



Minutes
Southeast Athletic Trainers Association
Executive Board Conference Call
February 20, 2011
President MaryBeth Horodyski, Presiding



1) Roll call and call to order.

At 8:03 P.M. EST President Horodyski called the meeting to order and took roll. The following members were present;

MaryBeth Horodyski, EdD, ATC, LAT – President
R.T. Floyd, EdD, ATC – District Director
David Green, MA, ATC – Vice President
Tom Bair, MEd, ATC – Secretary
Jim Mackie, MEd, ATC, LAT – Treasurer
Chuck Kimmel, ATC, LAT – Parliamentarian
Stephanie A. Lennon, MS, ATC, LAT – FL President
Jeff Hopp, ATC, LAT – GA President
Gerard White, MEd, ATC – LA President
Donna Wesley, MS, ATC – MS President
Chris Snoddy, ATC – TN President
Eric Fuchs, DA, ATC, EMT – KY President

And as absent;
John Morr, MS, ATC – AL President

2) Review and approval of minutes.

The minutes of the October 2010, and January 2011 were presented by Secretary Bair via email to the SEATA Executive Board members for approval.

Motion: President Wesley moved that the October 2010 Minutes be approved after removal of prior meeting minutes and grammatical corrections. This motion was *seconded* by President Lennon. The motion passed on a **vote of 6-0-0-1**.

Motion: President Lennon motioned that the minutes of the January 2011 meeting be approved with discussed grammatical and spelling changes being made; the motion was *seconded* by President Hopp. A discussion regarding other needed corrections which lead to the motion being withdrawn.

3) Director's Report.

District Director Floyd answered a question raised during the January Board call regarding any increase in NATA Board legislative grant funding in the next NATA budget cycle. The answer is NATA Board's fiduciary responsibility will not allow any increase in the next budget. Other Board activity involved discussion of membership class voting privileges and a brief report of preparations for the June NATA meeting was given.

Director Floyd informed the Board of NATA award recipients:

Award	First Name	Last Name	District
ATSA	Jeff	Bryant	9
ATSA	Donna	Wesley	9

HOF	Chuck	Kimmel	9
HOF	Jerry	Robertson	9
HOF	Larry	Starr	9
MDAT	Marisa	Brunett	9
MDAT	Wayne	Kendrick	9
MDAT	Doug	Kleiner	9
MDAT	Jeff	Konin	9
Fellows	Bryan	Riemann	9
HM	Skeeter	Schuessler	9
HM	Robert	Cade	9

4) President's Report

President Horodyski indicated that the following items will be discussed at the March meeting and asked all Executive Board members to familiarize themselves on the topics in order to provide for an efficient meeting. SEATA Corporate Partner Plan, NATA Hall of Fame Ring Policy, Travel/Reimbursement Plan for SEATA Executive Board and Committee Chairs, StarTRACK Policy, review of Parliamentarian position, officers attending another district meeting, length of service on SEATA Finance Committee, SEATA Communications Committee, SEATA organizational structure and committee appointment approval.

Additionally, President Horodyski stressed the need for Executive Board members to encourage their membership to attend the March meeting.

5) Vice-President Report

Vice President Green reported on several matters to be finalized prior to the March meeting; including placement of vendors, meeting room specifics, meal pricing, and GAC fundraiser. It was also reported that as of 2/15/2011 165 rooms were booked of our contracted 250. The deadline was extended until 2/28/2011.

6) Treasurer Report.

Reported by Treasurer Mackie as below.

- A free Booth is available for SEATA at the NATA Exhibit Hall. We will need someone to be responsible to set up and take down the SEATA Booth. Is there a need to staff this booth during any time periods?
- Executive Board Meeting at NATA. We will meet Monday from 11:30 -1:30 pm at a location still to be determined.
- District 9 Meeting is Monday at 6:15 – 7:15 pm.
- The state dues allocations for November and December have been sent out in January & February. Please have your treasurer promptly deposit your checks. As of today the following have not been deposited.
 - MS \$756.00 Nov 2010
 - All states except AL for checks sent 2-17-2011
- Dr. Robert Cade will receive Honorary Membership at the NATA Meeting Tuesday, June 21 at 3:00pm in Hall C of the New Orleans Ernest N. Morial Convention Center.
- StarTRACK contracts have been sent to Stephanie Wise and Cheryl Cundy.
- A full financial report will be presented at our March Meeting.
- The Finance Committee will meet Thursday Morning March 10th at 8:30am at the Grand Hyatt Buckhead with the specific location to be determined.

6) Secretary's Report.

Secretary Bair informed the SEATA Executive Board members there was value in attending the 2011 District Secretary Treasurers Committee meeting and that some ideas were exchanged that will lead to a report on a Members Service Management program at the March meeting.

7) Committees.

President Horodyski recommended the following members to serve on SEATA committees: Lori Howard as a member of the SEATA Scholarship Committee as the Georgia representative, and Troy Armstrong as the Mississippi representative to the Governmental Affairs Committee. Secretary Bair *motioned* the Board approve the recommendations. The motion was *seconded* by President Hopp. The motion passed on a **vote of 6-0-0-1**.

8) Technology at future meetings.

Jacob Resch, PhD was introduced by President Horodyski and presented to the Executive Board a vision to utilize current technology to alter the format of the Annual SEATA Clinical Symposium and Members Meeting and state meetings. The vision was presented and discussed. Dr. Resch was asked to refine the vision and make a follow up presentation to the Executive Board at a time he feels appropriate. President Horodyski thanked him for his effort and willingness to help the Executive Board examine ways to better serve the membership.

9) New Items.

Capitol Hill Day funding was discussed. Checks will be going out shortly as all travel reimbursement documents are submitted to the Treasurer.

The NATA will be addressing the issue of representation of members in Puerto Rico and the Virgin Islands, as well as other US territories associated with other NATA districts. Director Floyd will report back to the SEATA Executive Board following NATA action on the topic.

Director Floyd requested items for the upcoming eBlast.

10) Adjournment.

At 9:30 P.M. EST, after the Executive Board indicated there were no other items to discuss President Horodyski declared the meeting adjourned.