

SEATA Executive Committee Meeting
Sunday June 16, 2002
Hyatt Riverchaun Room
Dallas, Texas

Present at meeting: Chuck Kimmel, District Director; Frank Grimaldi, President; MaryBeth Horodyski, Treasurer; Jim Mackie, Secretary; Marisa Brunett, FL; Matt Smith, stand-in MS; Nick Pappas, TN; Chris Gillispie, AL; Larry D'Antoni, stand-in LA; JC Anderson, stand-in, GA; no representative from KY present.
Guest: David Jones, Governmental Affairs, David Green, and SEATA Exhibitors Chair

Meeting called to order at 8:35 AM by Frank Grimaldi, President

A roll call vote was taken and approved 7-0 to raise national dues as discussed by \$10.00.
Frank passed on the vote results from Kentucky for JW Durst. Frank was present at the Kentucky state meeting when the vote was passed.

Minutes of March executive board meeting approved 6-0 Chris Gillespie, AL, Marisa Brunett, FL, seconded, motioned to approve.

General Meeting Information:

- 1) Georgia: Tom Bair has stepped down as GA president; Dana Cravey will finish the term.
- 2) Tom Kaminski has resigned from Research & Education Committee. Carl Mattacola from UK will replace him.
- 3) Honoraria guidelines from March meeting were distributed. Board Minutes from March meeting are in Newsletter.
- 4) SEATA Symposium and Members Business Meeting held March 2001 had 552 in attendance, with 52 vendors participated. We are still trying to resolve billing issues with the hotel and are withholding payment at this time.

Officer Reports:

Secretary's Report

Jim Mackie, District Secretary, will serve as newsletter editor. Frank Grimaldi thanked Traci Gearhart for her efforts with the newsletter and all her work assisting SEATA at student and members meetings the past several years.

Elections for President and Treasurer will be in 2003. Anyone interested has a year to contact Frank or MaryBeth to get additional information pertaining to each position.

Treasurer's report

MaryBeth Horodyski reported that SEATA is doing well at this time. We currently have available \$32,450.59 in checking; \$25, 909.26 in savings; \$178,539.55 in investments.

Chris Gillespie asked about loss on SEATA financial report from the March meeting. MaryBeth stated we have accumulated a surplus in the past, which will cover loss.

All dues checks should have been received by each state and will be sent to states, as funds become available. National office will provide membership database by August and this will be available and share with states. MaryBeth requested that each state designate a membership or computer person who can handle membership database. The person must be familiar with Microsoft applications. The State Presidents were asked to send the e-

mail address of designated person to Jim Mackie. States may request mailing lists electronically or pay the ground shipping as applicable.

In a effort to save costs the NATA has made some changes to procedures. The Journal of Athletic Training will soon be sent electronically unless the member requests differently. Membership cards will no longer be printed unless requested.

Finally, MaryBeth reported that states with annual income of over \$25,000 should be incorporated and consider using an accountant for reporting taxes and accountability of assets.

District Directors Report:

Chuck Kimmel gave a report from Seattle Board Meeting in January. In the future, members will receive Journal of Athletic Training by request only as checked on your membership renewal form, otherwise it will be available online. The Journal of Athletic Training will no longer be sent to students (non certified). The Journal and membership card changes are part of the NATA cost saving plan.

The Board has requested the NATA office to become more web based. On-line registration for the NATA meeting was received well.

In order to help create more jobs for Athletic Trainers a Jobs Task force has been created and a bulk of the \$165k surplus has been designated to assist in this effort.

HIPPA guidelines were discussed and we encourage members to be proactive in this area

July NATA News will focus on education reform.

Graduate standards and guidelines for program accreditation passed.

JRCAT has some concerns with CAHEP, which was discussed by Board of Directors and they have asked CAHEP to respond to those concerns.

Board will meet again Tuesday and in Nashville.

Members Reception will be December 13th

District 9 award winners were recognized:

Hall of Fame: Jack Redgren, TN

Honorary Membership: Dr. Harlan Selznick, FL

Most Distinguished Athletic Trainer

Bob Nevil, TN

Carl Williams

Chuck Kimmel, TN

Athletic Training Service Award

Marisa Brunett, FL

Mary Kirkland, FL

Stephanie Lennon, FL

Mark Parsons, TN

Theresa Sparn, TN

MaryBeth discussed and asked that conformation of all requests and receipts are to be sent to Rich Rogers in NATA office for legislative funds.

David Jones, Governmental Affairs

David Jones reported that he needs help determining each state Governmental Affairs members (needs KY & GA rep names). Keith Webster will make a proposal to NATA Board regarding matching funds. With respect to

information regarding HIPAA, there seems to be more questions than solutions at this time, response due June 26th. The deadline for compliance is April 14, 2003. (www.HIPAA.gov is best web site to research rules & guidelines, www.AHA.org also has guidelines) SEATA members need to read and become familiar with HIPAA.

A meeting will be held in Boca Raton to discuss HIPAA issues along with other insurance concerns for the college and university setting on June 28-30, 2002, Contact Bo McDougal (Jacksonville University) or Brian Anderson (Florida Atlantic University).

Sunrise review mentioned:

It may serve to have records of reported violation activity when approaching this process. David Jones may be reached at jonesd@jacksonhospital.net

New Business:

Frank discussed we need to consider future raise of district dues in range of \$3-10 in year 2004. This must be approved all states to occur. An increase in dues will be added to the state allocations for state membership.

Bobby Barton Scholarship Award was presented for the first time this year at the student athletic trainers awards breakfast. A graduate student from the University of Florida (Sheri Walters) was its first recipient.

Nick Pappas raised question about the SEATA Web site contacts because Tennessee is modifying their web site. DHS International is the SEATA web provider.

New NATA information services contact is Rick Hess.

State Presidents Reports

Alabama: State Meeting May 2003.

Georgia: State Meeting January 2003 in Atlanta, GA.

Florida: State Meeting April 11-13, 2003 Maitland, FL.

Kentucky:

Louisiana: State Meeting June 2003.

Mississippi: State Meeting January 2-4, 2003 in Jackson, MS.

Tennessee: State Meeting January 18-19, 2003 in Murfreesboro @ Tennessee State University.

Future Meetings:

Feb 14-16, 2003 Student SEATA Meeting, Crown Ravinia, Atlanta GA.

March 27-30, 2003 SEATA Symposium, Crown Ravinia, Atlanta, GA.

June 24-28, 2003 NATA National Symposium, St. Louis, MO

Nick Pappas (TN), Motioned to adjourn, Marisa Brunett (FL), Seconded, approved 6-0
Meeting Adjourned @ 10:00 AM.

Committee Reports

Andy Plemons; Chair, SEATA Scholarships

SEATA SCHOLARSHIPS AVAILABLE

Now is the time to initiate the application process for SEATA's \$1,000.00 scholarships. If you are a full time undergraduate or graduate student pursuing a degree in the athletic training arena, do not hesitate to apply.

Applicants must be a junior or senior in academic standing, have at least a 'B' average in their overall curriculum and be members of the Southeastern Athletic Trainers' Association.

If interested, send a note or letter to request the application. This should be sent to:

Andy Plemons
UAB Sports Medicine Clinic
1600 7th Avenue South, Suite 402
Birmingham, Alabama 35223

Also, if you are a District 9 member and presently have a dependent enrolled as a junior or senior in an accredited college or university, \$500.00 scholarships are available for you as well

Jane Steinberg; Chair SEATA Honors & Awards

I simply want to remind all SEATA members that the NATA Awards (Educational Multi-media, Journal, Service, Most Distinguished, and Hall of Fame) nomination forms will be available on-line in August. District Nine has had tremendous representation every year at the NATA Honors and Awards Luncheon.

Receiving awards in Dallas included:

Educational Multimedia Software: Gary Harrelson(AL),
DeidreLeaver-Dunn(AL), and Jason Bennett(TN)

Most Distinguished Athletic Trainer: Chuck Kimmel (TN),
Robert Nevil (TN), Carl Williams (LA)

Hall of Fame: Jack Redgren (TN)

Complete nomination forms are due at the national office the first week of January.

Continue to nominate your mentors and colleagues!

Exhibits Committee: David Green

We will soon be sending out information concerning the 2003 SEATA Annual Meeting and Clinical Symposium to all potential attendees including potential exhibitors. If you have a new representative that may be calling on you and your company, university or high school, PLEASE check with them and ask if they know about the 2003 meeting. If they do remind them to register early and if they are not aware of the annual meeting have them contact me or give them my address and phone number. Your cooperation in this matter is greatly appreciated. The more exhibitors and partner program participates the better the meeting will be as these companies help in funding the programs, lectures, and social gatherings.

Please support our exhibitors as they help in making our SEATA Annual Meeting and Clinical Symposium the great success that it has become. If anyone has any companies or leads, please have them contact me at:

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Future Meeting Information:

SEATA Student Meeting, February 14-15, 2003, Atlanta GA. Crown Ravinia Hotel, Contact: MaryBeth Horodyski horodmb@ortho.ufl.edu or Jim Mackie jdmackie@attbi.com

SEATA Annual Symposium, March 27-30, 2003, Atlanta, GA. Crown Ravinia Hotel, Contact: MaryBeth Horodyski or Jim Mackie

NATA Annual Symposium, June 24-28, 2003, St. Louis, MO

Meeting adjourned, motion by Marisa Brunett, Florida & seconded by Nick Pappas, Tennessee