



## SEATA EXECUTIVE BOARD CALL NOTES



Sunday, Nov. 8, 2015

GoToMeeting

8:00 PM EDT/7:00 PM CDT

### 1. ROLL CALL

The meeting was called to order at 8:09 PM by President Mackie with the following members in attendance:

Director: MaryBeth Horodyski, EdD, LAT, ATC, FNATA

President: Jim Mackie, MEd, LAT, ATC

Vice-President: David Green, MA, LAT, ATC

Treasurer: Tim McLane, MBA, LAT, ATC

Secretary: Donna Wesley, MS, LAT, ATC

Parliamentarian: Chuck Kimmel, LAT, ATC

AL – Chris King, LAT, ATC

GA – Eric Gunderson, LAT, ATC

KY – Robert Ullery, MS, LAT, ATC

LA - Gerard White, MEd, LAT, ATC

MS – Jeff Bryant, LAT, ATC

TN – Scott Byrd, LAT, ATC

The following members were not present on the call:

FL President: Erik Nason, MBA, ATC, MS, CSCS

### 2. APPROVAL OF MINUTES

**MOTION AL/TN:** To approve the minutes of the Conference Call on October 11, 2015.

**6-0-0-1 APPROVED (FL)**

### 3. OFFICER REPORTS

#### Director's Report

1. The Finance Committee reported that the NATA is in good financial standing. Currently our investments are fluctuating like everything in the stock market.

2. NATA Board of Directors approved \$373,990.00 in funding for the NATA Foundation Outcomes Grant – *The Impact of Athletic Trainers on the Incidence, Management and Outcomes for Sports Related Concussion Injuries in High School Athletics.*

3. NATA Board of Directors approved continuing the \$5,000 contribution to the U.S. Bone and Joint Initiative Young Investigator Initiative. Past District I Director Paul Ullucci, Jr. PhD, ATC, DPT is the current NATA liaison to the U.S. Bone and Joint Initiative (USBJI). Several ATs have received grants from USBJI's Young Investigator Initiative.

4. The NATA Board of Directors approved \$15,000 funding for the second annual Youth Sports Governing Bodies Meeting hosted by NATA and the Korey Stringer Institute (KSI).
5. The NATA Board of Directors voted to approve a funded liaison relationship with the Mental Health America (MHA) organization.
6. Voted to include funding for incoming chairs of four committees to attend the Joint Committee Meeting in January.
7. Denise Fandel, Board of Certification (BOC) Executive Director, reported the new Maintenance of Competence Task Force will be officially announced in November's Certification Update. She presented the Board with the purpose and timeline of the task force and will keep the Board updated on the task force's progress.
8. The Board of Directors approved the Executive Committee for Education's (ECE) proposal to establish and present the Emerging Educator Award beginning in 2016. The award will be overseen and selected by the ECE, similar to other committee awards.
9. The Board of Directors voted favorably to endorse the NCAA's *Inter-Association Consensus Statement on Best Practices for Understanding and Supporting Student-Athlete Mental Wellness*.

#### **President's Report**

1. President Mackie thanked the members of the SEATA Election Committee, Chairman Jeff Bryant and Secretary Donna Wesley for their efforts in the election. He also thanked all candidates for running for office.
2. President Mackie thanked the Education Committee for their effort in putting together a program for the March meeting. It looks as though we will have another meeting with outstanding educational content and speakers. The programming for the Educators' Conference and Student Symposium in February is lined up and the education committees involved have done a great job as well with those programs.

#### **Vice President's Report**

1. Vice President Green commented that he would be sending out housing requests to the officers, state presidents and speakers in early December. The Executive Board will be meeting at 12:30 on Thursday, March 17, 2016.

#### **Secretary's Report**

1. There have been 72 student abstract submissions. Only one submission is not currently registered for the symposium and will be eligible for consideration.
2. The SEATA Student Scholarship application submission will open on Monday, November 9 and available on the website.

## **Treasurer's Report**

1. ATSS registration is going very well. At least 50% of registrants have pre-paid. We already have a Wait List for Track B.
2. There is a small issue with the payment process with Gateway, but this issue should be corrected very soon.
3. Treasurer McLane is continuing to process cancellations, refunds, and check payments for ATSS.

## **4. UNFINISHED BUSINESS**

1. The SEATA Election Committee's statistical data was reviewed (Appendix A). The Board continues to be concerned about the poor voter turnout for elections; only 413/4716 (8.8%) voted during the general election and 401 (8.5%) in the runoff. There was a discussion about the lack of involvement of younger ATs in the election. The election committee is continuing to investigate ways to involve more members, and especially the younger members in the election process.

Several state presidents voiced concern about issues related to the younger ATs and education within ATEPs about professional involvement and duties as a member of a professional association. The consensus was that there is a need to help educate and mentor young professionals about professional involvement because they are often overwhelmed as new ATs and do not consider getting involved early in their careers and then they never seek to get involved because it is not a priority.

The Board will continue to investigate ways to improve overall membership involvement in SEATA elections and other activities. The Board is open to suggestions from the YPC and other committees on ways to educate and actively engage younger members.

2. Secretary Wesley presented a proposal for a revision to the SEATA Record Retention Policy that now includes the BOC requirement that all records related to educational programs be retained for 5 years.

**MOTION (LA/TN):** Approve the new SEATA Record Retention Policy. **6-0-0-1 APPROVED**

## **5. NEW BUSINESS**

1. President Byrd submitted representatives for the YPC. There was a discussion about the ability of a state to submit two names for submission as co-chairs. Parliamentarian Kimmel stated that while there is nothing specifically to address this in the By-Laws or Policy & Procedure Manual, that if the consensus of the Board was to allow one state to have representatives then that would need to be considered. He also presented the idea of having one of the candidates as a member-at-large for the committee as opposed to two representatives and two votes. After further discussion President Byrd felt as though one candidate would be best suited for the nomination.

**MOTION (LA/MS):** Approve Lindsay Sullivan as Tennessee's representative for the Young Professionals Committee (YPC); Soleil McLaughin as Louisiana's YPC representative; Toby Harkins as Florida's representative to Committee on Professional Advancement (COPA) and Allen Thompson as Mississippi's COPA representative. **6-0-0-1 APPROVED**

2. There was considerable discussion and review of the SEATA By-Laws about the need for a special election. Parliamentarian Kimmel reviewed By-Laws specifically Section 2.3.3a allowing the SEATA Vice

President to fulfill the remaining term of the President if he/she vacates the office before the remainder of a given term. Based on the recent election of President Mackie as the District Director in June 2016, the Vice President (Gerard White will be the incoming Vice President in June 2016) will complete the remainder of his term as SEATA President. This necessitates a special election to fill the vacancy that will be created in the office of Vice President. SEATA Elections Committee Chair Jeff Bryant and Secretary Wesley will develop a timeline for the special election for Vice President. The timeline will take into account the upcoming holidays and be consistent with guidelines established by the SEATA By-Laws.

3. Vice President Green and Secretary Wesley discussed the results of the Future Meeting Survey. The overall results revealed that the membership felt that Atlanta was the top site and that March was the best time of year. The Marriott in Franklin, TN has presented Sandra with an incentive of \$1,300 with the guarantee of 270 room nights. President Mackie asked the Meeting Planning Committee to have some recommendations or guidance moving forward for the 2018-19 meeting for the March meeting.

4. Secretary Wesley presented the three proposals for review regarding SEATA's Grievance Policy. President Mackie asked the Board to review the options and have discussion before voting online on Friday. Secretary Wesley will send out another copy of the proposals and number them so each can be reviewed accordingly.

5. Director Horodyski discussed the StarTRACK funding options and application process of other NATA Districts. Items discussed included the number of scholarships and amount awarded. There was also a discussion of creating a library for textbooks that can be sent to scholarship recipients to be overseen by the SEATA Secretary. President Mackie asks for a proposal to be submitted for a vote on the December Conference Call.

6. President Mackie asked the Board to review the idea of requiring an NPI number for all Committee and Officer candidates. President Mackie asked Parliamentarian Kimmel to review the P&P and By-Laws to identify the best way to implement this new requirement for presentation on our next Conference Call.

7. Director Horodyski led a discussion about the formation of a State Crisis Response program. This has been being discussed on the national level and Rachel Oats is working on this at the NATA Office. There should be some information coming soon on a national program or on how to establish a program at the District and/or state level.

## **6. INFORMATIONAL ITEMS**

1. Director Horodyski is looking for someone to replace Jerry Stevens as District Nine Chair of the Governmental Affairs Committee. If needed, he is able to serve another year, but due to other responsibilities he would like to step down. Please send names of potential candidates to Director Horodyski.
2. President Mackie asked again to have State Presidents promote the Safe Schools Grant Program.
3. Please send state meeting dates and locations to President Mackie and Director Horodyski for them to get on their calendar.
4. Next Conference Call Dec. 13, 2015 at 8 PM Eastern.
5. SEATA eBlast items are needed within the next 24 hours.

**7. ADJOURNMENT**

The meeting was adjourned at 9:31 PM EDT.

	ELIGIBLE VOTERS	GENERAL		RUNOFF		BOTH		Actual Vote Comparison	
		GENERAL	%	RUNOFF	%	BOTH	%	General (413)	Runoff (401)
<b>OVERALL VALID VOTES</b>	4716	413	8.8%	401	8.5%	241	5.1%		
ALABAMA	468	31	6.6%	30	6.4%	16	3.4%	7.5%	7.5%
FLORIDA	1575	133	8.4%	119	7.6%	77	4.9%	32.2%	29.7%
GEORGIA	905	85	9.4%	43	4.8%	31	3.4%	20.6%	10.7%
KENTUCKY	462	46	10.0%	45	9.7%	29	6.3%	11.1%	11.2%
LOUISIANA	262	31	11.8%	54	20.6%	23	8.8%	7.5%	13.5%
MISSISSIPPI	277	37	13.4%	59	21.3%	29	10.5%	9.0%	14.7%
PUERTO RICO	6	0	0.0%	0	0.0%	0	0.0%	0.0%	0.0%
TENNESSEE	658	50	7.6%	51	7.8%	36	5.5%	12.1%	12.7%
VIRGIN ISLANDS	3	0	0.0%	0	0.0%	0	0.0%	0.0%	0.0%
<b>INELIGIBLE VOTES</b>		17		DD - 39 VP - 43					
<b>TOTAL VOTES CAST</b>		430		440					

		ELIGIBLE VOTERS		GENERAL		%		RUNOFF		%		BOTH		%		ACTUAL VOTE COMPARISON	
														General (413)		Runoff (401)	
<b>OVERALL VALID VOTES</b>		4716		413	8.8%	401	8.5%	241	5.1%			58%	60.1%				
<b>GENDER</b>																	
	Male	2348		258	11.0%	256	10.9%	159	6.8%			62.5%	63.8%				
	Female	2368		155	6.5%	145	6.1%	80	3.4%			37.5%	36.2%				
<b>MEMBERSHIP CATEGORY</b>																	
	Career Starter																
	Certified	280		3	1.1%	4	1.4%	0	0.0%			0.7%	1.0%				
	Regular	3640		378	10.4%	379	10.4%	229	6.3%			91.5%	94.5%				
	Student																
	Certified	704		25	3.6%	11	1.6%	7	1.0%			6.1%	2.7%				
	Retired																
	Certified	92		7	7.6%	7	7.6%	5	5.4%			1.7%	1.7%				
<b>AGE</b>																	
	<35	2879		124	4.3%	107	3.7%	46	1.6%			30.0%	26.7%				
	>35	1837		289	15.7%	294	16.0%	193	10.5%			70.0%	73.3%				