



Minutes
Southeast Athletic Trainers' Association
Executive Board Meeting
April 24, 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
Jim Mackie, MEd, ATC, LAT – Treasurer
Lori Groover, MS, ATC, LAT – Secretary
Gerard White, MEd, ATC, LAT – Parliamentarian
Heloise Jones, MS, ATC, LAT – AL President – Absent at roll call*
Bob Hammons, ATC, LAT – FL Representative
Paul Higgs, MEd, ATC, LAT – GA President
Greg Rose, MS, ATC – KY President - Absent at roll call
Donna Wesley, MS, ATC, LAT – MS President
Joe Erdeljac, MS, ATC, LAT – TN President
J. Mike Dawson, MS, ATC, LAT - LA Representative – Absent at roll call

Call to order:

President Horodyski called the meeting to order at 8:05 am. CST.

Minutes:

Table this item until later in the conference call to see if other state presidents join the call.

District Director Report: R.T. Floyd

- Only 1 NATA Board of Directors conference call since our previous Executive Board meeting, which occurred on March 25, 2008.
- Latest information on NATA's new volunteer program (component of NATA: Involve & Evolve!) has been provided to everyone on the call. District Director anticipates the NATA BOD approving the latest changes on the upcoming May Board meeting.
- District Director Floyd put forward Jessica Daniels' name to be a District IX representative for the NATA National Athletic Training Student Committee.
- The *NATA News* has been released with its new design.
- The NATA BOD did approve some changes regarding membership dues, renewals, etc. The BOD recommended and approved: to continue the Students Sneak Peak but to institute a \$10.00 fee.

- To continue the Career Starter Dues discount for those renewing after May.
- To institute a “pros on hold” for members who have been awarded the BOC inactive status. These individuals will get a \$60.00 membership rate, access to online materials, the 10 free CEU opportunity, member registration rates at NATA Annual Meeting, but will not receive mailings.
- The NATA BOD also approved the first class of NATA Fellows.

President’s Report: MaryBeth Horodyski

- The hotel bill from Atlanta is now final. Thanks to District Director Floyd, Ray Castle, Jim Mackie and Mike Brunet for working so diligently on the final bill.
- Still working on the final bill from our Annual Members Meeting and Clinical Symposium, hope to have it completed soon.
- Thanks to everyone for giving donations regarding Stephanie Lennon (FL).

Vice-President Report: Marisa Brunett

- Continue to keep Stephanie in your thoughts and prayers. She enjoys hearing from everyone.
- The contract for the 2009 SEATA Annual Members Meeting and Clinical Symposium is completed and signed. We are still working on the 2010 contract. Conference Direct continues to solicit hotels within the SEATA region for future sites for our meetings.

Treasurer’s Report: Jim Mackie

- Previous bank balance (2/22/08) \$207,641.65
- Current bank balance (03/31/08) \$159,429.37
- Previous investment balance (2/29/08) \$228,744.73
- Current investment balance (3/31/08) \$217,900.50
- Current balance not reflective of hotel payment for SEATA Athletic Training Student Symposium & Athletic Training Educator’s Conference, or NATA sponsorship and Career Center allocations.
- On April 24, 2008 NATA Sponsor distribution checks were mailed, total allocation: \$2175.58
- Also on that date, NATA Career Center distribution checks were mailed, total allocations: \$4179.12

Review and Approval of By-Laws rewording: MaryBeth Horodyski

- The SEATA Executive Board is working to approve the new wording for the By-Laws revisions.
- Section 2.2.3: Make sure it reads organizational support groups, in place of committees/workgroups/etc. Side by side version is 100% up

to date, except District Director Floyd's request to not call it committee reports since we are rewording, just call it reports. Under Vice President to include "He/She may be re-elected for one additional term." is being redundant due to this being covered by the last sentence in this section: "He/she may not serve more than two consecutive terms."

Discussion is provided on this, and everyone is in agreement of not including the information since it is redundant.

- Section 2.1.2a, District Director does not feel we need to define athletic trainer, since it is already defined in sections 1.2.1, 1.2.2, and 1.2.3. Everyone agrees with this information as well.
- District Director Floyd and Parliamentarian Gerard White will work on spelling issues and small grammatical changes.
- Discussion is provided on approving these changes now, but the SEATA Executive Board would like to see the final version before voting. Discussion is presented on voting electronically once a final version is given to the board.

Heloise Jones, AL, enters call

Voted: To vote on the final rewording of the SEATA By-Laws by electronic vote.

(GA, MS) Approved 5-0-0-2

Set up process for voting on SEATA By-Laws changes: MaryBeth Horodyski

- The members of SEATA will receive a side by side comparison of the proposed By-Laws changes with basic explanations provided so they can understand the reasoning behind the changes.
- We plan on meeting our goal of having the SEATA By-Laws vote completed by our June Executive Board meeting. Therefore, as soon as the finalized reworded version is sent to the SEATA Executive Board, there will be a small window for the electronic voting. Once the electronic voting is complete, we will ask the SEATA Elections Committee to assist in getting the information out to our members with the goal of June 6th for the voting to be completed.

Committees – feedback from liaisons: MaryBeth Horodyski and R.T. Floyd

- Committee Appointments:
Brent Ryan, MS, ATC, LAT (TN) – High School Committee
Robb Duncanson, MEd, ATC, CSCS (TN) – EC Educational Multimedia

Voted: To approve the above named individuals for committee assignments from TN

(TN, MS) Approved: 5-0-0-2

- Conversion of existing District IX CIC Committee with COE members of to form District IX CEPAT (Clinical and Emerging Practices Athletic Trainers' Committee) effectively at the June Annual Meeting and Clinical Symposium. Joe Erdeljac, liaison to the CIC committee, has not been able to contact the current chair of the committee. District Director Floyd comments on this committee merge, explaining this process is taking place at the national level, and it would be wise for SEATA to follow suit.

Voted: To approve the combining of the CIC and COE committee and developing the District IX CEPAT committee to be formed at the end of the NATA Annual Meeting and Clinical Symposium in June and to have the SEATA Policies & Procedures Manual reflect these changes.

(TN, AL) Approved 5-0-0-2

- Committee appointment:
Kenna Hogue, MS – SEATA Student Senate Committee

Voted: To approve Kenna Hogue for the SEATA Student Senate Committee.

(MS, TN) Approved 5-0-0-2

Funding for Bobby Gunn Student Leadership Award: R.T. Floyd

- This was approved by the SEATA Executive Board last year, to fund the District IX winner, if chosen, for \$500.00

Voted: To continue funding for the Bobby Gunn Student Leadership Award for one additional year.

(TN, AL) Approved 5-0-0-2

Now that we have enough State presidents on the conference call, we need to vote on the minutes from our Annual Members Meeting and Clinical Symposium.

Voted: To approve the minutes as written for February 27, 2008.

(AL, GA) Approved 4-0-1-2

Voted: To approve the minutes as written for February 28 and 29, 2008.

(TN, MS) Approved 4-0-1-2

StarTRACK wording for commitment back to SEATA: R.T. Floyd

- District Director Floyd states he needs to give the NATA office 2 names for this program. As of this call, none of the other districts have submitted names either. Kristen Yates, KY, has spoken to District Director Floyd regarding this program. District Director will move forward with Kristen Yates after speaking with Greg Rose, KY, president.
- Revision of original motion

Voted: To revisit the issue of the StarTRACK candidate funding.

(TN, MS) Approved 5-0-0-2

Voted: To rescind the StarTRACK funding motion that was approved on February 29, 2008.

(TN, MS) Approved 5-0-0-2

Voted: To allocate a one time \$1000.00 per person selected by District IX in the StarTRACK leadership scholars program and for the program to be reviewed in two years.

(TN, MS) Approved 5-0-0-2

- Discussion is provided on the wording regarding this program and the commitment to SEATA.

Voted: To develop a task force (work group) to further define the return commitment to SEATA for those StarTRACK candidates that receive SEATA funding.

(MS, AL) Approved 5-0-0-2

Strategic Plan Implementation Team: MaryBeth Horodyski

- We will table this discussion until the next conference call.

District IX Membership Project Team: R.T. Floyd

District Director Floyd discusses the lengthy list of individuals who have not renewed their NATA membership. Feels this is something that SEATA needs to be concerned with and suggests forming a project team to help call and contact these individuals.

District Director Floyd will email his thoughts on this to the group.

Voted: To table the remaining items on the agenda until the next conference call.

(TN, MS) Approved 5-0-0-2

President Horodyski asks for the state presidents to contact their public relations chair to get a summary of their states NATA month activities to be sent to the NATA office.

Meeting is adjourned at 9:40 a.m. CST.