

EXECUTIVE COMMITTEE MINUTES OF THE SEATA

**FRIDAY
JUNE 16, 1995**

**INDIANAPOLIS
CONVENTION CENTER**

ROOM 100

Members Present: Jim Gallaspy, Executive Director SEATA; Sue Stanley, President SEATA; Chuck Kimmel, Secretary/Treasurer SEATA; Rodney Brown, President Alabama; Bud Cooper, President Georgia; Tom Steltenkamp, President Kentucky; Larry D'Antoni, President Louisiana; Bob Nevil, President Tennessee.

Designees present: Marisa Brunett, Florida; Leroy Mullins, Mississippi.

Guests Present: Keith Webster, Governmental Affairs Committee; Kevin Moser, Finance Committee.

The meeting was called to order by Ms. Stanley at 4:08 p.m.

OFFICER'S REPORT

EXECUTIVE DIRECTOR

Mr. Gallaspy reported that Cramer would sponsor refreshments for the SEATA Member's Meeting.

He reported that Mr. Denny Miller, President of the NATA, and Ms. Eve Becker-Doyle would be attending the SEATA Member's Meeting.

Mr. Gallaspy reported that there is going to be a writing of the Fiftieth Anniversary History of the NATA. Some members may be called on for information. Mr. Jay Shoop is the District IX representative on the History and Archives Committee which will support this effort. This history will be written by a professional writer.

The collection of state's dues has been discussed. Nothing has been decided and he reported that nothing would be decided before dues would be collected in 1997. Even if it were agreed that the NATA would collect the dues for each states there would be a number of mechanical things that would need to be coordinated. He reported that membership in each state would go up significantly with this change. It would have to be an all or nothing deal. All the states would want the dues collected for them.

Mr. Gallaspy reported that the NATA was asked to do this. This is not something that the NATA is trying to force on the

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states. The NATA is willing to do it but it was something the states have asked for. He reported that it is a service that the NATA is willing to perform but is not trying to force this idea on anyone.

Mr. Steltenkamp asked if it would be possible to pay NATA but not state's dues. Mr. Gallaspy reported that the NATA felt that this would be difficult to do. The state's presidents want this but what about the NATA members in each state who choose not to join the state's organization.

Mr. Gallaspy asked each President to present it to and discuss it at their next state meeting.

He reported that the Board voted to distribute \$150,000 back to the districts, \$15,000 per district. This money is to be used for regulation, lobbying and third party reimbursement purposes.

Mr. Gallaspy reported that the district had already received the money.

He reported that the Executive Committee needed to establish the mechanics for each state to apply for the money. He suggested that it might be divided equally among the seven states.

Mr. Moser asked how often the District will receive monies for these purposes. Mr. Gallaspy responded that as of now it is a one-time payment and that there is not a guarantee that the money will ever be there again.

This money was made available because of good management. It was money budgeted in different areas that was not used.

Mr. Cooper asked if money for this purpose could be something that the District would like to include in its budget. Mr. Gallaspy responded that it might be possible. He reported, though, that the NATA counsel might need to be consulted as money used for regulation, lobbying and third party reimbursement cannot be deducted from your taxes. Mr. Kimmel added that if the District budgeted and gave money to the states for these purposes, it too would affect the amount of money available for deduction. It would create an accounting problem for not only the members of the district but for the district itself. Mr. Kimmel suggested that the District continue to give money to each state with no strings attached. This money could be increased in relation to how the Executive Committee wishes it to be raised.

As it relates to the \$15,000, each state would have to provide the District with a detailed analysis of how the money was spent.

Discussion followed concerning the possible disbursement of the money.

Mr. Tom Steltenkamp of Kentucky made a motion that the moneys be divided equally among the seven states and that it be held by the District until the state needs the money.

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Mr. Bob Nevil of Tennessee seconded the motion.

Discussion followed concerning the establishment of an application to be used by the state to request its share of the money.

The motion passed with a unanimous vote.

Mr. Gallaspy discussed two brochures produced by the Public Relations Committee. The brochures are Certified Athletic Trainers and Minimizing Risks of Injury. He reported that the first twenty-five copies are free and \$5 for each successive twenty-five copies.

Mr. Steltenkamp reported that each emissary could get them for free. The NATA is seeking one emissary from each state.

Mr. Gallaspy reported that the Education Task Force was continuing to meet with no decisions having been made. He reported that it had taken in a lot of input and that the task force was continuing to seek input from the members. He said that any suggestions or ideas could be sent in.

He reported that the next meeting will probably take place in late 1995 or early 1996 to formulate its recommendations.

Mr. Cooper asked when the Task Force hoped to have its recommendations ready. Mr. Gallaspy reported that they hoped to have them ready by late this year or early next year to be presented at next year's national meeting. He reported that the process will be similar to the one followed with the Governance Task Force. Education Task Force members will go to each district meeting to present the recommendations with discussion.

SECRETARY/TREASURER

Mr. Kimmel reported that the current asset of the district was \$132,135.65.

He reported that this amount includes the \$15,000 that will be going to the states along with approximately \$2,000 that will be the state's 10% portion of the District dues. The state's portion of District dues checks will go out in July.

Mr. Tom Steltenkamp of Kentucky made a motion to dispense with the reading of the minutes.

Ms. Marisa Brunett of Florida seconded the motion.

The motion passed with a unanimous vote.

PRESIDENT

Ms. Stanley reported that the following committee representatives would give reports at the Member's Meeting: R. T.

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Floyd of Site Selection, Keith Webster of Governmental Affairs, Mary Beth Horodyski and Gary Harrelson of Research and Education, Andy Plemmons of Scholarship, Eva Clifton of the Board of Certification, Doug May of Honors and Awards, Ryan Kling of College and University Student Athletic Trainers, Kevin Moser of the Finance Committee, David Bayes of the High School Committee, Chris Gillespie of College Athletic Trainers and David Green of the Exhibits Committee. Mr. Bobby Barton was going to discuss the Research and Education Foundation programs and plans.

She reported that she would discuss the Policies and Procedures Manual that was in the process of being written.

Ms. Stanley reported that the SEATA Student Athletic Trainer Meeting will be in Chattanooga, Tennessee at the Marriott on February 8, 9, and 10, 1996.

She stated that a contract had been signed for the 1996 SEATA Meeting would be March 22, 23, and 24 at the Marriott at Gwinnett Place. An agreement for the 1997 SEATA Meeting has been reached contingently on the Marriott adding rooms and meeting space. The dates for the 1997 meeting would be March 21, 22, and 23.

Mr. Gallaspy suggested that the By-Laws be examined and the qualifications for officers, especially Executive Director and President, be reexamined. He pointed out that the Executive Director and/or President could be elected with no prior experience with the Executive Committee being required.

Mr. Mullins asked if the Executive Committee was an appointed board. Mr. Gallaspy reported that all members are elected members.

Mr. Mullins asked if a non-NATA member would be eligible to be an officer for SEATA as, in some states, an officer does not have to be a member of the NATA. Mr. Gallaspy responded that to be a SEATA officer one would have to be an NATA member.

Mr. Gallaspy said that this change would more closely mirror the NATA governance requirements. An individual is not eligible to be NATA President without having served on the Board of Directors within the previous four years.

Mr. Mullins asked what it takes to change the By-Laws. Mr. Gallaspy reported that it takes a two-thirds majority of the votes cast by certified members in a mail vote to amend the By-Laws.

Mr. Gallaspy recommended that a committee be appointed to look at the Constitution and By-Laws of the other nine districts to see their guidelines for election of officers and make a recommendation to the Executive Committee for consideration by the membership.

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Mr. Bud Cooper of Georgia agreed to chair this committee. Mr. Tom Steltenkamp of Kentucky agreed to serve also. Mr. Leroy Mullins offered his assistance. This committee will be called the Review Committee.

Ms. Stanley requested that the three SEATA Officers be on the mailing list for the state's newsletters to better be in touch with what is going on in the states.

She reported that no cost information had been received for Board of Directors insurance. Mr. Kimmel reported that this information should be available soon. The Executive Committee would be made aware of the cost for consideration when they are submitted by the companies contacted. He reminded each state that they should consider this insurance for their own Board of Directors if they did not already purchase it.

COMMITTEE REPORTS

FINANCE COMMITTEE

Mr. Moser reported that he was seeking input from all parts of SEATA that might need to be included in the budget.

He said that everything was in a preliminary stage and that many things were being considered such as a "giver plan" whereby depending on what a company contributes they may get many benefits.

Mr. Gallaspy reported that Swede-O Universal has signed on as a Corporate Supplier for the NATA.

Mr. Tom Steltenkamp of Kentucky made a motion to adjourn.

Mr. Bob Nevil of Tennessee seconded the motion.

The motion passed with a unanimous vote and the meeting was adjourned at 5:10 p.m.