# <u>Minutes</u>



## Southeast Athletic Trainers' Association

Executive Board Meeting Conference Call June 12, 2007

President MaryBeth Horodyski, Presiding



#### Roll Call:

MaryBeth Horodyski, EdD, ATC, LAT – President R.T. Floyd, EdD, ATC – District Director Marisa Brunett, MS, ATC, LAT – Vice President Lori Groover, MS, ATC, LAT - Secretary Jim Mackie, MEd, ATC, LAT – Treasurer Nicholas Pappas, MS, ATC – Parliamentarian Heloise Jones, ATC – AL President Stephanie Lennon, MS, ATC, LAT – FL President Mike Clanton, ATC – GA Vice President Greg Rose, MS, ATC – KY President Donna Wesley, MS, ATC – MS President

#### Call to order:

President MaryBeth Horodyski called the meeting to order at 8:05 EST.

Louisiana had their State meeting last week and Gary Lewis has been re-elected as LATA President. Gerard White's term as Treasurer has ended and Gary Lewis has not appointed a SEATA Representative at this time.

Due to some technical problems with Secretary Groover's jump drive the March and May minutes are not available at this time.

# **District Director Report:** R.T. Floyd

- NATA BOD met in Washington recently and the Minutes are not available as of yet.
- NATA BOD is looking into developing a Certification Guide to help students with the exam, would like to simulate the exam as much as possible. Board is negotiating with a group to help with this guide.
- Concerning the Career Starter Dues, 7 Districts have approved the plan; District IX is the only District to vote against the plan. District VI has not had their meeting yet. Did pass on our concerns to the NATA BOD.

- Regarding the Heads Up DVD, The Andrews Institute is going to fund this through the NATA REF and the DVD's will be placed in the mail probably in July.
- Presidential Election will be this fall: 4 candidates are presenting to the NATA BOD on Tuesday at the NATA meeting in Anaheim, they are Marje Albohm, Joe Iezzi, Sandy Miller, and Rod Walters. From these 4, the NATA BOD will choose 2.
   It will be an Electronic Election this fall, and the candidates will take office in June.
- Discussed the possibility of providing the State Presidents a tentative agenda of NATA BOD conference calls and meetings, in advance, when possible. This was well received by the BOD.

### President Report: MaryBeth Horodyski

- Congratulations to Tennessee for their Governmental Affairs Award.
- Please get information related to SEATA Board assignments sent out in a timely manner.
- If you have not gotten information to Nick Pappas regarding By-laws and Policy and Procedures, please send that immediately. We would like to allow everyone to see recommendations that are made, and for the June meeting, we plan to have a very rough draft.
- It is requested that President Horodyski send out a list to the individuals that had specific things to work on so everyone can check to see if they have done what they were supposed to do.

# **Vice President Report:** Marisa Brunett

• No updated information at this time.

# **Treasurer Report:** Jim Mackie

- States should have received March Dues allocation checks. A letter explaining the information was sent to each State President.
- February Career Center check will be going out soon.
- Governmental Affairs checks were sent in April, 5 States have not deposited these checks yet.
- NATA Sponsorship checks were sent out this week. Email was sent as well to explain the breakdown.
- Have had several conference calls with Finance Committee.
  Will email everyone with the latest information and we will discuss at our Executive Board Meeting in June.

• Everyone agrees Jim Mackie will continue to mail SEATA Dues allocation checks to the State Treasurers and an email will go to the State Presidents.

### Administrative Issues: MaryBeth Horodyski

- Reminder to everyone our SEATA Executive Board Meeting is June 28, 3:30-5:00 at Hilton Redondo.
- District Meeting is June 27; 11:00-12:00 in Ballroom A/B, can always change, so please check listings once arriving in Anaheim.
- Please get By-Laws information to Nick Pappas immediately.
- Should have strategic plan from Joe Erdeljac now, we will discuss in June.
- District Director R.T. Floyd brought up about March Minutes never being approved—as soon as Secretary Groover's thumb drive problem is remedied, minutes will be available.

# Committee Membership: MaryBeth Horodyski

 Finance Committee was made up of Jim Mackie, Heloise Jones (AL), and Gerard White (LA). Gerard White is no longer serving on SEATA Executive Board and needs to be replaced with another SEATA Executive Board member. President Horodyski brought up the possibility of adding an additional Non Board Member to this committee. Discussion was presented, and it was agreed upon by the SEATA Executive Board, that the Finance Committee needs to have only 1 Non Board Member.

Motion: To add 1 SEATA Non-Board Member to the Finance Committee (FL, MS) Approved 5-0-0-2

 Janet Wilbert, TN, name was presented for the SEATA Athletic Training Educator's Conference Committee
 Approved 5-0-0-2

### **New Items:**

- June SEATA eBlast items needed ASAP since District Director R.T. Floyd is leaving for Anaheim on June 18.
- District Director R.T. Floyd discussed the membership drive to get suspended/lapsed members back. Contest among the District Secretaries, District 2 emailed and mailed all of their suspended members inviting them back. There was discussion on the cost of mailing all of the members,

- confirming bad addresses with the NATA and communication between the NATA and the BOC.
- SEATA Executive Board decided to do an email campaign first and Secretary Groover will present questions to Sandy Ward with the NATA on assuring the bad addresses are eliminated so we do not waste money on mailings to bad addresses, and to ask if BOC and NATA correspond regarding those members who have dropped their certification.
- Secretary Groover will send a suspended members list to each State President and will send emails out to those suspended members from SEATA. District Director Floyd will send a letter he had used in the past.

Adjournment: 9:04 EST.