



Minutes
Southeast Athletic Trainers' Association
Executive Board Conference Call
February 28, 2007
President MaryBeth Horodyski, Presiding



Roll Call:

MaryBeth Horodyski, EdD, ATC, LAT – President
R.T. Floyd, EdD, ATC – District Director
Marisa Brunett, MS, ATC, LAT – Vice President
Jim Mackie, MEd, ATC, LAT – Treasurer
Nicholas Pappas, MS, ATC – Parliamentarian
Heloise Jones, ATC – AL President
Stephanie Lennon, MS, ATC, LAT – FL President
Paul Higgs, ATC – GA
Greg Rose, MS, ATC – KY President
Gary Lewis, LAT – LA President
Gerard White, MEd, ATC – LA Representative
Donna Wesley, MS, ATC – MS President
Joe Erdeljac, MS, ATC – TN President

Call to order:

President MaryBeth Horodyski called the meeting to order at 8:45 EST.

Minutes:

A motion to approve the January 2007 minutes was made by Stephanie Lennon (FL) and seconded by Donna Wesley (MS). The motion passed (7-0-0).

District Director's Report: R.T. Floyd

R.T. Floyd noted that the minutes from the NATA Board of Directors meeting held on 2 Feb 2007 were sent to all SEATA Board members.

President's Report: MaryBeth Horodyski

President Horodyski reminded all SEATA Board members that the Board would begin their meeting at 1:00pm (Central) on Wednesday 21 March 2007 in Franklin, TN. She reviewed the tentative agenda for the Board meeting.

President Horodyski asked the State Presidents to provide information to District Director R.T. Floyd to prepare individualized state eblasts to remind members to register for the SEATA meeting. President Horodyski also asked that each State President ask their respective board members to send out reminder emails to colleagues regarding the registration deadlines for the 32nd Annual SEATA Clinical Symposium and Members Meeting. She also thanked Director Floyd for preparing and sending eblasts inviting NATA members in the states surrounding our district to our Annual Meeting.

Vice President's Report: Marisa Brunett

Vice-president Marisa Brunett reminded the Board members that she would be handling the rooms for the March meeting and confirmed arrival and departure dates. She noted that she was going to request the hotel allow for an extension for the rate for SEATA members wanting to register for a room to March 10. She also requested for a decision to be made on the location and dates for the 2008 meeting. Vice-president Brunett reported that our meeting planner from ConferenceDirect is holding the Sandestin site for 2008.

Vice-president Brunett reviewed the plans for the Tim Kerin Awards and Hall of Fame Luncheon. She noted that the luncheon will not have a keynote speaker because of the initial induction of SEATA members into the Hall of Fame. There will be a Hall of Fame Reception with lectures to be held in the evening. Thus, the members will not get CEU credit for the luncheon, but will receive 1.0 CEU credit for attendance to the Hall of Fame Reception and Lecture.

President Horodyski asked all Board members to contact the SEATA committees they are liaisons for to allow Vice-president Brunett to know when committees plan to meet during the March meeting.

Treasurer's Report: Jim Mackie

Treasurer Mackie reported that state dues checks went out.

Foundation Scholarship: MaryBeth Horodyski

President Horodyski presented the information the district received from the NATA Foundation regarding a new method for the Foundation to obtain funds for scholarships beginning in 2009. Greg Rose (KY) stated he was concerned with the administration fee that appears to be added to the scholarships in the new suggested system. Joe Erdeljac (TN) questioned whether the student is receiving the checks directly or did the Foundation release the check to the students' schools. Further discussion was held related to the new process. Greg Rose (KY) asked for clarification for administration of the scholarship.

Committee member approval: MaryBeth Horodyski (President)

President Horodyski presented a slate of names to fill vacant committee positions. Additionally the newly formed SEATA Meeting Review Committee member make-up was brought forward for approval. A motion was made by Heloise Jones (AL) to approve the SEATA members to the respective committees. The motion was seconded by Gerard White (LA). The motion passed (7-0-0). The newly appointed committee members are listed below.

Lori Groover for Public Relations (GA Representative)

Michele Cleary, Chair for Education Program of Athletic Training Educators Conference Committee

Gary Wilkerson, Chair for Abstract Review of Athletic Training Educators Conference Committee

SEATA Meeting Review Committee
Tom Bair, Chair
Jerry Rhea
Joe Erdeljac
Marisa Brunett
James Gamber
David Green
MaryBeth Horodyski
Carl Mattacola
Monique Mohka
Jim Mackie
Brad Montgomery

GAC Fund Raiser: MaryBeth Horodyski (President)

President Horodyski reminded the Board members about the upcoming GAC fund raising event to be held during the annual meeting in March. The fund raiser will be sponsored by DJ Orthopaedics and held at the Embassy Suites. Greg Rose (KY) made a motion to approve giving a 2008 SEATA registration as a door prize during the 2007 GAC fund raiser. The motion was seconded by Joe Erdeljac (TN). The motion was passed with a 7-0-0 vote.

Summary ATSS Meeting: R.T. Floyd (District Director)

District Director Floyd reported that the Athletic Training Student Symposium was a very big success. We had 576 students attend the meeting representing nine districts of the NATA. He mentioned that Karen Straub did an excellent job handling the student clinical case studies even though she was not officially on the committee. Heloise Jones (AL) made a motion to approve Karen Straub as a committee member for the ATSS committee. The motion was seconded by Donna Wesley (MS).

Capitol Hill Day:

A brief discussion was held regarding the representation of SEATA members on Capitol Hill Day 2007. Marisa Brunett (VP) reported the trip was very successful for FL. Paul Higgs (GA) reported the representative the GA party met with was very positive. Additionally, Heloise Jones (AL) reported that meetings for AL during Capitol Hill Day went very well. Donna Wesley (MS) stated that they met with five of their six congressmen.

Reminders:

District Director Floyd reminded the Board members of upcoming SEATA eBlasts.

Board members were reminded to work with their state members to make sure all are obtaining NPI numbers and that information can be found on the SEATA website home page. Lori Groover (Sec) will be setting up an NPI registration table during the SEATA Annual Meeting.