



SEATA Executive Board Conference Call
Thursday, September 7, 2006
9:00 am - 10:15 am EDT



2006 SEATA Executive Board Conference Call
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9:00 – 10:00 EDT

Time of start: 9:00a.m. EDT

Call to order: MaryBeth Horodyski

Roll Call

AL Brad Montgomery
FL Stephanie Lennon
GA Paul Higgs
KY Greg Rose
LA Gerard White
MS Donna Wesley
TN Joe Erdeljac

SEATA Officers:

District Director R.T. Floyd
President MaryBeth Horodyski
Vice President Marisa Brunett
Secretary Lori Groover
Treasurer Jim Mackie

President Begins:

- Agenda was sent out with time limits for discussions to keep the call on schedule. The SEATA Board will have another conference call on the **1st or 2nd Thursday in October**
- Review and approval of March and June Minutes
There was an open discussion on how to handle March Minutes. The decision was to add Joe Erdeljac's corrected statements to minutes most recently sent out by Marisa Brunet.
Motion to accept minutes as presented with Marisa's Brunett changes into the minutes sent out by Lori.
Motioned: LA; Second KY Approved 7-0-0

Motion to table the June minutes until the October Conference Call.

Motion: KY; Second FL Approved 7-0-0
MaryBeth Horodyski asked that all please respond quickly as possible, even if you approve, so we know all have seen the minutes.

District Director Report

Board Actions:

- Board approved 8 hour day off for the NATA staff for the outstanding job done for the NATA meeting in Atlanta.
- Approved \$18,000 software purchase for members to pay their dues in installments.
- Approved Chattanooga Group as an Official Sponsor
- Allocate \$20,000 from Contingency Account to fund an NATA/AAOS Joint Media Event; the AAOS will match this amount. One time contingency request.
- Awards presentation in Anaheim will be an awards luncheon format. Will work on publicity to improve attendance.
- Add PPEC chair as official member of Strategic Implementation Team.
- Allocate \$5,000 from Contingency Account for a one day SIT meeting in conjunction with the ATEC meeting.
- Approved the Governance Task Force's charge to review NATA's structure and leadership pathways to ensure long term growth and adequate representation and to enhance communication among the organization's key groups while working within the parameters of the association's strategic plan.
- Approved \$1,500 funding for PPEC to visit residency programs to gather information for the research and development of NATA accredited post-professional residency programs.
- Approve \$40,000 marketing grant from 2005-06 fiscal year surplus. \$7,282 will be re-allocated from the remaining foundation legislative grant to the marketing grant.
- AAPA is not interested in a formal liaison relationship with NATA at this time. Board accepted Bill Finerfrock and Cate Brennan Lisak's recommendation that NATA maintain a relationship on a staff-to-staff basis.
- The following was approved for the PPEC:
New committee mission statement, objectives, and outcomes.
Athletic training specialty board certification purpose, philosophy, outcome, timeline.
NATA accredited post-professional residency program recommendations.
- NATA board approved to change name of the Entry Level Education Committee to the Professional Education Committee.

- Chair and members are currently being appointed to the Governance Task Force.
- Inter-Association Task Force on Sickle Cell Trait in athletes to convene in February 2007.
- Voted to hold an Inter-Association Task Force on a medical issue annually. \$13,000 will be allocated from the contingency budget for the '06-'07 Task Force on Sickle Cell Trait in Athletes.
- Voted to approve a Professional Sports Athletic Trainers' Working Group. \$500 will be allocated from the contingency account to cover conference calls.
- World Federation of Athletic Training and Therapy:
 - Accepted NATA's bid for 2009 conference.
 - Ron Courson to present in Italy
 - Signed its first founding sponsor, J & J.
 - Updated their brochure.
- Approved Mike Branch as Chiropractor liaison.
- CHATS is off to a good start—encouraging student interaction.
- Approved to name NATA Hall of Fame Reception after Jack Rockwell. Leg work was done by Lindsay McLean.

President's Report: MaryBeth Horodyski

- Some states have still not cashed their checks recently mailed by MaryBeth Horodyski so she can finalize her position as treasurer and see that things are turned over to Jim Mackie. MaryBeth Horodyski will email list to presidents.
- MaryBeth Horodyski followed up with the suggestion made by our investing agency to change some of our investment format. Currently MaryBeth Horodyski does not recommend we make a change in the system. She will work with Jim Mackie to determine changes to be made. Our investments are at a new high of approximately \$208,000.
- Conference Direct is looking for hotels for our 2008 meeting.
- **Election Update** presented by Donna Wesley.
 - There are 2 confirmed eligible candidates for VP and 2 for Secretary. One individual needs to be confirmed. MaryBeth Horodyski requested that Board members look over suggested changes to the Election policies and send changes/suggestions to Donna before the October call. It was confirmed that anyone on the ballot should not be involved in election. MaryBeth Horodyski commended Donna Wesley and her committee on the handling of this election.
 - Donna Wesley has obtained services of new a CPA because the previous CPA has moved. Donna Wesley brought up concerns with the limiting of qualified candidates for election due to changes in qualifications.

- **Parliamentarian Selection.**

MaryBeth Horodyski talked to Nick Pappas on a recent visit to his place of employment, she feels he is a good candidate for this position due to his involvement over the years with SEATA, latest committee works with regards to updating SEATA by-laws and Policies and Procedures. He is aware and understands the role of the parliamentarian.

Motion to approve Nick Pappas as Parliamentarian for a 1 year appointment as recommended by MaryBeth Horodyski. Motion: FL; Second: KY

Discussion: Jim Mackie requested that we make sure language is consistent with respect to the time frame of the appointment.

Approved 7-0-0

- **Committee Membership Makeup and Approval.**

MaryBeth Horodyski requested that the Board look at all committees, chairs and members. She asked each board liaison to their committees to contact the committee chair and get the names of the committee members and how long they have been on that committee. MaryBeth Horodyski would like this information prior to the October conference call so that all can be discussed. Joe Erdeljac (TN) requested the committee approval process be put on a set time schedule, possibly at our March meeting each year.

- **Scholarship Committee Chair.**

Currently, no one is chairing this committee. MaryBeth Horodyski has person in mind. R.T Floyd requested the board give MaryBeth Horodyski the leeway to do what is appropriate because it is time to announce the scholarship application process for the 2007 cycle. MaryBeth Horodyski will move forward and speak with the person she has in mind.

- **Strategic Planning Committee.**

Brad Montgomery (AL), Joe Erdeljac (TN), and Stephanie Lennon (FL) met in Alabama recently. MaryBeth Horodyski was in attendance.

Brad Montgomery reported the committee had a very constructive meeting. The committee has developed a working document. He hopes that the final draft date of October 9th can be met to submit to board on the 12th. Brad Montgomery requested the ability to organize a conference call to finalize plans.

Motion was made for the Strategic Planning Committee to be able to set up conference call to finalize their document.

Motion: AL; Second: KY Approved 7-0-0.

- **AT Relief Fund.**

Gerard White sent out an email with the point system to determine value (amount of money) to be given to members.

A motion was made to approve the point system of 1 point value given to those individuals submitted for partial loss, and a 3 point value given to those who submitted for a complete loss with dollar amount reflecting the value system.

Donna Wesley requested with the married individuals to possibly give ½ points, possibly giving them partial. Gerard White is not against.

Joe Erdeljac asks that if in the future it is necessary to do this again, be sure the wording in the application process is written so that those who are not members are not eligible. MaryBeth Horodyski requested that this criteria to be added in future applications cycles.

Motion: LA; Second: FL Approved 7-0-0.

Stephanie Lennon must leave for class.

R.T. Floyd encourages everyone to participate in discussion board.

Meeting adjourned at 10:15.