



SEATA EXECUTIVE BOARD CALL NOTES



Wednesday, June 18, 2015

GoToMeeting

8:00 PM CDT/9:00 PM EDT

1. ROLL CALL

The meeting was called to order at 8:08 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

Secretary: Donna Wesley, MS, LAT, ATC

Treasurer: Tim McLane, MBA, LAT, ATC

AL – Chris King, LAT, ATC

FL – Erik Nason, MBA, ATC, MS, CSCS

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

Parliamentarian Chuck Kimmel entered the meeting at 8:12 PM.

Secretary Wesley and Treasurer McLane asked Board members to send an email to Secretary Wesley stating their need and type of headset required following this call.

2. OFFICER REPORTS

Director's Report

Director Horodyski deferred her report until the Membership Meeting in St. Louis.

President White (LA) reported that his state did vote to approve the NATA By-Laws proposals.

President's Report

President Mackie deferred his report until the Membership Meeting in St. Louis.

Vice-President's Report

No report.

Secretary's Report

Reviewed and discussed the proposal from Sharri Jackson for the SEATA website update. Her proposal includes the option of a monthly retainer or an hourly basis.

Treasurer's Report

No report.

3. UNFINISHED BUSINESS

1. Treasurer McLane is continuing to discuss potential change to NATA's accountant and will further discuss or make motion at Board Meeting.
2. Review both sets of the Meeting Minutes (Closed Session and Regular Meeting Minutes).
3. Consent agenda items include a College/University Athletic Training Committee nomination from Mississippi.
4. President White (LA) has developed a timeline for the upcoming SEATA Elections and this will be presented in advance of the Call for Nominations at the Members' Meeting in St. Louis.
5. The new SEATA Safe Sport School Grant language and updated application needs to be carefully reviewed.
6. The response from the SEATA Honors & Awards Committee for the Board questions was reviewed and their response will look to be adopted or amended at the next Board meeting.
7. Board members should review their designated Key Focus Areas of the new SEATA Strategic Plan.
8. Treasurer McLane will review with other members of the District Secretary Treasurer's Committee to make sure that we are aligned with other Districts on the compensation for our speakers at our District Meetings.
9. The State Association Marketing Grant Application form was reviewed and Alabama has presented a proposal that will need to be voted upon.
10. The contract agreement from the NATA Foundation for the SEATA Research Grant was reviewed and will need to be voted upon at the meeting.

4. NEW BUSINESS

1. The SEATA scholarship grant program for the NATA's StarTRACKS was reviewed by Secretary Wesley and the current agreement form was presented for discussion.
2. The SEATA Grievance Policy was removed from the agenda due to the fact that several sample documents pertaining to the BOC Approved Provider requirements were provided by Aaron Sciascia and Secretary Wesley, Treasurer McLane and Vice President Green will be reviewing these and make any upcoming recommendations.
3. The Governmental Affairs Committee Chair, Jerry Stevens, and Treasurer McLane presented material regarding the need for SEATA Legislative Grants to parallel the NATA's Legislative Grant program.
4. New work groups will be developed and President Mackie asked Board members to be involved on either the 5 year plan on Future Meetings or the Corporate Partnership Program work group. Additional members are encouraged so State Presidents are asked to identify other potential work group members

5. INFORMATION ITEMS

1. The new BOC Approved Provider Standards were discussed and the timeline for the Application submission was discussed.
2. Committee updates with names and members will be discussed as the NATA has changed the titles of several national committees. The Districts are encouraged to parallel the NATA in regards to committees and as such some changes in the SEATA Policy & Procedures will need to be voted upon. We will also be looking to fill committee vacancies on current committees. State Presidents were asked to use the Committee Candidate Forms to nominate members for the various vacancies.
3. A company that has submitted a proposal regarding offering online education as a benefit to SEATA members will be presenting in the AT Expo in St. Louis. Their proposal will be further discussed after meeting with them. If you have any specific questions regarding their proposal, please send questions or concerns to President Mackie.
4. Secretary Wesley asked that Vice President Green work with the Research and Education Committee to develop material for the SEATA Policy & Procedures on the awarding of grants. There is also a need to have something regarding the position of SEATA Parliamentarian. Liaisons for the Most Distinguished Athletic Trainer Committee and the Committee on Practice Advancement (COPA) will need to have material developed for the manual.
5. We will be on a tight schedule during our meeting time in St. Louis. The Board meeting is scheduled from 4-6 PM on Wednesday, June 24 in the Hawthorne/Lucas/Flora of the Renaissance Grand. The District Nine Members' Meeting will be at 6:15 PM in Room 122 of the Convention Center.

6. ADJOURNMENT

The meeting was adjourned at 8:54 PM CDT.