



Minutes
Southeast Athletic Trainers' Association
Executive Board Conference Call
January 29, 2007
President MaryBeth Horodyski, Presiding



Roll Call:

MaryBeth Horodyski, EdD, ATC – President
R.T. Floyd, EdD, ATC – District Director
Marisa Brunett, MS, ATC – Vice President
Jim Mackie, MEd, ATC – Treasurer
Heloise Jones, ATC – AL President
Stephanie Lennon, MS, ATC – FL President
Tom Bair, ATC, – GA Representative
Greg Rose, MS, ATC – KY President
Gary Lewis, LAT – LA 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 called the meeting to order at 8:45 A.M. EST.

Minutes:

A motion to approve the November 2006 minutes was made by Stephanie Lennon (FL) and seconded by Gerard White (LA).
The motion passed (7-0-0).

A motion to approve the December 2006 minutes with the insertion of the District Director notes was made by Joe Erdeljac (TN) and seconded by Heloise Jones (AL).
The motion passed (7-0-0).

District Director's Report: R.T. Floyd

R.T. Floyd reported that he did not have many updates for the SEATA Board because the next NATA Board conference call was not until 2 February 2007. District Director Floyd apologized to the State Presidents for not appropriately giving them time to reply regarding the need for state representatives for the NATA PAC committee. He reported that the representative for NATA PAC at the national office is Amy Callender.

President's Report: MaryBeth Horodyski

President Horodyski reminded all SEATA Board members that the Board would begin their meeting at 1:00pm on Wednesday 21 March 2007. She reminded the State Presidents to provide information to District Director R.T. Floyd to include this information in the SEATA eblasts and newsletters. President Horodyski reviewed and confirmed the list of names for the people that will be attending the NATA Hit the Hill Day on 26 February 2007. President Horodyski reported that a new member to the

election committee was needed since Brad Montgomery was no longer on the SEATA Board. Gerard White volunteered to serve in that position.

Vice President's Report: Marisa Brunett

Vice-president Marisa Brunett reminded the Board members that she would be handling the rooms for the March meeting and Board members need to inform her as to when they will arrive and depart. She reminded the members that SEATA covers of the cost of two room nights during the March meeting. A motion was made by Tom Bair (GA) to approve an additional night for the Board members to allow for the additional day that Board members will need to be at the District Meeting for the strategic planning session. Stephanie Lennon (FL) seconded the motion. The motion passed (7-0-0).

Treasurer's Report: Jim Mackie

Treasurer Mackie reported that all states should have received state dues checks. He noted that 574 students were registered for the Student Meeting that will be in February. Treasurer Mackie reported that NATA members are going to be able to pay dues in partial installments. Joe Erdeljac (TN) asked for clarification on how partial payments will be credited to the district and states from the national office. President Horodyski and Treasurer Mackie will work with the national office to obtain clarification on this issue.

A request was made to get lists by state for members who have paid dues in full by Gerard White (LA). Treasurer Mackie stated that he would be able to provide each state a list when he provides them with a state dues check.

Strategic Plan Report: Joe Erdeljac (TN)

Joe Erdeljac (TN) requested that the Strategic Plan Committee members review the plan and provide input for changes by 2 February 2007. He asked for clarification on the next steps for the plan. It was discussed that the plan would be reviewed on Wednesday of the Board meeting in March and then plans for implementation would be developed. President Horodyski asked that all Board members review the plan and provide information to TN President Erdeljac with their information carbon copied to both Vice-president Brunett and herself.

EDAC Report: Donna Wesley (MS)

Donna Wesley (MS) thanked the SEATA Board for approving the conference call for the SEATA EDAC. She led a discussion about being able to identify ethnic and diverse SEATA members. She asked for the state presidents to assist with the identification of these members. Several Board members expressed concern over identifying these members and whether some members may not even want to be identified. Treasurer Mackie stated that it might be possible to work with the NATA national office on this issue to see if they can help identify members for each state. President Horodyski asked Donna Wesley (MS) and Monroe Abram (committee chair) to work with Secretary Lori Groover to identify these members.

Committee member approval: MaryBeth Horodyski (President)

President Horodyski presented a slate of names to fill vacant committee positions. Additionally the newly formed SEATA Meeting Review Committee member make-up was brought forward for approval. A motion was made by Greg Rose (KY) to approve the SEATA members to the respective committees. The motion was seconded by Joe Erdeljac (TN). The motion passed (6-0-1; AL unavailable). Those approved are listed below. President Horodyski also noted that there is a vacancy for the co-chair position for the SEATA Research and Education Committee. She mentioned that she would like state presidents to review members in their state for possible candidates for serving in this position.

1. Dr. Joe Beckett AT Educators Conference Committee
2. Jeremy Steakley College/University AT Committee
3. Bill Welsh Public Relations Committee
4. Heather Mattocks-Greene Clinical/Industrial/Corporate AT
5. Dr. Eric Fuchs College/University Athletic Training Students
6. Karen Lew SEATA Scholarship Committee

SEATA Meeting Review Committee

1. Tom Bair (chair)
2. Jerry Rhea
3. Arnold Gamber
4. Brad Montgomery
5. Carl Mattacola
6. Joe Erdeljac
7. Marisa Brunett
8. Jim Mackie
9. MaryBeth Horodyski

Old Business: MaryBeth Horodyski (President)

Several items were discussed. First, a discussion was held about the governmental affairs social ideas for the annual meeting. Greg Rose (KY) reported he was working on that and would contact others that would be able to help with the social.

District Director Floyd reported that the Hurricane Cookbook Fund Raiser is going well. Those involved would like a table at the SEATA Annual Meeting to sell more books. A motion was made by Stephanie Lennon (FL) to allow for the selling of the cookbook and the provision of the table set-up during the SEATA Annual Meeting. The motion was seconded by Donna Wesley (MS). The vote passed (6-0-1; AL unavailable).

SEATA will be purchasing T-shirts for the student meeting. District Director Floyd requested approval to purchase extra shirts to send to the staff at the NATA office. Tom Bair (GA representative) made a motion to approve the purchase of the SEATA T-shirts for the staff at the NATA office. The motion was seconded by Joe Erdlejac (TN). The motion passed (4-0-0; AL, LA, FL unavailable).

The meeting was adjourned (10:08 A.M. EST).

Minutes recorded by MaryBeth Horodyski and Marisa Brunett.