



**SEATA Executive Board Meeting**  
**Thursday, June 15, 2006**  
**7:00 am – 9:00 am**  
**Oak Room, Omni Hotel**  
**Atlanta, GA**



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Call to Order @ 7:00 am

In Attendance:

President: Chris Gillespie  
District Director: R.T. Floyd  
Vice – President: Marisa Brunett  
Secretary: Jim Mackie  
Treasurer: MaryBeth Horodyski  
Alabama: Brad Montgomery  
Florida: Stephanie Lennon  
Georgia: Lori Groover  
Kentucky: Greg Rose  
Louisiana: Gerard White  
Mississippi: Donna Wesley  
Tennessee: Joe Erdeljac

**President's Comments: Chris Gillespie**

Chris thanked the Executive Board for their efforts on behalf of SEATA.

**District Director's Comments: R.T. Floyd**

- The NATABOD approved purchase of tables for use at the National Symposium and by Districts at cost of shipping
- A Governance Task Force has been established to discuss our governance
- CDC Partnership
- CMS: Legal proceedings are ongoing
- Members are encouraged to support NATAPAC
- Washington, DC lobbying efforts were successful in May
- Additional funding for eight additional pages in the Journal of Athletic Training was approved
- NATA BOD will meet in Orlando, FL in December

- NATA is working with the Centers for Disease Control to develop a statement on MRSA
- Career Center funding will be reviewed in December as scheduled
- Approved the development of a Professional Athletic Training Societies Working Group
- District 9 is the winner of an AED through Medtronic
- Approved America's Second Harvest as our official Convention Charity for Hurricane Relief
- District 9 Award recipients were announced
- Charlie Rozanski, elected as NATA VP
- Marge Albolm, elected NATA Secretary
- More information in detail will be available at seata.org

#### **Vice President's Report: Marisa Brunett**

- We currently have a contract in hand for '07 meeting in Nashville, TN March 7-11, 2007 at the Sheraton Music City Hotel. Room rate is \$109.00 for single & double occupancy.
- The 2008 meeting is being researched for San Destin, FL area

#### **Secretary's Report: Jim Mackie**

- Past Executive Board Meeting Minutes are updated on the Website
- Mailing Labels: A copy of the policy for requests for mailing labels will be made available on the website and to the State Presidents. Mailing labels are for a one time use basis and the form stating this will also be available at the web site. Requests should go through the District Secretary to the national office.

#### **Treasurer's Report: MaryBeth Horodyski**

- Year to date cash flow  
Inflows \$205,716.79  
Outflows \$233,590.82  
Balance (-\$27,874.03)  
Savings \$7,161.13  
Checking \$14,678.15 as of June 12, 2006  
  
Investments as of 5-31-06 \$196,096.55
- A letter from our Investment Manager was reviewed regarding "cover-calls" and it was discussed among the group. A request was made that we ask for more information prior to making a decision.
- Sign-Up4 meeting registration is available for state use should you want to

utilize it. There is a fee.

- NPI sign up is available at the meeting site here in Atlanta. Please sign up and encourage others to do so also.

## **Old Business**

### **Parliamentarian Issue :**

R.T. Floyd was thanked for his efforts in researching this with the NATA office and legal counsel. All Board members were sent a packet of information on basic parliamentary procedures for their review.

- A motion presented by Stephanie Lennon, FL, second by Lori Groover, GA. Requesting a move to consider rescinding the previous Parliamentarian issue vote of March 30, 2006. Motion approved 6-1-0 (TN)
- A motion presented by Stephanie Lennon, FL, and seconded Lori Groover, GA, to rescind the previous motion of March 30, 2006. Motion approved 6-1-0 (TN)
- A motion presented by Greg Rose KY, seconded by Gerard White, LA, stating that the SEATA President appoint a Parliamentarian and be approved by the Executive Board. Motion approved 6-0-1 (TN)

### **Future Meeting Sites:**

- Brad Montgomery requested that the State President be consulted by the Site Selection Committee when the meeting is being considered within their state.

### **Strategic Planning :**

- Brad Montgomery, AL reported that this process is being moved forward. Some recommendations are being considered.
- The SEATA Strategic Plan Committee will review the NATA Strategic Plan.

### **Sponsorships :**

Jim addressed the need for this committee to re-assess where we are at with sponsorships and helping our sponsors to gain the most benefit from their sponsorship. This committee consists of R.T. Floyd, Ray Castle, Jim Mackie, David Green, and MaryBeth Horodyski and will work to make future recommendations.

### **Future SEATA Elections :**

Donna Wesley, MS discussed that we should look at our future elections and review the By-Laws to ensure that we remain in the proper cycle. On line voting needs to be considered and done in the state we are incorporated in. MaryBeth Horodyski and Jim Mackie are looking in to our current incorporated status.

### **New Business**

The SEATA Board reviewed a request from Mike Ferrara to support the NATA with the CMS Incident To issue. Joe Erdeljac, TN stated that we may not contribute SEATA funds towards the PAC. Further discussion led to a recommendation that this effort should be a part of our strategic plan. R.T. Floyd invited the Board to attend the PAC fundraising breakfast on Friday morning.

### **Modifications to SEATA meeting 2007 Meeting**

MaryBeth Horodyski related concerns that our new site for the annual meeting may result in different meeting room space and fewer split sessions due to decreasing room night guarantees on the contract.

### **Board Meeting times, dates, locations :**

Conference Calls will be scheduled on a monthly basis as needed.

Best times and dates for additional Executive Board meetings

### **AED / Lightning Sponsorship Program:**

Brian Anderson briefly discussed this program and its benefits.

Action: It was determined that this is a state issue to be considered by the individual states.

### **Committee Reports:**

Stephanie Lennon requested that States need to respond to inquiries when sent for committee information.

### **Comments by Incoming President: MaryBeth Horodyski**

Please remember the Atlanta meeting is within our district and we need to thank our volunteers for their service.

MaryBeth Horodyski thanked the Executive Board in advance for their support and help. She requested that for Board communication on email that the “respond to all” option be used to ensure that all SEATA Board members are receiving all discussion

related to SEATA business.

MaryBeth Horodyski requested that the state presidents submit names of SEATA members to serve on a SEATA Hall of Fame Committee.

MaryBeth requested that SEATA Board minutes be sent within two weeks of the meeting and Lori Groover, Secretary will compile and resend for approval and published publication in the SEATA Newsletter.

Strategic Plan Committee is charged to think outside the standard course.

Meeting planning: Symposium Committee & Research & Education These Committees needs to work more closely together.

Google the words Teamwork & Geese

Ask yourself “What is keeping us from moving forward?”

Adjournment @ 9:20 am