



Minutes
Southeast Athletic Trainers' Association
Executive Board Conference Call
January 30, 2008
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 – Absent at roll call*
Jim Mackie, MEd, ATC, LAT – Treasurer
Lori Groover, MS, ATC, LAT - Secretary
Heloise Jones, ATC – AL President – Absent at roll call*
Stephanie Lennon, MS, ATC, LAT – FL President
Greg Rose, MS, ATC – KY President - Absent at roll call
Donna Wesley, MS, ATC – MS President
Joe Erdeljac, MS, ATC, LAT – TN President
Mike Dawson MEd, ATC, LAT - LA Representative

Call to order:

President Horodyski called the meeting to order at 8:05 a.m. CT.

Minutes:

Voted: To approve the December 18, 2007 Minutes with the few grammatical changes.

(LA, FL) Approved 5-0-0-2

Voted: To approve the November 4, 2007 minutes to say “not approved” rather than approved on the voting of the parliamentarian with suggested grammatical changes.

(LA, FL) Approved 5-0-0-2

Heloise Jones (AL) enters call

Greg Rose (KY) enters call

Voted: To approve the November 4, 2007 minutes with all corrections.

(LA, FL) Approved 6-0-1-0

Gerard White leaves call

Agenda:

Voted: To amend the order of the agenda [for this conference call] to address the parliamentary position.

(FL, AL) Approved 7-0-0-0

Voted: To continue the parliamentary position for a 1 year term with the approval of the SEATA Executive Board.

(MS, FL) Approved 7-0-0-0

**Voted: To approve Gerard White as Parliamentarian
(FL, MS) Approved 6-1-0-0**

District Director Report: R.T. Floyd

- Only 1 NATA Board of Directors conference call, which occurred on January 22, 2008.
- Received update from Karen Peterson, NATA Director - Students, Young Professionals & Information Technology, The Young Professionals Committee is progressing nicely. Director Floyd will email the Board with the updated information on this area.
- Website Hosting: NATA is looking into one company to host their website as well as the districts and any states that may be interested. NATA is collecting information regarding each district's and state's needs currently. Idea behind this is to have consistency throughout the organization.

President's Report: MaryBeth Horodyski

- The SEATA Hall of Fame Committee did a great job organizing and setting their standards.
- Looking to place a summary of SEATA Executive Board actions in the monthly e-blasts with key bullets and information only.
- Annual meeting attendance is low. Collegiate Athletic Trainers are not signed up, need to address the time of year again as we look for dates for upcoming SEATA meetings.
- LA President and their LA Rep for SEATA will be in attendance for our upcoming meeting.

Vice-President Report: Marisa Brunett

- President Horodyski presented this information since Vice President Brunett was not on phone call yet.
- More information regarding upcoming meetings will be provided at SEATA Clinical Symposium and Members Meeting .

Treasurer's Report: Jim Mackie

- Previous bank balance (11/30/2007) \$68,146.72
- Current bank balance (01/29/2008) \$159,095.49
- Previous investment balance (11/30/2007) \$266,977.54
- Current investment balance (01/29/2008) \$247,697.79
- Hurricane Katrina funds have been distributed.
- SEATA Student Meeting is at 669, with 27 of these on the waitlist.

Marisa Brunett enters call

SEATA Administration Items: MaryBeth Horodyski

- 1. Plan for Board Meeting: March 2008.** President Horodyski and District Director Floyd have been adding/inserting the recommended changes to the Bylaws. Will have items sent to SEATA Executive Board before the meeting for everyone to review.
- 2. SEATA Elections Committee:** Donna Wesley, Chair of SEATA Elections Committee will be presenting on this at our Executive Board meeting in March.
- 3. Honors and Awards Approval:** List of winners for SEATA Honors and Awards have been presented to the Board and a request is made to approve the recommendations:
 - Jack Hughston Sports Medicine Person of the Year:
Michael T. Casey, MD
 - Award of Merit:
Al Green
 - District Award:
Marisa Brunett
 - Backbone Award
Shaun Duhe
 - College/University Athletic Trainer Award:
David "Duke" Werner
 - High School Athletic Trainer Award:
Sarah Williams
 - Education/Administration Award:
Gerard White
 - Professional Athletic Trainer Award:
Mike Ryan
 - Clinical/Industrial/Corporate Athletic Trainer Award:
Mary K. Kirkland
 - Sponsors Award:
Dr. Robert Cade

Voted: To approve those recommended individuals for the awards.

(LA, MS) Approved: 6-1-0-0

4. Scholarship Committee:

Undergraduate:

Alyse King (Eastern Kentucky University): The SEATA Memorial Undergraduate Scholarship (\$1000).
Carrie Rahn (Valdosta State University): The Jerry Rhea/Atlanta Falcons Undergraduate Scholarship Award (\$1000)
Daniel MacLea (University of South Florida): The Jim Gallaspy Student Leadership Scholarship (\$500)

Graduate:

Carrie Anderson (University of Tennessee at Chattanooga): The SEATA Memorial Graduate Scholarship (\$1000)
Candy Anderson (University of Tennessee at Chattanooga): The Jerry Rhea/Atlanta Falcons Graduate Scholarship Award (\$1000)
Kimberly Dolak (University of Kentucky): The Hughston Sports Medicine Foundation Scholarship (\$500)

Voted: To approve those recommended individuals for the SEATA Scholarship Awards

(FL, MS) Approved: 7-0-0-0

5. Closing of SEATA Annual Meeting Review Committee:

Currently have the SEATA Oversight Committee and this committee, they seem to overlap. Will make a decision on this after we hear from the SEATA Annual Meeting Review Committee.

6. Change History and Archives to SEATA level committee:

Since NATA is restructuring their committees, SEATA would like to do the same. This committee no longer exists on the National level.

Voted: To officially convert the NATA District IX History and Archives Committee to the SEATA History and Archives Committee

(LA, FL) Approved: 6-0-0-1

Paul Higgs (GA) leaves the call

7. SEATA Policies & Procedures to match By-Laws: Will receive this info before the call, plan on discussing at SEATA Executive Board meeting.

8. Committee Nominations:

- a. Joshua Porter, MS, ATC, CSCS (KY – Young Professionals Comm.)
- b. Gerald Jordan (MS – Young Professionals Comm.)
- c. Mary Bennett, ATC, LAT (GA – Young Professionals Comm.)
- d. Cory Tremble (FL – Young Professionals Comm.)

Voted: To approve the above individuals for the Young Professional Committee

(FL, LA) Approved: 6-0-0-1

Honors and Awards Procedures and Criteria:

- Requested by President Horodyski, that any State President with an awards criteria to email that information to her.
- Recommended by the SEATA Executive Board that the Honors and Awards Committee meet and develop a more objective and standardized selection criteria for the awards. This will be presented to the SEATA Executive Board for approval once submitted.

Award of Merit:

- **Voted: To name the Award of Merit after Chuck Kimmel and name it the Chuck Kimmel Award of Merit.**

(TN, AL) Approved: 6-0-0-1

SEATA Travel & Meeting Expense Policy:

- SEATA Executive Board is asked to review before our face to face meeting in March and be ready for a vote.

SEATA Governmental Affairs Social For Friday Night:

- Greg Rose, KY will oversee this project again this year.

Strategic Plan:

- SEATA Executive Board is asked to review the latest Strategic Plan before meeting and be ready for a vote.

Stephanie Lennon (FL) leaves the call

New Business:

- It is requested to put an increase in dues on the agenda for the March meeting.

- SEATA state based Young Professionals Committee:
Consider adding Student or Young Professional members to the SEATA Committees.

Marisa Brunett leaves the call

Jim Mackie leaves the call

- It is suggested the SEATA Executive Board look into a recording device for future meetings.

Adjournment:

Meeting is adjourned at 10:02 CT.