



**SEATA Executive Board Conference Call  
Thursday, October 12, 2006  
9:00 am - 10:43 am EDT**



### Minutes

Southeast Athletic Trainers' Association  
Executive Board Conference Call  
October 12, 2006  
President MaryBeth Horodyski, EdD, ATC, Presiding

### Roll Call:

MaryBeth Horodyski, EdD, ATC-President  
R.T. Floyd, EdD, ATC-District Directory  
Marisa Brunett, MS, ATC-Vice President  
Lori Groover, MS, ATC-Secretary  
Jim Mackie, MEd, ATC-Treasurer  
Brad Montgomery, MAT, ATC-**AL**  
Stephanie Lennon, MS, ATC-**FL**  
Paul Higgs, MEd, ATC-**GA** (joined late)  
Greg Rose, MS, ATC-**KY**-NOT AVAILABLE  
Gerard White, MEd, ATC-**LA**-NOT AVAILABLE  
Gary Lewis, LAT-**LA**  
Donna Wesley, MS, ATC-**MS**  
Joe Erdeljac, MS, ATC-**TN**

**Call to order:** President MaryBeth Horodyski called the meeting to order at 9:05 EST.

### Minutes

*Paul Higgs, GA, joins the call.*

**Voted: To approve June Meeting Minutes, titled 6/15/2006 as the final version. (FL, GA) Passed 5-0-0-2 (missing KY and LA on vote)**

Several suggestions were made for the September conference call minutes. Full names will be used in minutes, start with the September minutes. Change wording in several places of minutes, could be misinterpreted.

**Voted to withhold voting on September minutes until November conference call due to the number of requests for**

changes/corrections. (TN, MS) Passed 5-0-0-2.

### **District Director Report: R.T. Floyd**

Reports from the September 28, 2006 NATA BOD minutes.

- A face to face meeting with a durable medical equipment company, interested in coordinating an employer-based physician extender fellowship program in Atlanta, and relevant parties concerning a CIC Fellowship is planned for near future.
- Board voted to approve for NATA to co-sponsor the "Advancing Outcomes of Care in Athletic Training Summit" with the NATA Foundation. The \$20,000 will be included in the December budget. \$1,000,000 will be allocated from the surplus over the next three years. If there is no surplus, the money will be allocated from the savings account.
- Board voted to support legislation adding DHEA to the controlled substances act, including the anabolic steroid control act of 2004.
- Board voted to approve NATA's staff recommendation for NATA to form a national alliance with the Occupational Safety and Health Administration (OSHA).
- Membership Task Force reported to implement a dues installment plan, which is currently underway. Also for district secretaries/treasurers committee to monitor membership issues.
- Board approved NATA staff recommendation for NATA to join the Coalition for the National Institute of Arthritis and Musculoskeletal and Skin Diseases (NIAMS).
- Board supported the NATA staff to develop a proposal for establishing a fellows program to be heard at December board meeting.
- Staff will develop a proposal for the December board meeting for a new offering to secondary school students interested in pursuing an athletic training education and career.
- Board voted to approve the August conference call meeting minutes.
- NATA staff is in the early process of investigating issues related to revenue and reimbursement. If warranted, the staff will ask the National Legal Council for a recommendation.

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

\* Encouraged board to complete assigned tasks as quickly as possible to keep conference calls productive and on time. Donna Wesley, Election Committee Chair reports approximately 3700 received ballots for the SEATA election regarding Vice President and

Secretary. Original list that Donna Wesley received had suspended members also. However, Donna Wesley and the accountant had the corrected list and accountant was informed on how to determine eligibility.

**Voted: To approve that only those members in good standing in SEATA on the date the ballots are sent out will be eligible to vote. (TN, MS) Approved 5-0-0-2.**

- Discussion in regards to run-off elections and voter eligibility with regards to members who may not have been eligible during first election but could be eligible for run-off election.

**Voted: The same voter pool used in the primary election will be the one used in run off elections, if needed. (MS, FL)  
Passed 5-0-0-2.**

- In regards to Donna Wesley's email concerning election procedures and qualifications, request that all Board members take the time to read and send Donna Wesley suggestions/comments via email. Donna Wesley will put together and provide for next conference call.
- Discussion of 2007 SEATA meeting, things are pretty set with facilities. Marisa Brunett will be working with the Research & Ed. Committee & David Green on details for meeting.
- President MaryBeth Horodyski reports there is an individual in Alabama interested in getting a group together to propose SEATA annual meeting in conjunction with Alabama meeting, which is in May. President MaryBeth Horodyski will go back to group and suggest them making a proposal to the SEATA Executive Board.
- Regarding committee membership and approval, heard from many, but still lacking some information on some committees. Discussion on a certain committee chair who had not responded to numerous requests by liaison. It is suggested to attempt to make communication one more time. MaryBeth Horodyski requests all information to be in place so committees can be approved on next conference call.

President MaryBeth Horodyski suggested Hall of Fame committee members that were discussed by the board.

**Voted: To accept the candidates that MaryBeth Horodyski has put forth for Hall of Fame Committee.**

**(FL, TN) Approved 5-0-0-2.**

*Jim Mackie leaves call.*

- Addressed the scholarship committee chair, GianLuca DelRossi that was brought forth after last conference call and voted by Executive Board.

**Voted: To make the motion that Gianluca Del Rossi be brought forth for a vote of the president's to be the chair of the Scholarship Committee.**

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

- Strategic Planning Committee Report. Brad Montgomery, via email attachment from President MaryBeth Horodyski presented latest information. President MaryBeth-Horodyski requested board to review literature, send ideas to the entire committee and will revisit on November conference call.
- Discussed recent correspondence from Dr. Michael Ferrara, ATC (University of Georgia) in regards to SEATA being more involved financially with the CMS issue, in helping NATA. With Senate Bill 3963 being introduced, now would be a good time to get membership involved.

**Voted: SEATA to allocate up to \$7000.00 for Capitol Hill Day 2007 to be distributed accordingly to each state that wishes to participate. The following is what was sent by you on 10/13/06:**

Motion is for SEATA to allocate up to \$7000 for Capitol Hill Day 2007 to be distributed accordingly to each state.

**(MS, FL) Approved: 5-0-0-2.**

- Board will receive approved motion via email, think of ideas on how to properly allocate and will discuss in November conference call.
- SEATA to support NATA PAC. David Jones' sent an email to SEATA members regarding challenge for each state to participate in "grassroots" legislative letter writing efforts regarding CMS issue. Suggested by R.T. Floyd, District Director for SEATA to take challenge one step further and use the AED SEATA won recently as a prize to be awarded with state with most response.

**Voted: To use AED as an incentive to encourage members in our states to become involved in contacting legislators through the NATA Legislative Alert Center.**

**(FL, MS) Approved 5-0-0-2.**

- President MaryBeth Horodyski is working with individuals regarding ads on website. These individuals are: MaryBeth Horodyski- FL, David Green- TN, R.T. Floyd-AL, Jim Mackie-FL, and Ray Castle-LA. Hope to have everything formalized and ready for website in November.

**Adjournment:** The meeting was adjourned at 10:43 p.m. EST.