



# Southeast Athletic Trainers Association

DISTRICT IX -- N.A.T.A.

**SEATA MEETING MINUTES**  
**NATA Annual Meeting**  
**June 5, 1992 5:30 PM**

Approximately 225 members in attendance. President Jim Gallaspy called the meeting to order at 5:30 PM and asked Chris Gillespie for the invocation.

Jim welcomed our new NATA President Dennis Miller, who would be speaking to each district, of which ours was the first. Dennis stated "if you thought the last couple of days were exciting, you should have been there the last couple of weeks... Your district will discuss these issues... but the statement read (at the National meeting) was the best approach... to unresolvable disagreements... and was the reasonable and prudent thing to do... nothing happened in your association that was illegal... only disagreement with management and staff... must correct the problems and go forward. The Long Range Plan... will take us... and move us forward... with many of the good things that are already in place at the National office.. (Q & A's)

Q: Plans to replace CEO?

A: Firm in place to help us look at candidates to help us run a volunteer association... immediately.

Q: Would we look in our own ranks?

A: That has been discussed, and no one would be excluded, if interested... we have to remember it is a "nuts and bolts" job to run and manage an organization (such as this)... The Board's feeling is probably the second person ought to be ATC. Not written in stone.

Q: Who is on the search committee?

A: Chair        Pete Carlon - Dist. 6  
              Julie Max - Dist. 8  
              Marty Bradley - Dist. 3  
              Jerry Rhea - Dist. 9

Cramer Products sponsored refreshments for Dist. 9 meeting. Soft sider kit giveaway - Marisa Brunett.

Jim discussed meeting in Jackson, Miss July 12-14. Please register ASAP. New program format - course format.

Program turned over to Jerry Robertson - Dist. Director who reported the NATA Board of Director who reported the NATA Board of Directors minutes. Before starting, he recognized:

Jerry Rhea - AOSSM award recipient

Jim Gallaspy - Bud Sayers Award - Distinguished Educator in the  
NATA  
Sherry Sutton - appreciation for all she's done for Dist. 9

In memory of:

Roy Don Wilson - donation to REF in the name of R.D. for  
the Dist. 9, individuals may contribute  
to this up until July 15.

BOD minutes... submitted by Jerry Robertson

Jerry asked any committee member to bring us up to date on  
information from your committee.

Keith Webster - Governmental Affairs - Alabama has bill for next  
session... Florida is moving along... These are the only two left  
in our district. The mock workshop was cancelled for Sunday of  
this week. The board, as well as from Laura Jetta at the  
national office, are giving us support.

Eva Clifton - Board of Certification Rep - CEU's increase 6 to 8;  
many opportunities to accomplish these which will be effective  
January, 1994.

programs - 1/3 clinic hours are now accepted.

Test alternative - BOC has approved a concurrent validity study  
to assess the feasibility of an alternative to the oral/practical  
examination. If the concurrent validity study conducted by CAS  
statistically proves that the video exam tests similar skills  
current O/P, then the BOC will consider this option. If it does  
not, then another option will be evaluated. The numbers are  
getting so great to adequately accommodate the needs.

Paul Newman - Student Trainer Program - good turnout at full day  
program at NATA meeting... (supported by NBA); need for low cost  
housing at NATA and will look into it. Working on bi-annual  
update of student members in our district...; others looking at  
our District Student Trainer Symposium with much praise going to  
Ron Courson for his involvement. Any ideas... let him know.

Jay Shoop - History & Archives stated we are trying to get a  
history on each school/institution of trainers as far back as  
they go. Please complete sheets and return to Jay or Lisa  
Kelleher. - 1st edition NATA history, who is interested in getting  
a copy? (20+). - 2nd edition NATA history, who is interested in  
this? (70+). - Continue getting old items pertaining to our  
district to Jay... and find a place to display at some time...

Jerry answered questions relative to finance matters.

Q: Who's on Finance Committee?

A: 3 Board, Treas/Sec. of NATA

Q: Do they have business background?

A: Auditor

Eleven Financial Management Procedures to assure better financial control. (Jerry's minutes)

1. Corporate sponsorship relationship outlined.
2. Board meetings - sessions without CEO-free exch.  
Other meetings.. only auditor.. only general counsel etc.
3. Separate cost center .. outlined expenses to CEO should include a financial analysis.
4. Expenses for reimbursement to CEO through fin. comm.
5. 5 year financial plan always with the current year..
6. Board to research and retain auditor and general counsel through big
7. Annual report presently yearly to auditor first, then board of directors
8. Special areas reviewed by auditor and board and fin. comm.
9. Full review by auditor on behalf of the fin. comm. and board. Reasonable assurance of compliance with general accepted accounting principles.
10. Finance audit performed annually to be expanded to include a limited time for you to ensure that these principles are maintained on a constant basis.
11. Vendors and consultants... determined on independant, objective, price competitive basis.

Reasonable assurance that the board is aware of consultation of any changes.

Q: How often will these activities be reviewed?

A: Quarterly.

Q: Why not monthly?

A: Process is done quarterly.

Q: Who makes up to financial committee.

A: Board.

and yet, they are not there in person.

Q: How are you going to distribute this long distance?

A: I will ask. I cannot answer this. We do not want to lose another 174,000.

Q: Who made the comm.?

A: Auditor, board

Q: How can we be assured it will not happen again?  
A: I cannot say that it will... less likely to happen again.

Q/A: Quarterly/yearly reports will be published. Unaudit yearly report in annual report.

Other Questions:

Q: APTA matter voted on?  
A: Proposal on ATC in clinic setting to House of Delegates. NATA opposes it.  
(comments on APTA in clinical settings)  
John Behrens - Clinical AT rep clarifies/defines limitation of ATC in clinical setting...  
- "PT supervised"  
- "athletic injuries only"  
must take care of it state by state

Q: Bylaws/Constitution being rewritten?  
A: Yes, in long range planning.. outdated.

Q: Do we have a quorum?  
A: Yes.

Q: "I make a motion to keep the oral/practical session of the NATA certification and let the BOC know our concerns." Kim Morris. 2nd the motion - Beth Immaterial call for question, with discussion, vote

142 - yes  
1 - opposed  
23- abstained

Tinker Marsh stated - good idea to voice opinion and let our concerns be heard.

Motion to adjourn - ~~Jim Madaleno~~ Tom Simmons  
2nd - Jay Shoop  
Meeting adjourned at 6:40 PM