



SEATA Executive Board Meeting
June 13, 2005
Indianapolis, Indiana Downtown Marriott
8:00 am – 10:00 am
and
3:30 pm Tuesday June 14, 2005
Indianapolis Convention Center Room 500



Roll Call & Call to Order at 8:00

District Director: R.T. Floyd
President: Chris Gillespie
Vice-President: Kelli Sabiston
Secretary: Jim Mackie
Treasurer: MaryBeth Horodyski

Alabama: Brad Montgomery
Florida: Marisa Brunett
Georgia: Lori Groover
Kentucky: Greg Rose
Louisiana: (not present)
Mississippi: Donna Wesley
Tennessee: Nick Pappas

Request for approval of March Minutes

Marisa Brunett, FL made a motion to amend the minutes to reflect the tabled vote on dues increase to reflect that the action was due to pending state meetings of FL, LA, MS, AL
Seconded: Brad Montgomery, AL; Approved: 6-0-0

Presidents Report

- Members Meeting will take place Tuesday June 14, 2005 in Room 500 ICC
- 2005 Annual Symposium: Chris thanked all for their work and it was a great success
- 2006 Annual Symposium will be March 30- April 2 Room rates of \$99.00 @ Crown Plaza Ravinia in Atlanta. Please note this change of date
- Acknowledgments: Welcome to Marisa Brunett who will assume office of Vice - President on 6-14-05 following members meeting
- Election Committee: Thank you to Lori Groover, GA and her committee
- Policy & Procedures: Thank you to Nick Pappas, TN and his Committee
- Symposium Committee: Thank you to Kelli Sabiston, VP and her Symposium committee.

Directors Report

- Membership category Certified Military Inactive will receive certain benefits and will be fully restored on return
- CMS issues involving the NATA Lawsuit that has been filed will be presented as pertinent
- Hit the Hill Day was very successful, over 170 appointments were held with members of Congress and their staff
- 2006 June 27 – July 1, National Symposium in New Orleans, and due to the dates we will be able to bid in near future for future symposiums. 2007 is scheduled for Anaheim and 2011, 2013, 2014 sites are undecided at this time; 2012 & 2015 are both scheduled for St. Louis
- 2006 Awards dinner will be in the evening. Exhibit hours will change to end at a later time.
- Specialties Certification Committee has been merged into the Graduate Education Committee efforts
- Support was expressed for the Public Relations Committee, AAOS & NATA initiative
- Board Slogan Support: "NATA Supports Ethnic Diversity"
- Please note the Board has expressed it's support for NASM / NATA co-branding initiative with the evolve program as a membership benefit

R.T. presented a request to consider a proposal for an exchange of meeting planners or District Director with District 1 & 2, in exchange for free registration & hotel at their meeting for the purpose of observation and exchange of ideas. Action deferred at this time.

A SEATA Strategic Planning meeting was proposed and discussion by web conference or earlier session in March. This would require perhaps an additional night for the Board and officers and expenses for a facilitator. A study of the amount of money this will involve and this will need final approval of the Board.

Chris will investigate costs involved, solicit input, and will present to Board by the July / August conference call.

SEATA website update and feedback

Work continues on the Web site on a regular basis

R.T. suggests that collaborative efforts be formed with other organizations in the future for educational and professional advancement.

Vice President Report

- The Board, Officers, and Symposium Committee are requested to please look at Annual Symposium responsibilities as task list and forward suggestions to Marissa in the near future

Secretary Report

- Vice-President Special Elections Summary: Over 3,500 Ballots were mailed to the membership with 313 total ballots received by the Accounting firm for validation, of those 22 were invalid, (18 no cert #, 3 no candidates listed, 1 voted for 2 candidates, 70 were returned due to no forwarding address)
- Elections for District Director, President, & Treasurer will be held in the fall. Aug 15, 2005 is the nomination deadline
- FYI: Freeconference.com is available for conference calls
- E-blasts: please limit requests and Jim will look at creative ways as well as policies and procedures for this to be done in the future
- Unauthorized use of e-mail addresses: please note that all requests for e-mail or mailing addresses should come through the District Secretary who will pass on to the NATA Office. These requests are for one time use and events such as education courses that charge a fee will be charged a fee.

Treasurer report

Total Inflows	\$206,478.26
Total Outflows	\$194,130.79
Overall Total	\$12,347.47

MaryBeth discussed the issue of Liability Insurance for Board Members which is being discussed by the NATA, and we may have to secure our own in the future.

Noted that 1087 District 9 Members are currently registered at the National meeting in Indianapolis

State Reports

Alabama:

- Successful State meeting was held in May with 165 in attendance at Gulfport, MS.
- Looking to open our law and make it a practice act in the future. Passed our Sunset review with minimal changes in our law, only significant change was allowing a system of financial punishment for LAT's who fail to renew licenses.

Florida:

- Governor Bush recently vetoed a stand alone Athletic Training Bill.
- ATAF Symposium in April with over 300 attendees in Attendance.
- Larry Starr was inducted in into the ATAF Hall of Fame.

Georgia:

- A bill was recently signed by the Governor with changes effective July 1.
- New members of the Georgia Board of Athletic Trainers are: Jeff Treadway, Consumer; Russ Hoff, Athletic Trainer at Valdosta State University; Dr. Scott Malore, Physician / Macon area; Warren Morris, re-appointment.
- Golf Tournament will not be held in July due to unforeseen problems. More information will be sent at a later date.

Kentucky:

- Legislative efforts continue. 2005 elections results: Sandy Williams as Vice-President

and Dean Geary as Treasurer.

- State Meeting will be February 2006.
- Joe Beckett has been appointed as the new Curriculum Director at Eastern Kentucky University.
- Political Action Committee (PAC) efforts continue.

Louisiana: No current report

Mississippi:

- State meeting to be held July 20-23 at the Isle of Capris Hotel. The Hall of Fame Banquet will be Wednesday July 20, 2005

Tennessee:

- Annual Meeting will be January 21-22, 2006 in beautiful Gatlinburg, TN. www.tnata.org

Committee Reports

- Foundation report by Mike Wilkinson as to donations will be all-inclusive for consideration with annual giving. Asks consideration for increase of \$2-3 for student dues

Old Business

- Board approval of SEATA Mission and Vision Statements
Motion by Greg Rose KY & Brad Montgomery AL, approved 6-0-0-1
- Changes to Policies and Procedures: No action at this time as it is a work in progress, consider a conference call in late July early August for final approval.

Consideration of amendments to the By-Laws will be reviewed and further reviewed and discussed at the July / August conference call. Please send all information by June 30th to Nick Pappas & Chris Gillespie and a conference call will be arranged to add this proposed amendment as a part of the fall ballot

Meeting Adjourned at 10:00 am and will be re-convened Tuesday June 14, 2005 at 3:30 pm

**Executive Board Meeting re-convened @ 3:30 pm Tuesday June 14, 2005
Indianapolis Convention Center Room 500**

Present were:

District Director: R.T. Floyd	Alabama: Brad Montgomery
President: Chris Gillespie	Florida: Marisa Brunett
Vice-President: Kelli Sabiston	Georgia: Lori Groover
Secretary: Jim Mackie	Kentucky: Greg Rose
Treasurer: MaryBeth Horodyski	Louisiana: Cary Berthelot representing Gary Lewis
	Mississippi: Donna Wesley
	Tennessee: Nick Pappas

Chris asked we hold State reports till the Members meeting later this afternoon. All agreed

Reviewed that By-Laws revision task force is composed of Nick Pappas, TN; Donna Wesley, MS; Greg Rose, KY; & Marisa Brunett, FL

Election Procedure Proposal

Motion by Marisa Brunett to accept the Elections Procedure Proposal with the current changes and add this to the Policy & Procedures Manual
Seconded by Brad Montgomery, AL
Approved 6-0-0-0 (LA not voting)

Regarding a SEATA Policy on member request to solicit donations at SEATA Meetings. Discussion was held regarding this but it may create problems in determining which groups would be allowed to solicit. Group recommended that all be excluded from any solicitation of funds so there is no discrimination.

Consideration of NATA & SEATA Dues increase proposals

Motion by Nick Pappas, TN to accept the NATA Board request for an increase of \$10.00
Seconded: Marisa Brunett, FL

Approved 6-0-0

Motion by Brad Montgomery, AL to accept the SEATA Dues increase of \$10.00 (total of \$52.00) for Certified Regular and Associate Members (\$5 to REF, \$20 to SEATA, \$27 to states)

Seconded: Donna Wesley, MS

Approved 6-0-0

Motion by Lori Groover, GA to accept the SEATA dues increase of \$10 (total of \$20.00) for Certified Student

Seconded: Marisa Brunett, FL

Approved 6-0-0

Mike Wilkinson, District 9 REF representative has asked for a consideration of an increase for the NATA-REF from the students.

Motion by Greg Rose, KY to not increase student dues for the purpose of donating to the NATA-REF

Seconded: Lori Groover, GA

Approved 6-0-0

New Business

- SEATA web based meeting registration with Signup4 proposal

MaryBeth reports we'd like to switch services but will have to cancel the current bankcard firm to make it economically feasible. Fees and finances were discussed and it was felt that the Treasurer and Secretary should investigate this further and allow them to determine what is best. She also noted that we are investigating a change in the software program we currently use with modifications by one of her Technology consultants. Jim noted we are basically hosting approximately 1,000 registrants at the three meetings and this process would benefit from streamlining the process and being up to date with progressive software.

Motion by Nick Pappas, TN to allow the Secretary and Treasurer to continue investigation and determine what process is best.

Seconded: Donna Wesley, MS

Approved 6-0-0

- Committee Chair Funding Proposal

Kelli presented her proposal which was previously distributed earlier that would provide for limited funding of \$100- 150.00 to Standing National Committee Chairs or SEATA National Committee Representatives for the purpose of attending committee meetings at the National or District meeting. This would be a one time per year request, not cumulative, under policies and procedures to be established.

Motion by Greg Rose to accept the proposal that we establish an amount to be determined for the purpose of a committee chair to attend the national or district based committee meeting and a task force be appointed for the purpose of establishing guidelines to be chaired by Marissa Brunett, Gary Lewis, LA: Brad Montgomery, AL

Seconded: Nick Pappas, TN

Approved: 6-0-0

Greg Rose, KY raises for discussion regarding the current \$5.00 per member funding of the NATA-REF that a referendum be placed on the ballot in September for a removal of the \$5.00 donation per member.

Motion by Greg Rose, KY to place on the August Ballot an item giving members a choice regarding future funding of the NATA-REF through the dues structure. Proposed wording will be drafted by Mike Wilkinson of the NATA-REF to be approved by the Executive Board at the July / August conference call.

Seconded: Nick Pappas, TN

Approved: 6-0-0

Adjourned at 5:25 pm