr. Cooper reviewed By-Laws from the other nine districts and found that seven out of ten do not make that a requirement. He said that Districts IV, V, and VIII are the only ones that make this a requirement.

Mr. Gallaspy asked if any district had an arrangement like

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District IX's has been to this point. Mr. Cooper responded in the negative.

Mr. Gallaspy renewed his charge for the Executive Committee to examine whether or not it is appropriate for someone to have set on the Executive Committee to move on to be Director or President or whether the district desires for any member at large to be eligible for a district elective position without having to have sat on the Executive Committee.

Education Task Force: Mr. Gallaspy reported that findings of the Education Task Force will appear in the February NATA News. They, too, will be presented at all District meetings. Also, a letter will go out prior to the February NATA News to discuss the findings. At the December Board of Directors meeting, the Board would like to vote on the findings at that time. Mr. Gallaspy was not at liberty to discuss the findings.

New Business: Mr. Gallaspy reported that Mr. Ed Evans has asked to be relieved of the responsibility of producing the SEATA Newsletter. After some discussion, it was decided that Mr. Kimmel would take over the responsibility of the Newsletter in the future. Mr. Kimmel reported that each state would continue to have an opportunity to include information in the Newsletter but would be asked to submit this information by deadlines.

Mr. Mackie expressed Florida's gratitude for the loan of funds extended to his state.

Mr. Gallaspy expressed his and the Committee's best wishes to Ms. Stanley in the near future during her pregnancy.

Adjournment: Mr. Gallaspy adjourned the conference call at 12:01 P.M. CT