



Minutes
Southeast Athletic Trainers' Association
Executive Board Meeting
February 27, 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
Heloise Jones, ATC, LAT – AL President
Stephanie Lennon, MS, ATC, LAT – FL President
Mike Clanton, MEd, ATC, LAT – GA Vice President
Greg Rose, MS, ATC – KY President - **Absent**
Donna Wesley, MS, ATC, LAT – MS President
Joe Erdeljac, MS, ATC, LAT – TN President - **Absent**
J. Mike Dawson, MEd, ATC, LAT – LA Representative
Gerard White, MEd, ATC, LAT – Parliamentarian

Call to order:

President Horodyski called the meeting to order at 6:00 pm CST.

Welcome and overview of Board sessions, set agenda:

President Horodyski presented the agenda for the SEATA Executive Board meeting for Wednesday and Thursday, February 27-28, 2009. President Horodyski presented the summary of the past year's Executive Board functions.

Involve – Evolve:

Secretary Groover provided a presentation regarding Generation X and Y and ways for SEATA to Involve – Evolve.

Selection of location of meeting for 2009; future meetings; information from Tom Bair:

Vice President Brunett provided a summary of the SEATA members survey regarding future meeting locations. She also reported on the information supplied by the SEATA Annual Meeting Review Committee regarding SEATA.

Voted: To have the 2009 SEATA Annual Clinical Symposium and Members Meeting in Panama City Beach, FL with the March 18-22, 2009 dates.

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

Vice-President Brunett will go back to Conference Direct and request them to begin work on a contract for the 2010 year.

Adjourn:

Meeting was adjourned at 9:05pm CST.



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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
Heloise Jones, ATC, LAT – AL President
Bryan Combs, ATC, LAT – AL Vice President
Stephanie Lennon, MS, ATC, LAT – FL President
Mike Clanton, MEd, ATC, LAT – GA Vice President
Greg Rose, MS, ATC – KY President
Donna Wesley, MS, ATC, LAT – MS President
Joe Erdeljac, MS, ATC, LAT – TN President
J. Mike Dawson, MEd, ATC, LAT – LA Representative
Gerard White, MEd, ATC, LAT – Parliamentarian

Call to order:

President Horodyski called the meeting to order at 8:13am CST.
The Executive Board began working together going over the proposed SEATA Strategic Plan.

Heloise Jones, AL, leaves the meeting

Strategic Plan:

The SEATA Executive Board worked through the presented Strategic Plan providing suggestions/changes.

Voted: To accept the corrected SEATA Strategic Plan as amended.

(FL, MS) Approved 7-0-0-0

By-Laws:

The SEATA Executive Board worked through the latest By-Law revisions. It was recommended that District Director Floyd send out a copy with all the suggested corrections in place as well as a completely

corrected copy to the SEATA Executive Board so a vote can be made on the completed version in order to send out to the members of SEATA.

Bryan Combs, AL, leaves the meeting. There are now six state Presidents in attendance.

Group work exchange on Policy & Procedures:

Discussion is provided on forming a workgroup for continuing work on the Policy & Procedures Manual.

Voted: To table agenda item #7 (Group work exchange on Policy & Procedures Manual).

(LA, MS) Approved 6-0-0-1

Voted: To develop a work group allowing President Horodyski and District Director Floyd to look at the most cost efficient way to facilitate the work group to complete the revision of the Policy and Procedures Manual.

(KY, LA) Approved 6-0-0-1

Review and approval of January 2008 minutes:

Voted: To approve the January 30, 2008 conference call minutes as amended.

(LA, FL) Approved 6-0-0-1

District Director's Report: R.T. Floyd

There has only been one NATA BOD conference call since our last SEATA Executive Board conference call and no action was taken during the call except approval of the list of 2008 NATA award recipients.

StarTRACK Program – District Director Floyd needs to give the NATA two (2) names of emerging leaders for inclusion in the NATA StarTrack program from District IX.

District Director reported to the SEATA Executive Board the number of District IX members who participated in the shared/green dues structure and the career starter dues.

President’s Report: MaryBeth Horodyski

President Horodyski is pleased of the progress with the Strategic Plan but we must continue to make the implementations happen and work groups will be assigned.

Vice President’s Report: Marisa Brunett

Vice President Brunett reported she has already made contact with Conference Direct and instructed them to begin work on our 2010 meeting at the same place and dates, if possible.

Discussion is provided regarding the combining of all 3 SEATA meetings (SEATA Athletic Training Student Symposium, Athletic Training Educator’s Conference, Clinical Symposium & Members Meeting) at one location and the feasibility of this occurring. The SEATA Executive Board concludes this would not be appropriate.

The SEATA Executive Board would like to see the SEATA Annual Clinical Symposium and Members Meeting rotating among the states every two (2) years.

Secretary’s Report: Lori Groover

Secretary Groover reports the NATA is working on a database for the state presidents. She will keep the SEATA Executive Board informed regarding the progress.

Treasurer’s Report: Jim Mackie

Previous Bank Balance:	1/29/2008	\$159,095.49
Current Bank Balance:	2/22/2008	\$207,641.65
Previous Investment Balance:	1/29/2008	\$247,697.79
Current Investment Balance:	2/22/2008	\$227,886.52

- 632 Paid Registrants for SEATA Athletic Training Student Symposium
- 102 Paid Registrants for SEATA Athletic Training Educator’s Conference
- 246 Current Registrants for SEATA Annual Clinical Symposium and Members Meeting
- 47 Current Registrants for SEATA Corporate Partner Plan

Updated Expense Grid:

Discussion is provided on various issues relating to the updated SEATA Travel & Meeting Expense Guidelines.

The Finance Committee presents the Updated Expense Grid for a vote to the SEATA Executive Board.

Friendly amendment is offered by Greg Rose, KY, for a 100 % basic registration reduction for the State Presidents and for SEATA to pay for the State Presidents travel to the Executive Board meetings at the district and national meetings.

Voted: To accept the friendly amendment to the SEATA Financial Committee report.

(KY, FL) Approved 6-0-0-1

Voted: To accept the SEATA Travel and Expense Guidelines amended as presented from the SEATA Financial Committee.

(TN, FL) Approved 6-0-0-1

Voted: To provide 100% basic registration reduction to the SEATA Annual Clinical Symposium and Members Meeting for past SEATA Presidents and District Directors.

(FL, GA) Approved 6-0-0-1

The SEATA Finance Committee continued to work on a SEATA annual budget.

OLD BUSINESS

Election Committee Information: Donna Wesley

Presented a Candidate Nomination Form and Candidate Eligibility Form for use with SEATA elections.

Discussion was presented on suggestions for the 2 forms.

Voted: To add the license number request on the Candidate Nomination Form with the amended changes for the election process.

(TN, FL) Approved 6-0-0-1

Voted: To approve the Candidate Nomination form and the Candidate Eligibility forms submitted by the Elections Committee with the amended changes.

(FL, GA) Approved 6-0-0-1

J. Mike Dawson, LA, is added to the Elections Committee to fill the spot vacated by Gerard White.

(FL, MS) Approved 6-0-0-1

Conference calls: MaryBeth Horodyski

The SEATA Executive Board agreed on the need for the continuation of the monthly conference calls. It was recommended the usual standard reports be sent out in with as much advance notice as possible.

Committee Reports

Honors and Awards: Crandall Woodson

A concern for the lack of nominations for SEATA awards was presented. Vice President Brunett charges the SEATA Executive Board to help in getting more nominations by providing two (2) nominations for each award.

The Honors and Awards Committee will create guidelines to be used in selecting the award winners and will report the guidelines to the SEATA Executive Board in a timely manner.

Memorial & Resolution Committee: John Anderson

Encouraged everyone to be active in notifying him when a member passes to the individual can be recognized in the NATA News.

History & Archives Committee: John Anderson

The artifacts of our history are now being displayed in Macon, GA at the Georgia Sports Hall of Fame. It is requested to send information/supplies to John and he will get them into the display. Mr. Anderson encouraged everyone to create a history of their work setting and send to him. He will keep in a hardbound copy and he will catalog by schools/states. He requested the state presidents to get this information out to the members of their states so our history can be preserved.

NATA Research and Education Foundation: Mike Wilkinson

Only two (2) states within SEATA gave to the NATA Foundation.

Research and Education Committee: Carl Mattacola and Marisa Colston

The theme for the 2009 SEATA Annual Clinical Symposium and Members Meeting will be Art and Science of Athletic Training.

The sponsor for the Student Research Seminar backed out yesterday.

Note: This was subsequently rectified after the SEATA Executive Board Meeting.

Exhibits Committee: David Green

44 booths are being utilized this year.

Everyone seems to be happy with the hotel and the set-up.

Adjourn:

Voted to adjourn meeting and to reconvene Friday morning at 8:30am CST.

(LA, GA) Approved 6-0-0-1



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February 29, 2008
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Roll Call:

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R.T. Floyd, EdD, ATC – District Director
Marisa Brunett, MS, ATC, LAT – Vice President
Jim Mackie, MEd, ATC, LAT – Treasurer - **Absent**
Lori Groover, MS, ATC, LAT – Secretary
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Joe Erdeljac, MS, ATC, LAT – TN President
J. Mike Dawson, MEd, ATC, LAT – LA Representative
Gerard White, MEd, ATC, LAT – Parliamentarian

Call to order:

President Horodyski called the meeting to order at 8:37am CST.

Committee Structure:

President Horodyski puts forth the members' names for those committees with vacant spots.

Friendly Amendment to add Tim Colbert, Delta State University, to the Research and Education Committee approval list.

(MS, FL) Approved 6-0-0-1

Friendly amendment presented to add Ray Burr (MS), to the Honors & Awards Committee and Kim Wynn (GA), to the Public Relations Committee.

(MS, FL) Approved 6-0-0-1

Voted: To approve Cathy Brown (on agenda for approval to the Research and Education Committee as Co-Chair), Tim Colbert, Ray Burr and Kim Wynn to their respective committees.

(FL, MS) Approved 6-0-0-1

Discussion is presented to dissolve the SEATA Annual Meeting Review Committee since they have fulfilled their obligation.

Vice President Brunett presents a request from Clay Farr, SEATA Site Selection Committee Chair on dissolving the committee. Clay feels that by SEATA utilizing Conference Direct this committee is no longer needed. He asks that he be considered for some other capacity within SEATA.

Voted: To accept Clay Farr's recommendation to dissolve the SEATA Site Selection Committee at this time.

(TN, LA) 6-0-0-1

Discussion is provided on the work that Conference Direct provides. It was suggested of appointing a work group in the local area of SEATA Annual Clinical Symposium and Members Meeting to assist in meeting planning.

Vice President Brunett continued to discuss future meetings. It was decided that Conference Direct will gather information of the seven SEATA states and concentrate on areas where travel to get there is relatively inexpensive and easy to get to, relative to a central hub or location within the state and meets our hotel requirements and report back to the SEATA Executive Board with those results and the Executive Board will review and go further. It was discussed that we then could assign a project team to further assist. Vice President Brunett recommended Jerry Carter as the Project Team Leader for the 2009 SEATA Annual Members Meeting and Clinical Symposium. She will put forth additional names for this team on our next conference call.

Approval of current committees:

Discussion is presented on the few SEATA Committee Chairs that responded with committee reports. President Horodyski requested the Executive Board liaisons to the SEATA committees talk to the committee chairs, get an exact report on the committee, who is on the committee, who is actively involved, who is not, and if the committee needs additional members and report this on the next conference call. Also asks the liaisons to put some thought into the committees regarding if they are still needed. President Horodyski asked that this be a WRITTEN REPORT sent via email to her before our next conference call.

Discussion was presented on how we, as an organization, can utilize technology to the maximum benefit for our members. Can we look at the Educational Multimedia Committee and see if this committee would function in this capacity or if we need to upgrade/transfer this to a work group. Paul Higgs, Liaison to the Educational Multimedia Committee needs to look at the existence of the committee, add members to this committee, dissolve the committee or reassign it.

Dues Structure: Paul Higgs (via Mike Clanton)

Paul Higgs has requested the SEATA Executive Board consider increasing the current dues to benefit the states. As per the SEATA By-Laws, this must be approached at the state meetings. Additionally, he has requested the dues that have already been collected, and will continue to be collected in 2008, to be reallocated for an increase to the states. He is proposing a \$5.00 increase from the amount collected and retained by SEATA to go to the states.

District Director Floyd states he is against any type of dues increase and feels even the reallocation of money would have to be voted upon by the membership. Greg Rose, KY, discusses how things come from the NATA regarding the funding of certain things or approval of certain things and this usually affects the states rather than SEATA. Mike Clanton, GA, discusses why the money is needed more at the state level due to lobbying and legislative issues which occur at the state level and not the district level. Greg Rose agrees and states how legislation is the future of the profession and legislation occurs at the state level, not the district level. District Director Floyd suggests that maybe SEATA could look at "grant options" to be used to assist the states during crucial times. District Director Floyd also suggested that if the states desire an increase that consideration be given to a gradual increase over a number of years such as a possibly a \$1.00 increase per year.

Voted: To place on the agenda for the 2009 SEATA Executive Board meeting a vote on a \$5.00 increase for state dues.

Discussion is presented in regards to just the \$5.00 increase at this current time.

(GA, LA) Approved 5-1-0-1

Discussion continues on the idea of increasing state dues and how the members will react. Concern is expressed over the possibility of losing members if an increase occurs.

Mike Clanton, GA, leaves the meeting

StarTrack: R.T. Floyd

NATA is launching the StarTrack program which will have two leadership scholars per district, per year, selected by the respective District Director. The SEATA Executive Board needs to decide the amount of funding to provide for the program.

Discussion is provided regarding the funding. District Director Floyd states that he will provide the NATA with two names by April 15 but would prefer guidance from the SEATA Executive Board in selecting the two District IX Leadership Scholars.

Motion: To allocate \$1000.00 each for two StarTRACK leadership scholars chosen per year, to be renewed annually and reviewed every 3 years with a leadership commitment back to SEATA to be defined on the next SEATA Executive Board conference call.

(FL, KY)

Discussion is provided on the two people to be selected and the possibility of it taking two years to complete the program and will SEATA be allocating \$1000.00 per person per year.

Friendly amendment for motion to allocate a one time \$1000.00 per person enrolled in the StarTRACK leadership scholars program and for the program to be reviewed in two years.

(FL, KY)

Voted: 5-0-0-2

Voted: To Allocate a one time \$1000.00 per person enrolled in the StarTRACK leadership scholars program and for the program to be reviewed in two years, with a leadership commitment back to SEATA to be defined on the next SEATA Executive Board conference call.

(FL, KY) Approved 5-0-0-2

The SEATA Executive Board feels the NATA is acting on this rather quickly and is asking the districts to commit to a program without having much time to discuss since the NATA has set a preliminary deadline of April 15 for the names to be submitted. The SEATA

Executive Board asks District Director Floyd to request more information on the program and for them (NATA) to reconsider the deadline of April 15.

Additional concerns:

The SEATA Executive Board requests a work group to be formed to address the SEATA finances and a standardized format for reporting the yearly financial report.

Voted for SEATA to fund a trip for Donna Wesley (Finance Committee member) to Gainesville, FL to work with President Horodyski and Treasurer Mackie to review the 2007 financial report prior to the June SEATA Executive Board meeting.

(FL, LA) Approved 5-0-0-2

Adjourn:

Meeting is adjourned at 11:00am CST.