

The following are the minutes from the SEATA Executive Board Meeting on 29 June 2000. Roll: AL, GA, KY, LA, MS, TN.

President Chuck Kimmel welcomed all SEATA Executive Board Committee members to the meeting and to Nashville.

The minutes of the previous meeting, March 2000, were reviewed. David Green (TN) made a motion to approve the minutes. The motion was second by Richard Fletcher (KY). The minutes were approved with a 6-0-0 (FL absent) vote.

MaryBeth Horodyski gave the treasurer's report. MaryBeth reported that SEATA is doing well financially. She reported that SEATA did not reach the amount of hotel nights as listed on the contract with the hotel for the SEATA Annual Meeting. SEATA was billed an additional \$5,000.00 for not meeting this portion of the contract. It was discussed by the SEATA Executive Board members that lower attendance at the March meeting may have been due to this being the first year in the new CEU reporting period and that the national meeting was being held in our district.

Sue Stanley-Green gave the District Director's Report. She stated that the NATABOD has been meeting for the last two days (27-28 June). She thanked all members of the SEATA Executive Committee for their support while she served as District Director. She also complimented Chuck Kimmel on his work as President of SEATA and stated that he will represent our district well on the NATABOD. Sue stated that she thinks the NATA will be heading into a period of more controversial issues that will need to be handled by the NATABOD. Sue stated that the NATABOD spent a bit of time going over the NATA financial statement. The NATABOD was given a presentation on eyewear in sports. The NATABOD voted to set up an unfunded liaison position to support eye protection initiatives. The NATABOD also voted to develop an unfunded position to coordinate issues related to health concerns in stroke patients. Sue mentioned that Gatorade has again signed a contract with the NATA to continue as one of the NATA Founding Sponsors. Sue mentioned that several NATA members and Eve Becker-Doyle had a meeting with members of the APTA. It was agreed that next year members from each organization would attend each organization's respective annual town hall meeting. Sue mentioned that the NATA continues to look for appropriate meetings to exhibit information about athletic trainers; one such meeting was the Family Physicians Meeting. Sue mentioned that there was some discussion by the members of the NATABOD to work with the CDC on a spit tobacco study. Sue mentioned that Host (public relations company) has been doing a very good job presenting the role of the ATC to the public. Sue mentioned that the report from the NATABOC provided information regarding the complications regarding the problems that were incurred on the last examination with the pens. She mentioned that anyone taking the examination that had difficulties with the pen on the written simulation portion of the examination should contact the NATABOC immediately. Sue also mentioned that the NATTABOC continues to look into technology to improve the exam. Sue mentioned that several of the NATA sponsors gave status reports to the NATABOD. Sue again thanked everyone as she stated that this was

her last NATABOD meeting and Chuck Kimmel would be taking over as the District IX Director.

Chuck Kimmel gave the SEATA President's Report. Chuck thanked Sue Stanley-Green on behalf of all SEATA members for her work on the NATABOD. He stated that we should be proud of the work she has done representing our membership. Chuck thanked the Presidents of the 7 SEATA states for their work and efforts while he served as SEATA President. Chuck wished Frank Grimaldi well as he takes over the SEATA President position. Chuck asked the SEATA Executive Board to continue to support him as he serves on the NATABOD.

A discussion was held regarding the Ethnic Diversity Committee proposal for a Postgraduate Athletic Training Internship/Scholarship. Richard Fletcher (KY) provided a report on the standards that will be followed by the Ethnic Diversity Committee. MaryBeth Horodyski gave a report on how the money may be provided to the individual receiving the scholarship. It was reviewed that the SEATA Executive Board had agreed on providing \$1,500.00 per year to this scholarship, but that the bulk of responsibility is on the Ethnic Diversity Committee to raise the money (\$3,500.00) for the remainder of the scholarship. A motion was made by Richard Fletcher (KY) to approve the scholarship. The motion was second by Kelli Sabiston (GA). The motion passed with a 7-0 vote. The wording of the motion is provided below.

The Ethnic Diversity Postgraduate Scholarship will be a \$5,000.00 (SEATA - \$1,500.00 and Ethnic Diversity Committee - \$3,500.00) scholarship. The money for this scholarship will be kept in a separate SEATA account. The scholarship will be awarded in four equal payments throughout the academic year. The awardee will sign an agreement with SEATA stating the scholarship is for use while completing the internship. The position would be a 10-month agreement. The award winner would choose the institution he/she would attend, except, that a candidate could not attend a university where his/her undergraduate head athletic trainer is on staff. The winner would be a minority from any school in the District IX and must complete the internship at a minority institution in District IX. The winner must be certified or certify-eligible. The award is a one-time award. The scholarship will be awarded for the first time at the March 2002 meeting.

A discussion was held regarding the duties of the Secretary and Treasurer positions. Ed Evans (LA) provided some suggestions and MaryBeth Horodyski stated that she has been adding different duties to the Policy and Procedures manual which she is working on. Ed Evans (LA) made a motion that any check over the amount of \$5,000.00 should have a second signature. The second signature would be either the SEATA President or Secretary. The motion was second by Richey Woods (MS). The motion passed 7-0.

MaryBeth Horodyski discussed the election of the SEATA Secretary. This is a new position being developed by the split of the Secretary/Treasurer position. Nominations will be taken at the members meeting on Friday, 30 June 2000. All bio-sketches must be

into MaryBeth Horodyski's office by 20 August 2000 for the preparation of the ballots. Elections will take place between 15 September and 6 October. The new Secretary will officially take office at the March 2001.

MaryBeth Horodyski reported that she had obtained the paperwork to submit for trademark registration on the SEATA logo and also the paperwork for ensuring SEATA has incorporation status.

A discussion was held about a request from University of Southern Mississippi to start a Jim Gallaspy Undergraduate Scholarship. SEATA establish the scholarship and will administer the scholarship through the SEATA Scholarship Committee. The alumni of USM will be raising the funding for the \$500.00 scholarship. The awarding of the scholarship will be based on SEATA criteria with the addition of a 500 word essay. Ed Evans (LA) made a motion for SEATA to approve the enacting of this Scholarship. The motion was second by Dave Asbach (AL). The motion carried 7-0.

Al Green gave a Public Relations committee report. He stated that an audio PSA (regarding the athletic training profession) was played during the Final Four. A video PSA is available for members to use. In October the NATA News will have an insert for ATCs to use during the March 2001 Athletic Trainers' month. A meeting was held for the state representatives. AL, FL, and TN were represented at the meeting.

Tim McLane provided the Governmental Affairs Committee report. Tim stated the committee is working on changing the method states will obtain money for governmental affairs. He also reported that ATCs will have a CPT code.

JC Andersen gave a brief update for the Research and Education Committee. He stated that the committee would like to get suggestions from the SEATA membership for speakers for the annual meeting.

The meeting was adjourned.