

SEATA Executive Board Meeting  
Wednesday June 16, 2004  
3:00 PM – 5:00 PM  
Camden / Lombard Room  
Hyatt Regency Baltimore

Agenda

Call to Order: Chris Gillespie, SEATA President @ 3:05PM

AL Brad Montgomery  
FL Marisa Brunett  
GA Lori Groover  
KY Greg Rose  
LA Ed Evans  
MS Donna Wesley  
TN Nick Pappas

Motion to accept Minutes of March Meeting by Ed Evans, LA; seconded Marisa Brunett, FL; approved 7-0-0

Presidents Report; Chris Gillespie

Welcome to RT Floyd, new District 9 Director  
Welcome to Kelli Sabiston, new SEATA Vice – President  
Welcome to Donna Wesley, President MS

Meeting for Symposium Committee will follow this meeting today  
Kelli Sabiston, VP to chair this committee

2004 SEATA Meeting: Thanks to entire group, Research & Education Committee, MaryBeth Horodyski, Treasurer & Jim Mackie, Secretary

2005 SEATA Student Meeting: February 18-19, 2005 @ Crown Plaza Ravinia, Atlanta, GA.

2005 SEATA Meeting: March 31 – April 3, 2005 @ Crown Plaza Ravinia, Atlanta, GA. (30<sup>th</sup> Annual Clinical Symposium)

2006 SEATA Meeting: March 30 – April 2, 2006 @ Crown Plaza Ravina, Atlanta, GA.

Reminder of Annual Business Meeting to be held at NATA Clinical Symposium June 17, 2004 5:00 pm - BCC Ballroom 3

Issues regarding Committee Structure: Forms to be sent for nomination purposes, report when those move from district or state, Reports to be received from the committee chair on regular basis to help improve function and provide timely information to the membership

Committee Clearinghouse: one person in charge of overseeing committees  
The number and makeup of committees to be reviewed by Chris Gillespie by September and recommendations to be made.

District Director Report: RT Floyd, District 9 Director

- Career Center income \$104, 083 (\$1,307.12 thru May to District 9)
- National Academy of Sports Medicine NASM is a member benefit
- District 9 members receiving awards at Baltimore
  - Most Distinguished AT Jim Mackie & MaryBeth Horodyski
  - Leslie Neistadt, Honorary Membership
  - NATA Hall of Fame: Al & Sue Green, & Bill McDonald
  - Athletic Trainer Service Award: Don Teahan & Christina Farley
- 2008 Convention site is TBA & will be reviewed at Dec. meeting
- 2005 annual meeting will be in Indianapolis
- 2006 District 9 will host the annual meeting in New Orleans
- Nomenclature task force report, see NATA News
- Chris Ingersoll appointed as new editor of AT Journal
- BOC is no longer NATABOC, they are now known as BOC
- NATA official statement on use of AED's now in place
- NATA forthcoming on official statement regarding head down use report
- Education Chair position still under review
- Secondary School Committee report on Appropriate Coverage for the Secondary School Athlete
- Financially NATA in good standing

- 2005 All convention registration categories except student will have a \$10.00 increase
- NATA has hired a lobbyist, Bill Finerfrock of Capitol Associates, Inc.
- Educational degree task force to *study* single degree to identify AT
- Approved \$2,000 grant to ACSSM Symposium on ACL Injuries
- Elected Sandy Miller, Treasurer & Marge Albolm, VP of NATA

Secretary Report: Jim Mackie

Election Summary and future timetable

	D. Director	Pres.	Treas.	VP	Sec.
Last Began term	6/03	6/03	6/03	6/04	6/04
Nominations	7/05	7/05	7/05	7/06	7/06
Election	10/05	10/05	10/05	10/06	10/06
Begin next new term	6/06	6/06	6/06	6/07	6/07

We will place end of term by name on executive directory

- Electronic Ballot proposal for elections & surveys, we must make sure that this is within articles of incorporation of each state
- Web site host follow-up
- Use of barcodes for CEU and other validation is not cost effective at this time (Chris suggested he may be able to procure use of this type of apparatus and will investigate)
- Data base use, continuing to go well and available to states

Treasurer Report: MaryBeth Horodyski

Report presented 1/14/04 - 6 /14 /04 Outflows \$190,134.34  
 Overall total -5,348.17  
 Review of Crown Plaza Ravinia proposed hotel contract for future meetings  
 Reviewed SEATA 2004 meeting survey results  
 Review of travel policy and necessary inclusion of vice-president position

Old Business

- Symposium Committee report on 2005 and future sites
- 2004 Annual Symposium Survey results presented
- Policy & Procedures report by Ed Evans (Ed to give to me)  
Recommendations See report at end of Newsletter
- Greg Rose reported on SEATA Legislative Reimbursement funding proposal & ideas

## New Business

- Bobby Barton Scholarship (RT Floyd) previously approved for a 3 year basis & seeking renewal at this time at \$2k to fund
- Motion to continue funding of Bobby Barton Scholarship at 2k by Ed Evans, LA; Seconded by Marisa Brunett, FL; approved 7-0-0
- Motion to amend travel policy to include Vice President travel at same level as Secretary & Treasurer by Marisa Brunett, FL; seconded by Ed Evans, LA; approved 7-0-0
- Question raised by Marisa Brunett, FL regarding number of nights paid for NATA Meeting, 1 vs. 2 nights. Chris & Marybeth will investigate past policy and amend as necessary.
- Motion to waive registration fee for NATA Hall of Fame members to attend SEATA Annual Symposium by Nick Pappas, TN; seconded by Brad Montgomery, AL; approved 7-0-0
- Committee Structure & Reports (Chris Gillespie)  
Ed Evans asked to help with this restructuring and make recommendations
- Research Grant Increase (Carl Mattacola)  
Proposal to raise to 2k from 1.5k for research speakers  
Proposal tabled till March Meeting to review future funding
- RT addressed the high rate of non-NATA membership within the district (second highest at this time). Seeking ideas and solutions to address this issue in the future.
- RT raised a question about the NATA-REF function being separate from the SEATA Meeting

As there was no further business a motion to adjourn meeting was made by Ed Evans, LA; seconded by Marisa Brunett, FL;  
Meeting Adjourned @ 5:00 PM