



**SEATA Executive Committee
Conference Call
Wednesday, December 8, 2004**



Time of start: 1:00 pm, EST

Call to Order: Chris Gillespie

Roll Call

AL Brad Montgomery
FL Marisa Brunett
GA Dana Cravey
KY Greg Rose
LA Gary Lewis & Gerard White
MS Donna Wesley
TN absent

SEATA Officers:

District Director: R.T. Floyd
President Chris Gillespie
Vice President: Kelli Sabiston
Secretary: Jim Mackie
Treasurer: MaryBeth Horodyski

Presidents Report

- Commends Kelli regarding symposium committee work
- Friday fundraiser money will serve to help the Governmental Affairs Committee & States who require help due to the recent CMS report

District Director Report

- Will attend NATA Board of Directors meeting to be held this weekend

Vice President Report

- Reviewed symposium plans
- Symposium survey finalized, results are available on web site & 3 winners selected
- Educational program going well, Commend Carl & Monique for their efforts
- Keynote speaker: Jeff Van Note, Former UK & NFL player
- Requesting help to secure sponsors & exhibitors for meeting
- Needs arrival & departure information from Executive Board Members
- GATA Golf tournament will be held this summer & not pose a conflict this year

Secretary Report

- Thanks to R.T. for Web site help & changes
- January newsletter, please submit all items by Jan. 7, 2005

Treasurer Report

Checking	\$18,988.68
Savings	\$ 7,088.55
Investments	\$188,704.39

Agenda Items

1. SEATA Educators Conference

Motion to host an Educators Conference at the Annual Student Workshop every other year that NATA does not have meeting

Motioned: LA ; Second FL Approved 6-0-0-1

2. Jack Hughston Memorial Resolution

Motion to name the Sports Medicine Person of the Year Award named in honor of Dr. Jack Hughston, effective immediately. This award is presented annually at the Tim Kerin Awards Luncheon.

Discussion of the creation of a Jack Hughston Scholarship, amount to be determined
Sub-committee appointed: Dana Cravey, Janet Passman, Bruce Getz & Crandall Woodson to investigate funding of the scholarship & present report in March to Executive Board

Motion FL Second GA Approved 6-0-0-1

3. Motion to include all State President elects or elected District officers, to be included in e-mail communication, etc. to the SEATA Executive Board following their election

Motion to approve LA, Second FL; Approved 6-0-0-1

Old Business

Marisa Brunett, FL, state dues will be calculated & checks sent out this week

New Business

- Agenda items will send out in a e-mail and ask for feedback from the Executive Board
- Membership retention & recruitment, Letters have been sent out to 840+ members identified
- SEATA Committee Action plan forms, Send to Jim Mackie & copy to Chris Gillespie
- Strategic Planning & Mission, Nick Pappas is chairing committee report for March report

Meeting adjourned and call ended at 1:40 pm EST