



Minutes
Southeast Athletic Trainers' Association
Executive Board Meeting Conference Call
May 3, 2007
President MaryBeth Horodyski, Presiding



Roll Call:

MaryBeth Horodyski, EdD, ATC, LAT – President
R.T. Floyd, EdD, ATC – District Director
Marisa Brunett, MS, ATC, LAT – Vice President
Lori Groover, MS, ATC, LAT - Secretary
Jim Mackie, MEd, ATC, LAT – Treasurer
Stephanie Lennon, MS, ATC, LAT – FL President
Greg Rose, MS, ATC – KY President
Gerard White, MEd, ATC – LA Representative
Donna Wesley, MS, ATC – MS President
Joe Erdeljac, MS, ATC – TN President

Call to Order:

President MaryBeth Horodyski calls the meeting to order at 8:37a.m. EST.

There is a discrepancy with the Minutes from our Executive Board Meeting in March regarding the Financial Report. This matter will be corrected and voted on during the next conference call.

Mike Clanton, MS ATC, LAT, GA Vice President enters the call.

District Director Report: R.T. Floyd

- The NATA Board of Directors conference call minutes (April 4, 2007) were sent via email last week, therefore there are not as many updates to present.
- There are some NATA committees with members' terms coming up and would like to fill those vacancies with District IX members if possible, if you know anyone that would be interested in serving at the national level, please let him know.
- Discussed the student senate idea with the group. This topic will be discussed on the next NATA BOD call under the Governance Task Force. District Director Floyd believes this would be a good idea.

President Report: MaryBeth Horodyski

- Would like to commend the SEATA Executive Board Members for their efforts at the March Annual Meeting. Thank you to everyone for his or her efforts.
- Reminder to everyone to get their information in regarding the Strategic Plan, we must continue working on this project.

Vice President Report: Marisa Brunett

- Hotel Bill has been paid; everything went smoothly at the end of our Annual Members Meeting.
- Signed and delivered the Hotel Contract for 2008: February 28-March 2, 2008 at the Marriott in Cool Springs, Tennessee. SEATA Executive Board will not need to go in a day early.
- There are some minor changes in the set up for next year, mainly regarding the registration area, but we are aware and it will not be a problem.
- Conference Direct contact has been asked to begin searching throughout the district for various sites and dates regarding future meetings.

Treasurer Report: Jim Mackie

- Bills have been paid and we are up to date.
- Investment has increased \$25000 since March Annual Members Meeting. Finance Committee is continuing to work on suggestions and improvements.
- Report for SEATA Members Dues allocation checks will be going out in a few weeks.
- Questions were asked concerning the GAC Money at the Annual Members Meeting; Jim Mackie said he is still working on this.

Administrative: MaryBeth Horodyski

- SEATA Executive Board Meeting will be June 28, 3:30-5:00 in the Redondo Room of the Hilton Hotel.
- SEATA District Meeting is June 27, 11:00-12:00.

SEATA Research and Education Committee: MaryBeth Horodyski

- Monique Mokha is leaving this committee. President Horodyski would like to make a recommendation to the SEATA Executive Board to fill that position with Marisa Colston, TN. Marisa Colston has served on this committee in the past. Would like to request approval for her to serve again on the SEATA Research and Education Committee, as co-chair with Carl Mattacola.

Approved: 6-0-0-1 (AL Absent)

- President Horodyski will get in touch with Marisa Colston, as well as the others who were put before the Board for that position.

Committee Chair/Member Appointments: Stephanie Lennon (FL)

- Discussion was put forth regarding Committee Chairs and members need to be reminded that new appointments must first be approved by the SEATA Executive Board. Members can submit names to the Board, but the Executive Board is responsible for approving members, not outgoing members or Committee Chairs.
- Decision was made that President Horodyski would send out an email to the Committee Chairs reminding them of this information.

Heloise Jones, MS, ATC, LAT, Alabama President enters the call.

Strategic Plan: Joe Erdeljac (TN)

- Has inserted all the changes he has received regarding the SEATA Strategic Plan. He does not believe he has received everyone's information. Has sent all information to President Horodyski and is waiting on her response to make official corrections.
- President Horodyski implemented a deadline of May 15 for everyone to have his or her completed information to Joe Erdeljac so the SEATA Executive Board can review information and discussion can be in detail on our next conference call with the hope for a vote at our June Executive Board meeting.

Policy and Procedure Manual: MaryBeth Horodyski/Nick Pappas

- President Horodyski has not heard from Nick today, she is unsure of where we are on this matter. Please send your information to Nick Pappas and President Horodyski.
- Please send an email to Nick Pappas and President Horodyski stating whether you sent your information or not.

Career Starter Dues: R.T. Floyd

- Update from the NATA, 6 Districts have approved the Career Starter Dues thus far, thus although District IX did not approve, it is expected to pass when the NATA BOD votes in August.
- District Director Floyd did pass on the concerns from the SEATA Executive Board and has not heard of any other districts having problems.
- NATA President Kimmel is concerned with the States having trouble regarding their By-laws and has offered NATA Legal Counsel to help any state.

- Once the Career Starter Dues Plan goes into effect, NATA will not collect District or State dues for those new members. Each State can do as they choose as far as collecting those state dues.
- Discussion was provided by the SEATA Executive Board on the impact this will have on each State's Financial Status. Questions were put forth on the possibility of States' collecting this money and the difficulty this may provide as well as make the states look bad. District Director Floyd says NATA President Kimmel and the NATA BOD feel this will increase member numbers in the long run. District Director Floyd would like anyone to email their concerns to him regarding this issue and he will address these issues on next week's conference call.

New Items:

- Joe Erdeljac, TN, questioned whether MYCEUSOURCE was on site at this year's Annual Members Meeting to video sessions where it was determined this company did not provide this service at this year's meeting. No additional proposals have been put in front of the SEATA Executive Board at this time. President Horodyski stated the MYCEUSOURCE company is going through upgrades now and does not feel they are ready to present a proposal.
- KY President Greg Rose would like to discuss at our June Meeting the possibility of offering assistance or reimbursement to whichever state hosts the District Meeting to help offset any financial losses the state may incur.
- It will be Louisiana's turn to pick out Speaker Gifts for the 2008 Annual Members Meeting.
- President Horodyski would like our next conference call to be the last week of May or the first week of June. Look at our calendars and let her know.

Meeting adjourns at 9:40a.m. EST.