



# Minutes of the SEATA Executive Board Meeting

Conference Call  
August 21, 2016



## Roll Call

## Un-Official Minutes

X	<b>District Director</b>	Marisa Brunett, LAT, ATC	X	<b>President</b>	Gerard White, LAT, ATC	X	<b>Vice President</b>	Jeff Hopp, LAT, ATC
X	<b>Treasurer</b>	Tim McLane, LAT, ATC	X	<b>Secretary</b>	Donna Wesley, LAT, ATC			
X	<b>Alabama President</b>	Chris King, LAT, ATC	X	<b>Florida President</b>	Erik Nason, LAT, ATC	X	<b>Georgia President</b>	Eric Gunderson, LAT, ATC
X	<b>Kentucky President</b>	Rob Ullery, LAT, ATC	X	<b>Louisiana President</b>	Scott Arceneaux, LAT, ATC	X	<b>Mississippi President</b>	Jeff Bryant, LAT, ATC
T	<b>Tennessee President</b>	Scott Byrd, LAT, ATC				X	<b>Parliamentarian</b>	Chuck Kimmel, LAT, ATC

Meeting called to order with quorum (4 State Presidents) at: 8:01 PM CDT

X = present

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS / ACTIONS
<b>1. Call to Order (Roll Call)</b>		
a) State Representative(s)		All officers; 6 of 7 (TN joined 8:05)
b) Invited Guests / Members Present		
<b>2. Review of Previous Discussion(s)</b>		
a) Consent Agenda	<ol style="list-style-type: none"> <li>Approval of June 23, 2016 minutes (as emailed)</li> <li>Support Group Appointments               <ul style="list-style-type: none"> <li>KY YPC Representative, Jimmy Dorneman</li> <li>Honors and Awards Committee Chair, Ray Burr (MS)</li> <li>LA HoF Committee member, Jack Marucci</li> <li>KY ATEC member, Jeremy Erdmann</li> <li>KY COPE member, Scott Helton</li> </ul> </li> </ol>	<b>MOTION (AL/GA):</b> Approve consent agenda items. <b>7-0-0-0 Approved</b>
<b>3. Officer's Reports</b>		
a) Director Brunett	<ol style="list-style-type: none"> <li>In Baltimore, Director Horodyski reminded the group of the NATA's position regarding the use of students in secondary schools. A discussion resulted in an agreement that it might be fruitful to meet directly, in some form, with the NATA Secondary School committee and/or a representative to seek additional insights related to the intent of the NATA's position and what options might be available to athletic trainers in District 9 who are employed in this setting</li> </ol>	<p><b>ACTION:</b> Director Brunett will coordinate a conference call between NATA SS Committee Chair Bart Peterson, AL President King, LA President Arceneaux, TN President Scott Byrd, VP Jeff Hopp, and SEATA President White – Thursday AM is preferred</p> <p><b>RECOMMENDATION:</b> Set up conference call with SEATA EB members prior to call with NATA SS Chair for discussion of focus items.</p>



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	<ol style="list-style-type: none"> <li>2. CAATE open comment extension and feedback. BOD Approved Professional Responsibility Committee (chair Gretchen Schlabach)</li> <li>3. NATA Awards nomination deadline is fast approaching.</li> <li>4. AT Your Own Risk update: NATA hosted first Professional Societies meeting</li> <li>5. NATA has signed letter of support for CMS for hospitals to maintain antibiotics program</li> <li>6. Capitol Hill Day was a success</li> </ol>	<p><b>RECOMMENDATION:</b> State presidents are encouraged to nominate deserving members while NATA Honors and Awards nominations are open</p>
<p>b) President White</p>	<ol style="list-style-type: none"> <li>1. Working with Secretary Wesley on updating the SEATA P&amp;P Manual. Met in July for initial review. Plan is to send out sections of the Manual to the EB for review and feedback/approval.</li> <li>2. Thank You to ATAF. I received a very warm welcome by the ATAF EB and members when I attended their meeting in July.</li> <li>3. 2019 ATSS Meeting: Hotel notified SEATA that they would like for us to move our date for the 2019 ATSS meeting due to the Super Bowl being in Atlanta that same weekend of our contract. This issue has been vetted through the ATSS Committee and now Karen Lew and myself are working with Sandra Geiger on the final agreements and concessions from the hotel. We are negotiating for additional comp rooms, meal discount and faculty reception, etc.</li> </ol>	
<p>a) Vice President Hopp</p>	<ol style="list-style-type: none"> <li>1. Office 365 – denied our request; 501 C-6 is not eligible. At this point we have not paid them anything and we are continuing to investigate other options.</li> <li>2. Shannon Wiggins from Biodex may be interested in partnering with us to offer CEU webinars to our members. Jeff Bryant and Scott Byrd voiced concern about this impacting the state meeting attendance. This is in the beginning stages and more discussion is needed to increase member benefits. Treasurer McLane discussed the financial implications and revenue generation, especially with EBP hours.</li> </ol>	<p><b>ACTION:</b> Continue discussion with Shannon Wiggins (Biodex) and bring definitive options to the Board.</p>
<p>a) Secretary Wesley</p>	<ol style="list-style-type: none"> <li>1. Membership suspension reminders are to be sent out this week. Suspended members will become non-members if dues are not paid in full by Sept. 30, 2016.</li> </ol>	<p><b>RECOMMENDATION:</b> Please ask state secretaries to also remind those that are considered suspended.</p>
<p>b) Treasurer McLane</p>	<ol style="list-style-type: none"> <li>1. A member reported that their reimbursement check for NATA meeting had not been received as of yet.</li> <li>2. Continuing to work on items for accountant.</li> <li>3. Working to get credit cards to officers.</li> </ol>	<p><b>ACTION:</b> Following up on checks that have been cut to see if the check(s) need to be cancelled or if cashed?</p>



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	4. Will receive an update on investments. 5. President White informed the EB that Vice President Hopp is approved to co-sign checks to expedite the process of getting State dues allocations out to the States, in accordance with SEATA policy & procedure.	
<b>2. Committee Reports</b>		
a) Standing Committees		
i. GAC	<p>NATA Governmental Affairs Committee Meeting 6/22/16 at 5:30pm. Reported by Kelsey Greenwald, District IX GAC Chair.</p> <p>The main discussion of the committee was the Grant Application Process. Our committee members have revised all documents that are included in the Grant Applications to ensure that they are more thorough as well as easier to fill out. Communication was of big discussion during the meeting and it was decided that communication between the states and the district representatives will be taken into account when deciding grant amounts to be dispersed. This year's Grant Applications have been emailed out to all state Presidents as well as GAC's if the state has one. If any state did not receive this email with the grant application please contact Kelsey Greenwald, District IX GAC Chair, as soon as possible. Please submit all grant applications by July 28<sup>th</sup> to ensure the committee has enough time to review them.</p>	
ii. Education Advocacy Committee	<p>Bill Holcomb (MS) represented SEATA on the Education Advancement Committee (EAC). As a member of the committee I was asked to attend Capitol Hill Day with other representatives from Mississippi. The EAC met on Wednesday, June 22. In addition to general business the members developed plans for the Education Research Symposium that the committee will host at ATEC. We also reviewed and discussed the newly proposed CAATE Curricular Content Standards and will provide feedback on an individual basis. I also attended an EAC presentation given by three of our members on Thursday, June 23.</p>	
b) Ad hoc / Taskforce Committee(s)	No Reports Provided / Reported	
<b>3. Old Business</b>		
a) NATA Foundation Contracts	<p>Status/Update: In March 2016 EB Meeting, a discussion was held regarding the NATA Foundation having to re-write some contracts involving endowed scholarships with the Foundation. Discussed f a working group could be established to review the proposed</p>	<p><b>ACTION:</b> President White asked the following individuals to serve on a Work Group to review Foundation contracts: Treasurer McLane, President Gunderson (GA) and President Ullery (KY).</p>



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	contracts and work with Dr. R.T. Floyd and Dr. Pattie Tripp to bring a recommendation back to the group before signing the contracts.	<b>ACTION:</b> Treasurer McLane will follow-up with Dr. R.T.Floyd to review the contract language before bringing to the group.
b) Crisis Event Workgroup	Status/Update: Incoming President White, President Ullery (KY) and President Byrd (TN) will serve on this work group. President White has not conducted a work group meeting yet.	<b>ACTION:</b> President White will follow-up with group at a later date.
c) Office 365	Status/Update: Funding of up to \$750 and authorize Jeff Hopp to pursue the process of verifying SEATA's qualifying Non-Profit status for the use of Office 365. Denied approval as tax-exempt organization since we are 601(c)6. SEATA will consider other options	<b>ACTION:</b> VP Hopp will investigate other opportunities to improve communication for the Executive Board and state association business.
d) SEATA Quiz Bowl	Status/Update: To charge the SEATA Quiz Bowl Committee to reevaluate the format in determining the SEATA representative. No discussions have been held with the work group at this time.	<b>ACTION:</b> President White will follow-up with the Committee at a later date to then report back to the EB.
e) NATA Career Center Funds	Status/Update: Secretary Wesley and Treasurer McLane will follow up with the NATA to investigate the NATA's policy and updates to the SEATA P & P may need to be made in this area during the updating process.	<b>ACTION:</b> President White requested that each State President to reply to this email with your state's plans, from this point forward, to maintain a job board which competes/conflicts with the NATA's Career Center. Email correspondences are reports: <ul style="list-style-type: none"> <li>• KY – Plans to remove job board</li> <li>• GA – will not have a job board</li> <li>• AL – does not have a job board</li> <li>• TN – does not have a job board</li> <li>• LA – does not have a job board</li> <li>• FL – does not have a job board</li> <li>• MS – no longer has a job board of NATA job announcements</li> </ul>
<b>4. New Business</b>		
a) Exhibitor Sponsor for the National AD Meeting in TN	TN President, Scott Byrd, would like to ask for funding assistance for TATS / SEATA to be an exhibitor at this meeting on December 11-12, 2016. He is asking NATA for PR materials. SEATA President White suggested that SEATA cover the exhibitor fee for this national conference being held in D9.	<b>MOTION (MS/LA):</b> For SEATA to register as a Level 2 exhibitor package. <b>7-0-0-0 Approved</b> <b>ACTION:</b> Scott Byrd will check with obtaining a list of attendees in advance to provide to SEATA/NATA as an exhibitor for pre event marketing. <b>ACTION:</b> Director Brunett will contact NATA MarCom to investigate booth/banners and signage for marketing material. <b>ACTION:</b> State presidents will investigate door prize donations.
b) Crisis Event: LA Flooding	<b>Update from LA President Arceneaux</b> President Arceneaux expressed appreciation to those that have reached out and supported those that are impacted. Through coordinated efforts with Gerard and LATA officers set up GoFund Me account that has	<b>ACTION:</b> President Arceneaux will discuss with his officers on the best way for our states to support impacted ATs.



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	<p>raised over \$13,000 to assist the 12 ATs that have been personally impacted by damage to homes/vehicles. Cary Berthelot is working to help coordinate the efforts at a personal level.</p> <p>Micki Collins (LSU) has agreed to organize the donations and coordinate efforts to supply the Athletic Training Room facilities and equipment with various vendors.</p> <p>The third phase will look at the long-term replacement of facilities and equipment that schools cannot replace.</p> <p>President King presented two ideas to assist those impacted including a monetary donation from each state or each state “adopting” an impacted member.</p>	
5. Announcements		
6. Adjournment	<b>Meeting adjourned at:</b>	<b>9:41 PM CDT</b>

