



Minutes of the SEATA Executive Board Meeting

Conference Call

September 9, 2018 (7 pm CST / 8 pm EST)



XRoll Call

Official Minutes

X	District Director	Marisa Brunett, LAT, ATC	X	President	Gerard White, LAT, ATC	X	Vice President	Jeff Hopp, LAT, ATC
X	Treasurer	Tim McLane, LAT, ATC	X	Secretary	Donna Wesley, LAT, ATC			
T	Alabama President	Chris King, LAT, ATC	X	Florida President	Erik Nason, LAT, ATC	X	Georgia President	Paul Higgs, LAT, ATC
X	Kentucky President	Scott Helton, LAT, ATC	X	Louisiana President	Cary Berthelot, LAT, ATC	X	Mississippi President	Jeff Bryant, LAT, ATC
X	Tennessee President	Peggy Bratt, LAT, ATC				X	Parliamentarian	Chuck Kimmel, LAT, ATC

Meeting called to order with quorum (4 State Presidents) at: 7:03 PM Centra;

X = Present

SR = State Rep. present

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS / ACTIONS
1. Call to Order (Roll Call)		
a) State Representative(s)	Happy Birthday to GA President Higgs!	
b) Invited Guests / Members Present		
1. Review of Previous Discussion(s)		
a) EB Online Motion(s)	During the June EB meeting, a motion was made to approve the 2020 and 2021 hotel contracts pending them being sent out to the Board. On July 2, the Board was provided with a copy for a vote on the contracts.	Online VOTE: 5-0-2 (LA, TN). Motion passes to approve the contracts.
b) Consent Agenda	<ol style="list-style-type: none"> June 27, 20, 2018 Meeting Minutes Executive Session Minutes – June 27, 2018 	Tabled by President White – No Objection
1. Officer's Reports		
a) Director Brunett	<p>Last BOD Call 8/27/18:</p> <p>Updates on Governmental Affairs:</p> <ul style="list-style-type: none"> ~BJ Maack was appointed as the New PAC Chair ~The NATA staff work with the Department of Labor & Statistics on an article and felt like they did a good job with it. ~OSHA Update in regards to ATs using the Cold Compression units (i.e. GameReady) in the Occupation setting. We were told we should have a response soon. ~CA Bill did not pass and they are working hard to represent it with the NATA, BOC's assistance. ~34 States and DC have had conversations with Joe Greene on the 3rd Party Reimbursement project. 	President King (AL) joined (weather issues impacted service).



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	<p>New NATA D9 YPC Rep is Nicolette "Nikki" Harris, DAT, LAT, ATC from Florida International University</p> <p>New NATA D9 Student Leadership Representative is Marisha Little from University of West Florida</p> <p>1) BOD approved a sponsorship for the Otho Davis Foundation 20th Anniversary in November.-They will be awarding (2) \$20K graduate level scholarships this year</p> <p>2) BOD approved an updated Mission statement for the new Council on Practice Advancement</p> <p>3) BOD approved the NATA Foundation request for Webinar Series based on NATA Position Statements- Targeted date for 1st one on SLAP Injuries, diagnosis & management is Oct. 18 (3 additional later)</p> <p>4).BOD approved the Athletic Training Research Agendas five priorities; Healthcare Competency, Vitality of the Profession, Health Professions education, Healthcare Economics & Health Information technology.</p> <p>5).BOD approved the NATA Position Statement on: Immediate Management of Appendicular Joint Dislocations.</p> <p>Update on Sports Medicine Licensure Clarity Act – passed the Senate, but will have to return to the House due to language change. Amy Callendar and staff are working on this due to short remaining time for Congress to act before the end of the year.</p>	
<p>b) President White</p>	<ol style="list-style-type: none"> Free CSMM Registration Certificate was donated to Concussion Health Summit as a silent auction item as a marketing opportunity to reach out to ATs in TX. Seems to be productive as the winner is looking at being an exhibitor. New SEATA backdrop has been ordered by Secretary Wesley and has received it. Updated P&P Manual to include new LGBTQ+ Advisory Committee. 	<p>ACTION: President White has made the call to state Presidents to request State Association Legislative Grant.</p> <p>ACTION: President White made the call for the State Association Marketing Grant.</p>



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	4. Call for State Association Legislative Grant Requests. We have two levels currently approved for funding: a) Basic Grant = \$2,000 b) Matching = up to \$1,000 c) Each State may request for up to \$3,000 per year. See website for more information. 5. Call for State Association Marketing Grants = up to \$2,000/yr. 6. Reminder of EBP Education Grants = \$1,000 / year.	
a. Vice President Hopp	1. Contracts are back and countersigned from Crowne Plaza Ravinia and	
b. Secretary Wesley	1. Website will be transitioned later this week 2. eBlast & Newsletter – WILL go out this month 3. Notify Tim & I about any changes in Sec./Treasurer positions. 4. Monthly Stats went out	ACTION: President White and Secretary Wesley will work on an updated list of Board Members contact information.
c. Treasurer McLane	1. Established a P.O. Box for SEATA mail. SEATA P.O Box 2882 Evans, GA 30809 2. Check was sent to NATA for payment of the law firm. 3. Grants will be distributed on the 15 th (LA, MS, AL)	ACTION: Treasurer McLane and President White will work on the reimbursement for Kristen Schellhase (NATA) that it has been processed (Aug. 14) ACTION: NATA Dues will be processed on the 15 th . Treasure McLane is still having issues with emails from President White going to his spam folder.
2. Committee Reports		
a. Standing Committees		
i. SEATA CUATC	Need to appoint a new Chair for CUATC.	MOTION (GA/TN): Mike Van Bruggen named as the new SEATA CUATC Chair. 7-0-0-0 Motion Passed.
ii. Elections Committee	Update on elections for DD / VP / Sec.	Nominees have been notified and responses are due by midnight 9.9.18 by the two remaining candidates.
b. Ad hoc / Taskforce(s)		
i. Legislative Grant Taskforce	Update on ATCTION: Created a group to develop criteria to fund the SEATA Discretionary/Emergency Legislative Grant. (Treasurer McLane, Chris King (AL), Peggy Bratt (TN) named to the work group.)	President White asked if the Board wished to continue to have this item on the agenda since there has been no action for about a year. Treasurer McLane asked that another Board member take the lead on this item. ACTION: President Bratt (TN) indicated that she has done some research in the past and is willing to review and make a report on the next conference call.



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3. Old Business		
a. SEATA SWAG (Strategic Plan) Meeting	Meeting scheduled for Saturday, January 12th at 9 am – 3 pm in Birmingham, AL. President Higgs (GA) questioned about the incoming GATA president attending since he will take over 2 weeks after the meeting. President Helton (KY) questioned the travel and hotel arrangements.	Vice President Hopp is asked to coordinate this meeting with Conference Direct – VP Hopp will coordinate rooms with hotel and meeting rooms, etc. ACTION: President White will send VP Hopp the contact information of the meeting coordinator he met earlier.
b. Website transition	Update on transition to Wix site. 1. Need to determine when we will transition from Wild Apricot to Wix. 2. Discuss how SEATA will use the Wix site and Wild Apricot site. 3. ATSS web pages on Wix?	ACTION: President White will re-send the link to the WIX site for state presidents to review. ACTION: Secretary Wesley will continue to work with ATSS Committee and Sharri Jackson on this item and the transition. ACTION: President White will send Sharri Jackson the LGBTQ+ portion of the P&P for her to post on the website.
a. SEATA reimbursements and email communication	Members have contacted the SEATA President concerning timely reimbursement and/or email correspondence reply to emails regarding reimbursement.	ACTION: President White and Treasurer McLane will continue to work on this item.
b. NATAPAC Event at CSMM	UPDATE: Incorporating a NATAPAC event during CSMM. President White has contacted Chris Snoddy, District IX NATAPAC Representative.	President White is waiting to hear back from Chris Snoddy
1. New Business		
a.		
b.		
c.		
7. Announcements	Treasure McLane Congratulation to Treasurer McLane; he will be getting married on Feb. 16, 2019! President White – Recognized Secretary Wesley as new partner in PlaySafe and moving back to Alabama New Conference Call Dates – Next Meeting Oct. 7	
8. Adjournment	Meeting adjourned at:	7:55 PM Central



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