



# Minutes of the SEATA Executive Board Meeting

Conference Call

May 3, 2021 (7:30 PM CST / 8:30 PM EST)



Roll Call

Official Minutes

P	District Director	Marisa Brunett, LAT, ATC	P	President	Gerard White, LAT, ATC	P	Vice President	Jeff Hopp, LAT, ATC
P	Treasurer	Scott Byrd, LAT, ATC	P	Secretary	Donna Wesley, LAT, ATC			
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	L	Mississippi President	Kira Berch, LAT, ATC
L	Tennessee President	Peggy Bratt, LAT, ATC				X	Parliamentarian	Chuck Kimmel, LAT, ATC

— Meeting called to order with quorum (5 State Presidents) at: 7:32

P = Present

X = Not in attendance

L = Late Arriving

SR = State Rep. present

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS / ACTIONS
1. Call to Order (Roll Call)	President White requests that the Board set-aside the normal agenda and proceed with the following agenda items.	
a) State Representative(s)		
b) Invited Guests / Members Present	R&Ed Committee: Jill Manners & Ray Castle ATSS Committee: RT Floyd, Karen Feirman CP Committee: Taz Kicklighter Connie Griffin: Conference Direct Danielle Platt	All present but Connie Griffin at the start of the call  President Bratt and Connie Griffin joined at 7:35 PM. President Berch joined at 8:04 PM.
2. Review of Previous Discussion(s)		
3. Officer's Reports		
a) Vice President Hopp	1. Will ask the Board to determine and approve the site to host the 2023-2024 SEATA AT Convention & Expo (ATSS & CSMM combined event). The Site-Selection Taskforce has identified the top three sites. VP Hopp and TRES Byrd visited these top two sites for a Board Report. The Board was provided with the RFP documents from both sites for review.	DISCUSSION: All involved in CSMM and ATSS discussed potential to change the format and consider the pros and cons of the change in venue and features that the Sandestin locale could offer.  <b>MOTION (FL/LA):</b> Host 2023-2024 combined meetings at the Sandestin Golf & Beach Resort. <i>7-0-0-0 Motion</i>



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	<ul style="list-style-type: none"> <li>a. Sandestin Golf &amp; Beach Resort</li> <li>b. Wyndyhm Orlando Resort</li> </ul> <p>2. Report on in-person site visits by VP Hopp and Treasurer Byrd:</p>	<i>Passed.</i>
4. Old Business		
a) June Board Meeting	With the vNATA holding live events from June 21-24 <sup>th</sup> , President White is requesting that the Executive Board have a F2F meeting on Saturday, June 26 <sup>th</sup> from 1-5 pm with a virtual Member's Meeting @ 5 pm. The meeting location is pending Board approval of the meeting.	<p><b>ACTION:</b> Board is to plan on a scheduled face-to-face meeting on June 26 with travel in on Friday and out on Sunday. Plan on social distancing.</p> <p><b>MOTION (KY/FL):</b> Accept Option #2 for May/June Executive Board Meetings. <b>7-0-0-0 Motion Passed.</b></p>
5. New Business		
a) May Board and Site Visit at Sandestin Golf and Beach Resort	<ul style="list-style-type: none"> <li>1. I have 13 RSVP for May 22-24 Meeting and Site Visit: 11-Yes; 1-Maybe; 1-No; 6-No Response</li> <li>2. Cost will be \$199/night / person = \$7200 + Travel Expenses</li> </ul>	<i>Connie Griffin left at 8:44; Other Guests left at 8:50 PM.</i>
7. Announcements	<p>Future EB Meeting Dates: 6:30 CST / 7:30 EST May 16, June 26</p> <p>Secretary Elect should be able to join May 16 call</p>	
8. Adjournment	Meeting adjourned at:	9:02 PM Central

### Meeting Options:

#1	#2
<p>May 23 – Board F2F Meeting (Sandestin) June 26<sup>th</sup> – Board Conference Call</p>	<p>May 16 – Board Conference Call June 26<sup>th</sup> – Board F2F Meeting (Atlanta)</p>