



# Minutes of the SEATA Executive Board Meeting

Atlanta Westin Hotel

June 26, 2021 (1:00 PM EST / 12:00 PM CST)



## Roll Call

## Un-Official Minutes

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

— Meeting called to order with quorum (5 State Presidents) at: 1:14 PM EST

**P** = Present

**X** = Not in attendance

**L** = Late Arriving

**SR** = State Rep. present

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS / ACTIONS
<b>1. Call to Order (Roll Call)</b>		
a) State Representative(s)	Mike Van Bruggen, TN President-Elect	PRESENT-GUEST
b) Invited Guests / Members Present	Past-District Director Marisa Brunett	PRESENT-GUEST
c) Invited Guests / Members Present	MIKE GRIFFIN	PRESENT-GUEST
d) Invited Guests / Members Present	CONNIE GRIFFIN	PRESENT-GUEST
e) Invited Guests / Members Present	LAUREN SELF	PRESENT-GUEST
<b>2. Review of Previous Discussion(s)</b>		
a) EB Online Motion(s)	1. None	
a) Consent Agenda	1. Minutes of Board Meeting: a) May 16, 2021	Remove GATA from consent agenda to be discussed in New Business  Minutes from 5/16/21 -KY Motion to accept -AL 2 <sup>nd</sup> -Vote: Yay 7 Nay 0 Abs 0
<b>2. Officer's Reports</b>		



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<p>a) Director Wesley</p>		<p>NATA BOD met via Zoom June 15-17, 2021</p> <p>CAATE Update        Call for nominations for a new Commissioner; deadline for submissions is July 1, 2021.</p> <p>BOC Update        The Specialty Certification exam is set with registration window being July/August and administration of the exam in September. The credential will be Board Certified Specialist in Orthopaedics (BCS-O).        It was confirmed that the AHA RQI is an approved form of ECC renewal documentation.        BOC 360 website update is scheduled to launch in July.</p> <p>NATA Foundation        The Silent Auction is open through June 30.        Gratitude was expressed to SEATA for their third year of sponsoring the Free Communications Program.</p> <p>NATA        Approved the operational definition submitted by the Sports Science and Data Analytics.        "Sports science is the analysis and application of scientific principles, theories and data used in a collaborative approach to enhance decision making associated with injury risk mitigation, objective return-to-</p>
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		<p>play criteria and the other health and performance outcomes.”</p> <p>Elected District 10 Director, Tony Fitzpatrick, as NATA Vice President and President Kathy Dieringer appointed District 1 Director, Diane Sartanowicz, as Secretary/Treasurer.</p> <p>District 11 Update – Director-elect Ryan Wilkinson began shadowing in May and will begin voting in June 2022. The election of district officers will be held in November with the hopes of having committee representatives filled and available to participate beginning in January 2022.</p> <p>Paul Higgs was selected as the new COPA Rehab/Clinic sub-committee chair.</p> <p>The new CDC Concussion Course for ATs will be available soon; the NATA has a joint-providership for this course that will be offered for CEUs.</p> <p>The Diversity Equity Inclusion and Access (DEIA) Task Force is co-chaired by Dr. Rebecca Lopez (D9) and Dr. Trevor Bates and continues to work on this important issue and develop strategies to support this charge.</p> <p>President Dieringer has appointed District 4 Director, Craig Voll, to chair the AT Compensation Task Force. This group will investigate root causes that impact AT compensation as well as develop strategies to address those issues that are identified.</p>
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		<p>Governmental Affairs Committee Update Monitoring over 60 federal bills currently</p> <p>Indian Health Services – need to identify any ATs working with or on an Indian reservation; please have these individuals reach out to Director Wesley.</p> <p>NATAPAC has a new chair, Mark Letendre.</p> <p>State Leadership Forum is scheduled for July 13 and state presidents have allowed to elect state attendees for the virtual event.</p> <p>Go4Ellis Update Over past 12 months, platform adapted to be more than event coverage and pivoted to be more Covid related positions with over \$2.2 Million earned by ATs with an average of \$35.20 per hour.</p> <p>Knowledge Initiatives VNATA just concluded on Thursday and is now available on-demand until September 30.</p> <p>You can still register with the ability to earn up to 25 CEUs and 7.5 EBP hours and connect with over 100 exhibitors.</p> <p>Successful COPACON and Secondary School Sessions with focused programming.</p>
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		<p>Upcoming NATA Chats session on June 29 at 4:30 PM Central introducing the new Early Professionals' and Career Advancement Committees. It will be moderated by past NATA Vice President and District Nine Director Marisa Brunett; please plan to join this Facebook Live session.</p> <p>ACTION ITEM: Dir. Wesley-2022 approved provider standards update</p>
<p>a) President White</p>	<ol style="list-style-type: none"> <li>1. Asked Nikki Harris, YPC Chair, to submit recommendations for the P&amp;P changes to add the EPC and CAC, replacing the YPC in the P&amp;P Manual.</li> <li>2. Did increase SEATA's Zoom participant level to 500 for a month (\$50 charge).</li> <li>3. Need to make a call for Applications for ATEC Co-Chair positions.</li> <li>4. Need a Call for Nominations for VP and SEC positions for July 1.</li> <li>5. Asking the Officers to review CSMM Oversight Recommendations for Symposia Planning Committee and related changes to committees.</li> </ol>	<p>ACTION ITEMS:</p> <ol style="list-style-type: none"> <li>3. Sec. Platt will reach out to individuals that could be interested</li> <li>4. MARCOM             <ul style="list-style-type: none"> <li>-Call out for service for AT Ed co-chair positions</li> <li>-Call for VP and Secretary positions nominations</li> </ul> </li> </ol> <p>Pres. White thanks everyone during his last meeting as President</p>
<p>a) Vice President Hopp</p>	<ol style="list-style-type: none"> <li>1. Presentation by Conference Direct (Connie and Mike Griffin)</li> <li>2. UPDATE on Sandestin site-visit for 2023-24 Meeting             <ol style="list-style-type: none"> <li>a. 2023 - Wed 2/8 - Sat 2/11</li> <li>b. 2024 - Wed 2/7 - Sat 2-10</li> </ol> </li> <li>3. Status on Sandestin hotel contract negotiations</li> </ol>	<p>Conference Direct Update: -Conf. Direct is offering to increase their involvement in the management of SEATA meetings</p> <p>Conference Direct gave presentation on what can be involved in their meeting management assistance</p> <p>Sandestin contract to be presented to the board once available</p>
<p>b) Secretary Platt</p>	<ol style="list-style-type: none"> <li>1. District at a Glance Information 5912 active total 894 lapsed</li> </ol>	



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	<ul style="list-style-type: none"> <li>a. AL: 572 total</li> <li>b. FL: 1953 total</li> <li>c. GA: 1180 total</li> <li>d. KY: 555 total</li> <li>e. LA: 503 total</li> <li>f. MS: 343 total</li> <li>g. PR: 11 total</li> <li>h. TN: 793 total</li> </ul>	
a) Treasurer Byrd	<ol style="list-style-type: none"> <li>1. <b>UPDATE:</b> Transition from Wells-Fargo to Merrill Lynch</li> <li>2. <b>Current Financial Status:</b>            Checking – WF \$18,153.47            Checking – BA \$271, 360.19            Savings &amp; Investments – \$495, 702.66</li> </ol>	Transition to Bank of America soon to be full Year to date: -decrease in card fees -total bank account adjustments: check/savings/BA increase of \$150k+ -Pres White and Treas Byrd are working to make seamless role transition
<b>2. Committee Reports</b>		
a) Standing Committees		
1. Election Committee	<b>Update on ACTION:</b> President Bratt will work with the Election Committee on an overall report with statistics to be emailed to the Board.	Tabled until next meeting  ACTION: Elections Comm to develop timeline for VP and Sec positions, to present at next meeting
2. Research & Education	Co-Chair Ray Castle is requesting that SEATA approve a 2022 CSMM Planning Committee Meeting to be held at the CPR Hotel later this year. This planning committee would include: <ol style="list-style-type: none"> <li>1. R&amp;Ed Co-Chairs</li> <li>2. Corporate Partner Chair</li> <li>3. VP Hopp</li> </ol> President White would suggest that the group have a zoom meeting with the following: <ol style="list-style-type: none"> <li>1. MarCom Chair</li> <li>2. Early Prof Chair</li> <li>3. GAC Chair / Foundations Liaison</li> <li>4. NATA PAC Liaison</li> <li>5. Sec Platt</li> <li>6. Tres White</li> </ol>	ACTION: VP Hopp communicate with Co-Chair Castle on funding information for CSMM Planning Committee Meeting to be presented to the Board for electronic vote
b) Ad hoc / Task Force(s)		
i. By-laws Review Taskforce (PAR Kimmel)	The Taskforce has completed their review and submitted recommendations to the SEATA President for EB consideration.	With this Taskforce duties completed; this group is dissolved.



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	President White expressed his gratitude to this group for their time and due diligence in this review thanking them for their service.	
<b>3. Old Business</b>		
a) SEATA Student Leadership Committee	<b>UPDATE:</b> President White recently asked Karen Lew Fierman to develop a proposal for the SEATA SLC. She is a Senior Mentor for the NATA SLC, so she has a full understanding of how the NATA committee is composed. We also discussed the possibility of integrating a student liaison to various SEATA Committees. She agreed to work on this proposal and get back to President White.	Pending proposal from Karen Lew Fierman
b) 2023 ATSS/CSMM/A TEC Symposia Planning	1. Need to identify a name for the meeting.	Board discussion on new name ("branding title") for combination meeting committee  ACTION: Board members email Pres. White suggestions
c) P&P Change: II B – Becoming a Committee Member	Updating current P&P on the procedures for SEATA members to become engaged in volunteer service within SEATA. <ul style="list-style-type: none"> <li>The SEATA Committee Interest Form will now send an email to SEATA Pres, SEATA Sec, State Pres and Committee Chair</li> <li>The Appointments made by either the State Association or District Director will now send an email to SEATA Pres, SEATA Sec, State Pres &amp; Webmaster.</li> </ul>	MOTION: (MS) Approve P&P changes as presented in the P&P Change -2 <sup>nd</sup> FL -Vote: Yay 7 Nay 0 Abs 0
<b>4. New Business</b>		
a) State Strategic Meeting (President Birch)	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.  NOTE: 2022 ATSS meets Feb. 3-5 in Atlanta. We have 520 rooms and \$40K in F&B minimum.	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
b) EBP Education Grants (President Birch)	Need to modify the EBP grant name/requirements. The idea was to consider these funds used to support high profile "Featured Presentations Sponsored by SEATA" at state meetings.	-Discussion on what could be involved in grant as related to education presentation -ACTION: President-Elect Byrd will work with MS President Berch on updating this grant
c) SEATA Grant Requests	GATA Basic Legislative Grant - \$2,000	GA President Sandler presented grant to Board regarding the reason for the grant request and what the grant would be used for MOTION: (AL) Accept to GA Legislative Grant Request as presented -2 <sup>nd</sup> LA



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		VOTE: -Yay 7 Nay 0 Abs 0
d) SEATA Bylaws Revisions	<p>The Bylaws Review Taskforce has presented their recommendations to the Board for consideration. Discussion: Taskforce Chuck Kimmel asked the Board if there were any questions or comments to any of the revisions presented in the document. Discussion was held and Chair Kimmel was able to satisfactorily respond to Board Member's comments/questions.</p> <p>Director Wesley commented to the Board with regards to term limits on SEATA Committee Members. Noted that NATA has term limits to enable more member involvement and engagement.</p>	<p>April 15<sup>th</sup> Bylaw update review conference call -April 7<sup>th</sup> deadline given to board for questions and thoughts</p> <p>FL President Tripp applauds taskforce for their work on Bylaws Review</p> <p>ACTION: Insert the following phrase in 7.5c, after "years": <b><u>and may be reappointed for a maximum of two additional terms</u></b></p> <p>Motion: (LA) Approve bylaws revisions as presented with revisions to 7.5c. -2<sup>nd</sup> AL -VOTE: -Roll call vote: -AL yes FL yes GA yes LA yes KY yes TN yes MS yes</p> <p>ACTION: President White will make the grammatical changes and 7.5c change as requested by the Board during discussions. Once completed, President White will forward the Final Version of the Bylaw Revisions to Taskforce Chair Kimmel and President Byrd for final proofing.</p>
e) Transfer of Leadership	Treasurer Byrd addresses the Board as new SEATA President.	
7. Announcements		
8. Adjournment	Meeting adjourned at:	4:55 pm EST





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