



Minutes of the SEATA Executive Board Meeting

Zoom

August 8th, 2021 (7:30 PM EST / 6:30 PM CST)



Roll Call

Un-Official Minutes

P	District Director	Donna Wesley, LAT, ATC	P	President	Scott Byrd, LAT, ATC	P	Vice President	Jeff Hopp, LAT, ATC
X	Treasurer	Gerard White, LAT, ATC	P	Secretary	Danielle Platt, DAT, ATC, LAT			
P	Alabama President	Kyle Southall, LAT, ATC	P	Florida President	Pattie Tripp, PhD, LAT, ATC	P	Georgia President	Jared Sandler, LAT, ATC
P	Kentucky President	Scott Helton, LAT, ATC	P	Louisiana President	Jason Dunavant, LAT, ATC	P	Mississippi President	Kira Berch, LAT, ATC
P	Tennessee President	Peggy Bratt, LAT, ATC				P	Parliamentarian	Marisa Brunett

Meeting called to order with quorum (5 State Presidents) at: 7:00 pm est

P = Present

X = Not in attendance

L = Late Arriving

SR = State Rep. present

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS / ACTIONS
1. Call to Order (Roll Call)		
2. Review of Previous Discussion(s)		
a) EB Online Motion(s)	<ol style="list-style-type: none"> 1. Parliamentarian-Marisa Brunett 2. Election Timeline 	
a) Consent Agenda	<ol style="list-style-type: none"> 1. Minutes of Board Meeting: <ol style="list-style-type: none"> a) June 26, 2021 	MOTION to approve: TN 2 nd : KY VOTE: 7, 0, 0 approved
2. Officer's Reports		
a) Director Wesley	BOC Update <ol style="list-style-type: none"> 1. New BOC360 website is up and running and ATs should now be able to enter CEUs for this reporting cycle. 2. New BOC Approved Provider Standards have been released and are available here and effective for January 2022. There are changes to the 2023 Approved Provider Annual Fee, so please be aware of this potential increase that will be based on the number of CEUs reported by ATs, see AP Responsibilities for more details. 	



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3. The BOC, Inc. launched a new International Arrangement (IA) for Athletic Trainers, Athletic Therapists, and Sport Rehabilitators and creates a pathway to challenge each other's credentialing examination. Currently this includes organizations in Ireland, Canada, and the US. For more information, see the [BOC News Release](#).

NATA Foundation Update

1. During the month of August, the NATA Foundation is running the "Meet Us At The mAT" campaign. This opportunity allows individuals to donate to the Foundation In honor of those friends and mentors that you miss seeing in-person. There will also be an evening of virtual trivia on August 31st at 7:00 PM Central. See [NATA Foundation](#) website for more details.

CAATE Update

1. 2021 CAATE Accreditation Conference will be held in Orlando, FL October 8-9 and registration is now open; see [CAATE website](#) for more details.

NATA Update

NATA BOD will have our next call on August 16.

1. NATA recently joined the American Academy of Pediatrics, American Academy of Family Physicians, American Medical Society for Sports Medicine, National Federation of State high School Associations, National Collegiate Athletic Association, U.S. Olympic & Paralympic Committee and others, in support of a White House initiative to encourage health care providers to have conversations about COVID-19 vaccinations during pre-participation exams. For more information and to see the full statement, [click here](#).

2. The NATA Honors & Awards cycle is now open until 11:59 PM Central on September 15. Please see the [Awards page](#) on the NATA website for more details and



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	<p>please encourage members to nominate their deserving colleagues.</p> <p>3. The NATA Historical Commission has opportunities for members to work on a small project developing a virtual NATA museum and gathering stories and artifacts relating to significant historical events. Please encourage individuals with an interest in NATA history or specific topics identified by the Commission, to apply for the openings on Gather.</p> <p>4. VNATA is still available On-Demand through September 30, see Convention website for more details.</p>	
a) President Byrd	<p>President Byrd will work to make communication more efficient among the board</p>	<p>ACTION: President Byrd will reach out to Mississippi President Berch to discuss EBP grant</p>
a) Vice President Hopp	<p>CSMM Planning meeting Aug 21st with primary Chairs, VP, and potentially President Byrd to discuss all information regarding 2022 CSMM</p> <p>Site visit to Sandestin TBA</p>	
b) Secretary Platt	<p>1. District at a Glance Information 5974 active total (increase of 62) 854 lapsed</p> <ul style="list-style-type: none"> a. AL: 574 total b. FL: 1963 total c. GA: 1206 total d. KY: 565 total e. LA: 507 total f. MS: 343 total g. TN: 803 total <p>2. Reminder: August 15th for info in SNAPs</p>	
a) Treasurer White		<p>ACTION: State Presidents need to email Treasurer White regarding your states Career Center status</p>
2. Committee Reports		
a) Standing Committees		
1. Election Committee	<p>Update on ACTION: President Bratt emailed out an overall report with statistics to the Board.</p> <p>CPA Election and the need for a CPA considering certain laws that restrict a CPA's ability to conduct this type of review.</p>	<p>ACTION: Tenn Pres Bratt will continue to correspond with CPA's for the election review</p> <p>ACTION: Director Wesley will reach out to the NATA regarding the use of their CPA</p>



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2. Research & Education	Update on ACTION: Ray Castle, Jill Manners, Taz Kicklighter, Vice President Hopp, and potentially President Byrd will be meeting August 21 st via zoom.	
3. Old Business		
a) State Strategic Meeting (President Birch)	<p>A request a debriefing time for states to come together and discuss issues and successes with CVENT at the state levels. This will be a great time to plan and request modifications with CVENT activities /needs in the future.</p> <p>1. NOTE: 2022 ATSS meets Feb. 10-12 in Atlanta. We have 520 rooms and \$40K in F&B minimum.</p>	ACTION: Sec Platt will coordinate time and date for a zoom meeting to discuss a state planning meeting with State Presidents to review CVENT information -Florida Pres Tripp and AL Pres Southall offered to play a role on the EBP grant review taskforce
b) Update on SEATA Bylaws Revisions	Updates were made as requested. DISCUSSION: Staggering of Chair terms	-ACTION: Secretary Platt will get with Treasurer White to provide the Bylaw updates to the board via email Discussion regarding update of Chair terms to the Sept meeting
c) Update on 2023 ATSS/CSMM/A TEC Symposia Planning	Need to identify a name for the meeting.	ACTION: Board members email Pres. Byrd suggestions
4. New Business		
a) EB meeting date and time	Keep Sunday or change to a different day. Same question regarding the time of day when the meeting begins.	Discussion on keeping the meeting on Sunday's but preference of 7:30 pm EST Sept meeting will be Sept 12 th at 7:30 pm EST
b) Communication chains and committee responsibilities	Review of State President responsibilities	ACTION: State Presidents email your respective committee chairs, cc Pres Byrd, opening lines of communication and expressing the communication efforts similar to the motion of Pres Byrd ACTION: Pres Byrd, Sec Platt, Treas White will get together to update the committee Google forms ACTION: Sec Platt will email all state presidents their committee responsibilities and contact information of committee chairs
c) SEATA Legislative Grant	Florida President Tripp asked if SEATA plans to continuing the SEATA legislative grant since the NATA has frozen all grants	Pres Byrd has tabled this conversation to the September meeting until we have the official financial information from Treasurer White
7. Announcements	Reflection and remembrance of Coach Bobby Bowden	



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	KSI new rankings; 5 SEATA states have been recognized in top 10	
8. Adjournment	Meeting adjourned at:	8: 04 pm EST



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