



Minutes
Southeast Athletic Trainers' Association
Executive Board Conference Call
May 27, 2008
President Marybeth Horodyski, Presiding



1. Roll Call:

MaryBeth Horodyski, EdD, ATC, LAT – President
R.T. Floyd, EdD, ATC, LAT – District Director
Marisa Brunett, MS, ATC, LAT – Vice President
Jim Mackie, MEd, ATC, LAT – Treasurer
Lori Groover, MS, ATC, LAT – Secretary
Gerard White, MEd, ATC, LAT - Parliamentarian
Heloise Jones, MAE, ATC, LAT – AL President
Bob Hammond, MS, ATC, LAT – FL representative
Paul Higgs, MEd, ATC, LAT – GA Vice President – Absent at time of call
Greg Rose, MS, ATC – KY President - Absent
Donna Wesley, MS, ATC, LAT – MS President
Joe Erdeljac, MS, ATC, LAT – TN President - Absent
J. Mike Dawson, MEd, ATC, LAT - LA Representative
Gerard White, MEd, ATC, LAT - Parliamentarian

2. Call to order:

President Horodyski called the meeting to order at 8:10 am CDT.

3. Review and approval of minutes:

Voted: To approve the April conference call minutes.

(AL, MS) Approved 4-0-0-3

4. District Director Report: R.T. Floyd

NATA: Involve & Evolve! is approximately 80% completed at this time. New NATA logos are almost finalized and will be available for vote at the annual meeting in St. Louis.

We have received feedback regarding the NATA hosting websites for the districts and states. E-Builders will do \$18.00 a month or \$180.00 a year with no charge for site relocation. If 50% of the state organizations in a District decide to participate, ebuilders will offer both the District and its participating states a discounted price of \$13.00 per month, or \$130.00 per year per site.

District 4 has some of the same issues that we in District 9 are having regarding some states wanting to raise their state dues but not all of them wanting to raise dues. The NATA office is looking into this and determining the feasibility of them (NATA) continuing to collect the dues (with the different state dues) and the District Treasurer would be responsible for allocating the dues to each state.

5. President's Report: MaryBeth Horodyski

SEATA Executive Board will be meeting on Wednesday June 18, 2008, 10:30 – 12:30 in the Pershing Ballroom of the Renaissance Grande Hotel. Our District members meeting will be held at 3:45 on the same day.

State President Donna Wesley (MS), Treasurer Mackie and President Horodyski will be meeting later this week regarding finances.

6. Vice-President's Report: Marisa Brunett

The 2010 contract for the SEATA Clinical Symposium and Members Meeting from the Bay Point Resort in Panama City Beach, Florida is available to us now. The only difference in this contract and our 2009 contract is a \$6.00 room rate increase. Food and beverage cost will remain the same. The dates are slightly different for 2010 with our meeting currently scheduled for the end of March (March 24-28) right now. We do have the third week of March on hold with the hotel, in the event that week opens up. We would like to get the 2010 contract voted on so we can begin looking at 2011 and 2012 sites. Vice President Brunett is going to Savannah, Georgia this weekend for a site visit.

Voted: To approve the 2010 location and contract for our SEATA Annual Clinical Symposium and Members Meeting.

(AL, LA) Approved 4-0-0-3

7. Treasurer's Report: Jim Mackie

- Previous bank balance (4/1/2008) \$159,429.37
- Current bank balance (4/30/2008) \$88,367.81
- Previous investment balance (3/31/2008) \$217,900.50
- Current investment balance (4/30/2008) \$221,098.88

8. Review and approval of SEATA By-Laws proposed changes rewording

Discussion is presented on a few small changes that need to be made.

Paul Higgs joins the call

Voted: To approve the final rewording of the SEATA By-Laws proposed changes and to prepare this document to be sent out to the membership for a vote.

(LA, MS) Approved 5-0-0-2

Discussion is presented regarding the timeline for the voting process. It is decided the postcards will be sent out June 2nd to the eligible voting members of SEATA. July 2nd will be the postmark date for return ballots.

9. Committees:

1. Conversion of existing NATA District 9 Memorial Resolutions Committee to SEATA Memorial Resolutions Committee effective with June Annual meeting.

Voted: To proceed with the conversion of the NATA District IX Memorial Resolutions Committee to SEATA Memorial Resolutions Committee effective with the June NATA Annual Meeting and Clinical Symposia.

(LA, AL) Approved 5-0-0-2

2. Disbandment of District 9 EC Educational Multimedia Committee.

Voted: To approve the disbandment of District IX EC Educational Multimedia Committee effective with the June Annual Meeting and Clinical Symposia.

(LA, MS) Approved 5-0-0-2

3. Career Assistance Committee change to a project team for District 9.

Voted: To approve the conversion of the Career Assistance Committee to a District IX project team effective with the June Annual Meeting and Clinical Symposia.

4. Committee appointments: Dan Volpe (KY) to PR Committee

Voted: To approve the above individual for the Public Relations Committee.

(LA, MS) Approved 5-0-0-2

10. Committee feedback from liaisons

President Horodyski would like this to be finalized as soon as possible. This will be on the agenda for our June Executive Board meeting.

11. StarTRACK contract wording for commitment back to SEATA

President Horodyski, State President Joe Erdeljac, and District Director Floyd created a document that would serve SEATA's purpose. Need to determine the correct State and County that needs to be inserted into the document.

Jim Mackie leaves the call

Voted: To approve the StarTRACK Scholar Contract

(LA, AL) Approved 5-0-0-2

Paul Higgs leaves the call

12. District IX Membership Project Team

There is a large number of individuals within SEATA that have not renewed their NATA membership. District Director Floyd would like to set up some type of project team to help make contact with these individuals. The renewal fee of \$25.00 can be waived. By June 6, Director Floyd and President Horodyski would like an email from each State President providing the names and contact information for prospective individuals to be on the project team.

13. Policy and Procedure Updates

Policy and Procedures Manual will always be a changing document. Continue to send updates to District Director Floyd.

14. Adjournment:

Meeting is adjourned at 10:32 CDT.