



Minutes
Southeast Athletic Trainers' Association
Executive Board Conference Call
October 25, 2010
President MaryBeth Horodyski, Presiding



1. Roll Call:

President Horodyski called roll and convened the meeting at 8:00 PM with the results of the roll call showed as present;

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
Tom Bair, MEd, ATC, LAT – Secretary
Chuck Kimmel, ATC, LAT – Parliamentarian
Michael Clanton, MEd, ATC, LAT, CSCS, EMT – GA President
Eric J. Fuchs, DA, ATC – KY President
Gerard White, MEd, ATC, LAT – LA President
Donna Wesley, MS, ATC, LAT – MS President
Chris Snoddy, MA, ATC, LAT – TN President

With the following absent:

John Morr, MS, ATC – AL President - Absent
Stephanie A. Lennon, MS, ATC, LAT – FL President -- Absent

2. Review and approval of Minutes:

Motion: Secretary Bair presented for approval and motioned the Board accept the minutes of the Jan. 24, 2010 conference call. **Second:** President White of Louisiana. **Vote: 4-0-1-2.** President White abstained; Presidents Morr and Lennon absent.

(President Morr joined the call.)

Motion: Louisiana President White motioned that the Board approve the presented minutes of the March 17th and 18th Executive Board meeting. **Second:** Secretary Bair. **Vote: 6-0-0-1,** President Lennon of Florida absent.

3. District Director Report: R.T. Floyd

Director Floyd informed the Board of the following NATA Board actions:

Coaches Sports Safety Course business plan

Approved the Coaches Sports Safety Course business plan with marketing targeted at youth sports. Staff was directed to study the secondary school market and report back to the board at a future but undetermined date.

Honors and Awards Project Team

The Board reaffirmed the purpose and description of the Hall of Fame award as stated in the following documents that are already posted and in place

1. “Members inducted into the Hall of Fame must exemplify the Mission Statement of NATA by enhancing the quality of healthcare provided by certified athletic trainers and advancing the profession of athletic training.” This wording has been on the Hall of Fame website since 2006 and is still accurate.

2. “The Hall of Fame...recognizes qualified NATA members for their exceptional and unique contributions to the athletic training profession. This is a national award that reflects a lifetime of commitment to athletic training, especially at the national level.” This wording on the current Hall of Fame application is correct.

The project team should continue with its charge to review NATA’s recognition program with a new eye, ensuring it is fair to members in all settings.

High School Career Day

The first High School Career Day at the Convention was a success. SSATC plans to expand the program within the next few years.

Governance Structure Project Team:

Voted to establish a project team to look at the governance structure. Mark Gibson will chair the project team with additional members appointed by the President. Findings will be presented to the Board at its January 2011 meeting.

2016 NATA Annual Meeting

Voted to approve Baltimore as the site for the Wednesday, June 22 through Saturday, June 25, 2016 Annual Meeting, assuming final details are worked out to NATA’s satisfaction.

August 30, 2010

iLEAD – NATSC Members

NATSC members are leaders both in their state and district and should attend iLEAD. Ideally, the district and state would select its NATSC member as one of the delegates it financially supports. He suggested that each district director encourage that this occur. NATA will waive the iLEAD registration fee for NATSC members. The Myers Briggs workshop profile fee is a direct cost to NATA. NATSC members who opt for the profile will pay \$12.

Athletes For America (AFA)

This initiative promotes training athletes in first aid, CPR and AED usage so the country will be prepared should another 9/11 occur. The first bus tour was last week and had a great response. AFA requested the use of our logo and name on its website, materials and bus. Staff should review materials on which the logo will appear. Approved the use of the NATA name and logo by the Athletes For America.

Pronouncements Council will be working on a Position Statement for Return to Play Considerations

Discontinuing the application fee for NATA Fellows nomination.

Approved the Post Professional AT Residency Standards & Guidelines as well as the Pursuing & Maintaining Accreditation of Post-Professional Residency Programs document.

September 23, 2010

Vision Quest

The final Vision Quest report was received from Ed O’Neil. The Presidents & Executive Directors of the NATA, NATA Foundation, BOC & CAATE will assemble soon to finalize before submitting to the BOD.

Federal Legislation

Two bills introduced into Congress. House Education and Labor bill HR6172, *Protecting Student Athletes from Concussions Act*, provides increased awareness of the signs and symptoms of concussions. House bill HR1347, *The Contact Act*, passed by the House Energy & Commerce Committee, establishes guidelines for the management of concussions in school-aged children. HR1347 would authorize grants to the states to collect data on concussions and to implement guidelines. HR6172 specifically mentions athletic trainers throughout. Athletic trainers will be on the task forces set up in each state to develop guidelines.

Sports Safety Course for Youth Coaches provides a good basic knowledge of first aid is expected to roll out around Nov. 1

Approved contract renewal for Waxenberg & Associates for a three year period without the rebid process.

NATA Honors and Awards Nominations

As of 10-11-10

Award	1	2	3	4	5	6	7	8	9	10	Total
Hall of Fame	2			1	1			1	4	1	10
MDAT	2	2	2	2	10	3	1	1	2	1	26
ATSA	3		1	11	11	7	3			3	39
Gail Weldon	1		1	1				1			4
TOTAL	8	2	4	15	22	10	4	3	6	5	79

Award	Total
President’s Challenge	2
Honorary Membership	1
TOTAL	3



(President Lennon of Florida joined the meeting)

4. President’s Report: MaryBeth Horodyski

President Horodyski, upon the Boards acceptance of the Elections Committee report, welcomed and congratulated David Green as the new Vice-President of SEATA.

President Horodyski indicated that the planning or the March meeting continues to progress well and leadership change has not delayed that process.

President Horodyski indicated that at past Board meetings items sometimes are pushed into the future as those Boards may have chosen to re-visit a particular issue. She will be looking at

past Board actions to determine if it is appropriate for this Board to act upon any of those issues.

President Horodyski confirmed that President White of Louisiana as a member of the Finance Committee as the result of the electronic 6-0 vote which closed 10/13/2010.

5. Vice-President's Report: David Green

Vice-President Green expressed his pleasure and eagerness to serve SEATA in this capacity. He indicated that he has been in contact with former Vice-Presidents Brunett and Jones as well as the SEATA convention service vendor and that he is approaching full speed regarding the issues of the March meeting. He will soon be communicating with the Emory contact. A replacement person is needed to co-ordinate, build, and maintain our vendor relationships.

6. Treasurer's Report: Jim Mackie

Treasurer Mackie reviewed dues payment schedule:
January thru February dues paid by March 20

March thru June dues paid by July 20

July thru October paid by November 20

November dues paid by December 20

December dues paid by January 20

Cash flow statement from 1/1/2010 to 10/21/2010 were reviewed and as of 10/21/2010 there are revenues of \$223,452.14 with expenses of \$281,885.12 which produces a total of (\$20,657.30). Year over year revenues increased \$26,368.83 as did expenses by \$47,026.30. Treasurer Mackie provide explanations of variances answered all question regarding the financial report.

Treasurer Mackie indicated that association Taxes are in order and filed.

Treasurer Mackie indicated that Ms. Mary McLendon is the first SEATA person to complete the StarTRACK program and lead a discussion to find another candidate.

Treasurer Mackie recognized and welcomed President White of Louisiana as a member of the Finance Committee. Treasurer Mackie informed the Board that the Finance Committee met 10/24/2010 and is working on some recommendations.

7. Elections Committee Report

Chair Wesley reported that she received a helpful suggestion via Director Floyd from a member suggesting that future minutes be more explicit when accepting reports from the Elections Committee for election of officers; specifically inclusion of dates of the term. The suggestion reads in part:

During a recent review of SEATA Executive Board meeting minutes spanning the past 4 years, an improved manner of documenting SEATA election results came to mind. With that said, it is suggested that:

1. The Board approves the results of each officer's election i.e. "MaryBeth received the majority of valid votes for President". This would officially document/validate each officer's election and be more consistent with good parliamentary procedure.

2. The minutes include the time frame i.e., “ MaryBeth received the majority of valid votes for the SEATA President term from 2010-2012”. This would alleviate confusion as to the candidate’s eligibility to be reelected to a second term, particularly in the case of offset (irregular) terms.

Chair Wesley reported to the Board that Mr. Doug May was nominated to be a candidate for the recently vacated position of Vice-President; however he did not meet By-Law eligibility rules to be a candidate as it has been more than 10 years since his service in any position that would make allow him to be an eligible candidate.

Chair Wesley reported that Mr. David Green received the majority of valid votes to fill the office of SEATA Vice-President to for the remainder of the June 2010 to June 2012 term.

Motion: Director Floyd motioned that the Board accept the report of the Elections Committee.
Second: President Snoddy. **Vote: 7-0-0-0**

8. Update on combined SEATA meeting

Director Floyd informed the Board that work continues to be done to coordinate speakers, vendors, and other joint resources. He provided a link to a very tentative preliminary schedule that is being developed for the meeting. <http://www.seata.org/11csmm.htm>. There are no links to this yet, but hopes that we can get it finalized enough to go live by Nov. 1.

9. Committees

President Horodyski brought forth the following recommendation for the Board to act on from the CUATC to fill its members.

CUATC Committee	Name
Chair	Robb Duncanson, MEd, ATC, CSCS Associate Athletic Trainer University of Tennessee rduncans@utk.edu
Alabama	Brandon Evans Assistant Athletic Trainer Samford University bjevans@samford.edu
Florida	Mary Vander Heiden, MA, ATC Head Football Athletic Trainer University of Central Florida mvheiden@athletics.ucf.edu
Georgia	Mike Clanton, ATC, CSCS, EMT Athletic Trainer Brenau University michael.clanton@charter.net
Kentucky	Eric Fuchs, DA, ATC, EMT Clinical Coordinator Eastern Kentucky University eric.fuchs@eku.edu
Louisiana	Jim Murphy, PT, ATC, LAT Director of Sports Medicine McNeese State University mrphyjam867@aol.com
Mississippi	Christopher Scott Johnson, MEd, ATC Mississippi State University scottjohnson@athletics.msstate.edu
Tennessee	Mike Van Bruggen Head Athletic Trainer

**SEATA Executive
Board Liaison**

Carson Newman College
mvanbruggen@cn.edu
Mike Clanton, ATC, CSCS, EMT
Athletic Trainer
Brenau University
michael.clanton@charter.net

Motion: President White to accept the CUATC recommendation as presented.

Second: President Snoddy

Vote: 6-0-1-0 (President Clanton abstain)

10. PR and VI Representation

Director Floyd indicated that he has had communication with a member that had concerns with representation and dues payment for SEATA members in Puerto Rico and the Virgin Islands. The concerns were that members in this part of SEATA were not represented on the Executive Board and that through their dues payment to SEATA via NATA collection process they are paying state dues when they have no state organizations. Some of his written correspondence on this issue is included, including his recommendations to President Horodyski and NATA President Albohm.

Will,

We have not yet had a SEATA Executive Board Conference Call, but we will be having one very soon. As I said before, I believe the point about the dues is a legitimate one. I would certainly encourage as before that you organize as a group as much as possible and that we help you as desired in the process.

Currently, there are 8 total members in Puerto Rico and 2 in the Virgin Islands which is nowhere near enough of a critical mass to qualify for representation equal to that of the smallest state (MS) which has 248 members. I sincerely hope that PR or VI, individually or collectively can get to the point where they can be easily justified in having equal membership on the SEATA Executive Board.

I have requested that this be added to our discussion on the next SEATA Executive Board Conference Call. Thanks for your email.

Sincerely,

R.T. Floyd, EdD, ATC
District IX Director, NATA
Station #14, UWA
Livingston, AL 35470
(205) 652-3714
(205) 499-8670 Cell
(205) 652-3799 Fax
rtf@uwa.edu

From: Will Morin [wmorin@gmail.com]
Sent: Monday, October 18, 2010 12:57 PM
To: Floyd, R.T.
Subject: previous email

RT

I have not heard from you regarding our previous telephone conversation in August about members residing in the Virgin Islands and Puerto Rico that belong to D-9.

Have you considered any further action on giving us a rebate on CEUs since we have no state organization that we pay DUES to?

(Also, you should seriously consider adding a full fledged member to your district board from the VI/PR Islands.)

Thanks
Will Morin

From: Floyd, R.T.
Sent: Sunday, August 15, 2010 2:13 PM
To: Marje Albohm; horodmb@ortho.ufl.edu
Subject: RE: Copy of Letter to NATA President

Dear Marje & MaryBeth,

I may have already sent this, but I did speak at length with Will by phone on Wednesday night and explained that he and all others in the U.S. Virgin Islands and Puerto Rico have all of the same rights and privileges as all others in SEATA based upon their membership category. I referred him to the SEATA description at the top of our SEATA web page. I also explained that due to the small numbers in these territories that the territories do not have a place on the Executive Board as do the states but there is a policy that I remember seeing a good while back that affords them this opportunity once there is a large enough critical mass of members in the particular territory. I know I have seen this but cannot locate it currently. It says something to the effect that once a territory reaches a certain percentage (8 to 10%??) of SEATA overall membership that they then have a place at the table on SEATA Executive Board. Based upon the numbers, we are long ways from there.

A concern that we need to address is where the SEATA district dues from these members is currently going which is earmarked for state dues. If they are paying full district dues which includes state dues then this is unfair and a deterrent to being a member. Will stated that he would rather see it applied to NATA online CEUs. We need to either refund it to the individual member or possibly keep track of it for future disbursement to the territory organization when one is established. I recommend paying it back to the members, but we need to help them organize to the extent that we can and invite them to the SEATA Executive Board meeting as a non-voting member until the critical mass is reached.

I am not sure about the other territories related to District 8 and I know that some of the others he mentioned are international. It seems that the NATA webpage used to reflect the U.S. Virgin Islands and Puerto Rico, but does not currently. This needs to be corrected. <http://www.nata.org/Districts>

It was ***moved*** by President Clanton that 1) Secretary Bair provide to the Board a roster of PR and VI Members, 2) A Project Committee be formed to address the members issue, 3) Director Floyd to seek input from the NATA regarding this issue. The motion was ***seconded*** by President Wesley and passed **7-0-0-0**.

President Horodyski request that volunteers for the Project Committee contact her by Thursday the 28th, 2010.

11. Student Senate information

For purposes of keeping the Board informed President Horodyski presented Minutes of the SEATA Student Committee Conference Call of 9/30/10.

Conference Call #1 Meeting Minutes
9/30/2010, 8pm EST

1. **Roll Call**

Alyson Kovacs (AL Rep) – present
Nicole Phegey (LA Rep) – present
Paul Krampe (KY Rep) – present
Chelsea Sparks (TN Rep) – present (came in late to call)
Kalilah Kemp (MS Rep) – present
James An (FL Rep) – present
Katie Perreault (GA Rep) – present
Dr. Amanda Andrews Benson – committee mentor, Program Director, Troy University

meeting called to order at 8:09pm

2. **Expectations for coming year**

- a. Senators were given synopsis on how committee has evolved
 - 3rd year of committee
 - Wrote policies/procedures, implemented application process
 - Improving student outreach each year
 - Worked on increasing involvement in SEATA Student Symposium and increasing student numbers at SEATA Members Meeting and Clinical Symposium
- b. Goals for coming year/things to think about
 - Senators make contacts with at least one student at each accredited program in their states
 - Senators make contact with State Presidents, find out about state meetings etc. www.seata.org (executive committee tab will list state presidents and contact info)
 - Increase involvement at SEATA Student Symposium
 - Help with registration
 - Help with speaker introduction
 - Carve out time to speak with students about committee
 - Be prepared to miss/arrive late to speakers in your own track due to committee commitments
 - Senators take initiative in own states – move to having state updates at district conference calls
 - Increase committee involvement beyond SEATA Student Symposium i.e. SEATA Members Meeting and Clinical Symposium (Reid will speak further to Dr. Andrews and Dr. Floyd about this possibility)
 - Consider possibility of moving application process to fall to allow for change-over to occur at SEATA Student Symposium

3. **Officer Vacancies/Subcommittee Vacancies**

- Senators will submit bios by Oct.8, 2010 for consideration for officer positions
- Committee will vote on officers via email by Oct. 14, 2010

4. **Scholarships**

Check out NATA, SEATA and individual state scholarship opportunities!

5. **Other**

- iLead – registration seems to vary state to state, please contact state presidents for the most up-to-date info on registration for your state
- Dr. Andrews mentioned trying to have committee work to bolster student attendance at both the NATA National Convention and our District IX Meeting
- Dr. Andrews mentioned to Nicole (LA Rep) to think about trying to find out about dorm housing to offer students for NATA this summer in New Orleans

6. **Adjournment**

Meeting adjourned at 8:49pm EST

12. SEATA Legislative Grant Program/Legislative activities in DC.

Treasurer Mackie reviewed the grant process, both SEATA and NATA, as well as reviewed the process for states to receive funding for Hit the Hill day. President Horodyski indicated that the legislative grant program will not change unless the Finance Committee makes a recommendation to do so.

A *motion* was made by President Snoddy that SEATA make available monies up to \$1,000.00 for each state to send representation to 'NATA Hit the Hill Day in 2011. The motion was *seconded* by President Lennon. The vote was **7-0-0-0**.

13. 20 Year Pins

President Fuchs lead discussion regarding design process, number to order, and distribution of the 20 year pins. He indicated he will email pricing and design options tomorrow.

14. Adjourn

As there being no further business before the Board President Horodyski adjourned the meeting at 9:37 pm.