



**Southeast Athletic Trainers Association
Executive Board Conference Minutes
Sunday, February 16, 2014
8:00 pm EST & 7:00 pm CST**

Call to Order and Roll Call Occurred at 8:00 PM EST and the following were noted as present;

MaryBeth Horodyski, EdD, ATC, LAT, FNATA
Jim Mackie, MEd, ATC, LAT
David Green, ATC
Tom Bair, ATC, LAT
Tim McLane, ATC, LAT, MBA
Chuck Kimmel, ATC, LAT
Florida President, Bob Hammons, ATC, LAT
Georgia President, Diane King, ATC, LAT
Kentucky President, Robert Ullery, ATC, LAT
Marc Osborn ATC, LAT, Mississippi Representative

And as absent;

Alabama President, John Morr, ATC, LAT
Ray Castle representing Louisiana;
Tennessee President, Scott Byrd, ATC,

1) Approval of Minutes: Sunday Dec. 8, 2013

The August 13 and December 13 are still being reviewed by various Executive Board members thus have been with from the agenda.

2) District Director Report: MaryBeth Horodyski

- Indianapolis - please plan now to attend our national meeting
- Please plan to attend presentations given by Dr. Jolene Henning regarding the white paper on education in athletic training during the SEATA Clinical Symposium and Members Meeting Dr. Richardson gave one presentation at our SEATA ATEC Meeting in February.
- All state organizations are encouraged (not required) to incorporate the 'AT' portion of the NATA logo within their respective state logos.
- The NATA BOD is currently reviewing and voting on the members to receive Honors and Awards as recommended by the respective NATA committees. More information will be provided shortly.

- All states are asked to please keep the national office informed of the status of activities related to your practice act.
- I had the opportunity to meet with Jack Weakley and Ben Borsollino regarding the decreased attendance at our district meeting. They have some suggestions and would like to work with our district.
- I would like to thank the many faculty who were actively involved in the SEATA Athletic Training Student Symposium and the SEATA ATEC. We had over 900 students and 140 educators attending these two events.

3) Presidents Report

President Mackie took the opportunity to thank all involved with the recent success of the SEATA Bi-Annual Educators Conference and the SEATA Student Athletic Trainers meeting; specifically Co-Chairs RT Floyd and Ray Castle, as Karen Lew and Treasurer Tim McLane and all the many others that volunteered to make this record setting meeting a success.

4) Vice-Presidents Report

Vice-President Green reported that issues are on track for the March SEATA meeting with some items to be worked out regarding food, final agenda, housing and the Board Dinner. He also reported that he and Treasurer McLane have investigated the off site location for the Governmental Affairs Committee fundraiser to be held in March and that it meets with their approval. He also reviewed vendor commitments and registration numbers for the upcoming meeting.

5) Secretary's Report

Secretary Bair reported that he and Treasurer McLane had a very productive meeting during the NATA Joint Committee Meeting in Dallas in January. Part of this meeting was devoted to District Policy and Procedure reviews. A result of their participation there are some items that SEATA needs to address to be in compliance with IRS regulations. These items will be folded into the SEATA Policy and Procedure review task force report and discussed at the March Executive Board Meeting.

6) Treasurer's Report

Treasurer McLane reported that he was finalizing payment form the recent Bi-Annual Educators Conference and the SEATA Student Athletic Trainers Symposium. He then related to the Board that the association was in good financial standing with both regard to operations as well as investments. He indicated that he was in the final stages of arranging the transfer of investments to the most appropriate investment instrument available. He also indicated the recent ice storms and earthquakes have inhibited timely responses to emails in the past 5-7 days.

7) Old Business

A. MultiView - President Mackie indicated that SEATA is the only NATA District currently doing business with this organization at this time. MultiView has taken our feedback and is working to correct some of the earlier identified issues.

B. Committee Appointments -

1. The following motion was made: SEATA Executive Board accept the recommendation of the Secondary Schools Committee to have Mr. Andrew Carlson MS., ATC serve as the Kentucky Representative to the SEATA Secondary School Committee.
Passed. (KY, FL) 4-0-0-3 (AL, TN, LA)

2. The recommendation from the College/University Athletic Trainers Committee that Ms. Katherine Rovtar MSED, ATC serve on this committee was tabled at this time.

President Byrd joined the call

C. Future Meeting Date -- Discussion continues with Crown Plaza to settle upon the 2016 meeting dates.

8) New Business

A) Student Senate Policy and Procedures

President Mackie led a discussion of the Policy and Procedures of the SEATA Student Senate Policy and Procedures manual. He then accepted the following motion: The SEATA Student Senate Policy and Procedures Manual are ratified as presented. **Passed (GA, FL) 4-0-1-2 (MS; AL, LA)**

B) Quiz Bowl

Director Horodyski report to the Executive Board the there was a dispute at the most recent Quiz Bowl and that the appeal process derived by a committee of this Executive Board worked as designed. She thanked all those who participated in devising the process. Florida International University won the event.

C) Committee Updates

President Mackie asked that each Board member review the committee's that they are liaison to ensure engaged members are serving on the various committees' and that any vacancy or re-appointments be addressed. He requested that all liaison reports be submitted to him by March 6th.

D) Proposal to Fully Fund the Kimmel Scholarship.

Treasure McLean led a discussion to fully fund the Kimmel Scholarship. He indicated that this is financially possible without jeopardizing SEATA operations and current obligations. After discussion President Mackie tabled this issue to allow further investigation of the motion that established the Kimmel Scholarship to ensure endowment in a lump sum is allowed.

E) Memorializing Electronic Votes:

The following SEATA Executive Board vote occurred electronically:

On January 22, 2014 the SEATA Scholarship committee made the following motion; The SEATA Executive Board accept SEATA Scholarship Committees' award recommendations as presented that the following individuals be awarded the following:

Undergraduate

Conner Tidmus (University of South Florida)	The SEATA Memorial Undergraduate Scholarship (\$1000)
Lisa Anthony (University of Georgia)	The Jerry Rhea/Atlanta Falcons Undergraduate Scholarship Award (\$1000)
Bryan Tachibana (University of Miami)	The Jim Gallaspy Student Leadership Scholarship (\$500)

Graduate

Chelsea Frascoia (University of Florida)
The SEATA Memorial Graduate Scholarship (\$1000)

Family

Ryan Madaleno (SEATA member: Jim Madaleno) The SEATA Family Scholarship (\$500)

Passed. (Committee, GA) 7-0-0-0

On January 22, 2014 the following motion was made:

The SEATA Executive Board accept the Honors and Awards Committees' award recommendations as presented naming the recipients of SEATA awards for 2014:
 Chuck Kimmel Award of Merit: Donna Wesley, ATC
 Jack C. Hughston, MD Sports Medicine Person of the Year: Randy Schwartzberg, MD
 District Award: Chris Snoddy, ATC
 Backbone Award: Ben Stollberg, ATC
 High School Athletic Trainer of the Year: Pedro Moreno, ATC
 College/University Athletic Trainer of the Year: Tim Hughley, ATC
 Professional Athletic Trainer of the Year: Martin Lauzon, ATC
 Clinical/Industrial/Corporate Athletic Trainer of the Year: Robert Sefcik, ATC
 Education/Administration Athletic Trainer Award: Cathy Brown Crowell, PhD, ATC.

Passed (Committee, FL) 7-0-0-0

On January 23, 2014 the following motion was made:

The SEATA Executive Board accept the Honors and Awards Committees' award recommendations as presented naming the recipients of SEATA awards for 2014; SEATA Hall of Fame, Leroy Mullins and Ray Castle: SEATA Most Distinguished Athletic Trainer; Rodney Brown, Mike Wilkerson, and Donna Wesley. **Passed (Committee, FL) 7-0-0-0**

F) March Meeting:

President Mackie reviewed several items that will be addressed at the next SEATA Executive Board meeting.

9) Adjournment -- With no further business President Mackie adjourned the meeting at 8:42 PM.