

## 2018 SCATA - Business Meeting

- I. Welcome – Sheila Gordon
  - II. NATA State of the Association - Tory Lindler, NATA President
    - a. Elevate AT
    - b. Our responsibility for us to tell our stories, engage with all people. Be thoughtful and mindful and be boastful of what we do.
    - c. Create your own news
    - d. Build on our expertise
  - III. 2017 SCATA Business Meeting Minutes
    - a. Motion to Dispense of Minutes – Barry Adkins
    - b. Second to Dispense of Minutes – Alice McClain
  - IV. Financial Report - Jeremy Searson
    - a. Membership Dues
      1. \$30.00 Annually
      2. NATA Members listed as residing in SC automatically routed to SCATA
      3. Update NATA Member Information
      4. Non-NATA Members January 1 Invoice
    - b. Membership Numbers
      1. 2018 Annual Symposium
        - 20 Complimentary Registrations
        - 321 Early Bird Registrations
        - 74 Regular Registrations
        - 48 Student Registrations
        - 463 *Total Registrations*
    - b. *Vendors*
      1. 27 *Vendor Booths*
      2. 54 *Individual Vendors*
    - c. Estimated Cost of Meeting
      2. Financial Report
        - \$57,561.72 WF Checking Account
        - \$26,004.29 WF Savings Account
        - \$7,613.27 PayPal Account
        - \$91,179.28 Total Available\*
- \*This is pre-conference bills*
- V. NATA Committee Updates
  - a. NATA Foundation – Amy Hand
    1. Strategic Alliance
    2. Donate a Photo – upload a picture and get a dollar
    3. Circle of Champions – consider being a member – donate a little every month to the organization
  - b. Secondary Schools - George Wham
    1. Encourage everyone to get involved
    2. Atlas Survey data – 86% of schools have some level of AT service
      - Encourage you to fill out the survey after August 1, 2018
    3. Appropriate Medical Coverage
      - Revised and will be release in the fall
      - Instrument and Toolkit to help develop AT
  - c. Young Professionals – Amy Hand
    1. Evaluate resources for Per Diem opportunities
    2. How to prepare and protect themselves
    3. Young Professionals is you in the profession – within 12 years of the initial certification
- VI. MAATA Committee Updates
  - a. Site Selection (Jim Mensch)
    1. No site forwarded on to committee to allow for Charlotte to vote
    2. Charlotte won 2020, 2021, and 2022
  - b. Young Professionals (Rachel Sharpe)
  - c. ATS Care (Alice McLaine)

1. Designed to aid ATs in the aftermath of a tragic event Helps on all levels of the response
2. How to contact ATsCare – ATsCARE@NATA.org

## VII. DHEC Update

- a. Andy Clawson/Kevin Ennis
  1. House keeping items of the licensure to ensure it is kept to common nomenclature
    - BOC certification
    - Change definition of athletic trainer to allied health care professional
    - Change of regulations to include civil penalties to allow for DHEC to levy those items
  2. You do not need to maintain your BOC to remain a SCAT
    - Originally was designed to allow retired people to keep working
    - Reword the registration to last for another 40 years
- b. Mary McNeely
- c. Rob Wronski
  1. Forever Cards – printing through noon tomorrow
  2. ATs cover more aspect of healthcare than doctors the entire continuum of healthcare
  3. Support the Advisory Board and the Athletic Training Association – support
  4. Pushing the legislative agenda forward in 2018-19

## VIII. SCATA Committee Updates

- a. Secondary Schools (Mark Buchman)
  1. Selected the All-star games representatives
  2. High School league changes- all coaches at all high schools are supposed to be CPR trained
- b. College/University (Amanda Taylor)
  1. How do we keep students interested for four years following high school
- c. Emerging Practice (John Lopez)
  1. Thanks Kevin Herod, Brian & Kevin Ennis
  2. Identify individuals that are in emerging settings
  3. Reach out to John with any concerns you may have in these areas
- d. Public Relations (Amanda Taylor)
  1. Top 10 in BOC and NATA Elections
  2. Only 15% of membership did vote
  3. Asking for 2 new committee members
- e. High School Workshop (Scott Thomas)
  1. 115 High School Students from 16 different schools
  2. We are looking for more topics and input
- f. Program (Matt Lyden)
  1. Thanks to the committee
  2. Please reach out to the committee for additional items, comments, or recommendations.
- g. Exhibits (Danny Poole)
- h. Governmental Affairs (Brent Smith)
- i. History (Walt Gainey)
  1. Chipping away at the history of our state
  2. Looking for information that is pre-1990
- j. iCare (Stacey Baynham)
- k. SCATA Committee Updates
- l. Honors and Awards Committee (George Wham)
  1. Look to nominate people for awards on each level state/district/national
- m. Special Events (Michelle Futrell and Chris Pare)
  1. Trying to get more people involved in different areas
    - Golf
    - Welcome Reception
    - SCATA Meal Plan
    - Raffle
  2. Volunteers that would be interested in joining
  3. Scholarships
- n. SC Young Professionals (Rachel Sharpe)

- o. NEW SCATA Committees
  - 1. EDAC - Ethnic Diversity
  - 2. LGBTQ+
    - District 3 representative
  - 3. Third Party Reimbursement
  - 4. Liability Toolkit

IX. New Business

X. Constitutional Changes

XI. Proposed changes to the SCATA Constitution

- a. ~~Line out is deleted~~
- b. Yellow is new
- c. Red is rationale

XII. Article II. Objectives

The objectives of the association shall be:

b. To encourage better working relationships among all persons interested in the health and well-being of student athletes **patients**.

- a. Rationale: Update text to encompass all settings in which athletic trainers provide service.

Actions on Proposed Change

- a. Move to Accept – Kevin Ennis
- b. Second – Craig Clark
- c. Result of vote – Proposed Changes Accepted by Yes Vote

XIII. Article III. Membership

*Section 3.01* There will be ~~four (4)~~ **five (5)** classes of membership and no individual shall be eligible for more than one class of membership at any one time. Certified, Student, Associate, and Honorary, **and Retired** will be the membership categories.

- a. Rationale: Addition of Retired class to include those members no longer actively practicing in the state.

Actions on Proposed Change

- a. Move to Accept – Barry Adkins
- b. Second – George Wham
- c. Result of vote – Proposed Changes Accepted by Yes Vote

XIV. Article IV. Election **Status** of Members

*Section 4.02* Any person certified as an Athletic Trainer in the State of South Carolina, but not a member of the National Athletic Trainers' Association can be elected **a member**.

*Section 4.03* The By-Laws shall further prescribe procedure by which eligibility for and election to membership **membership status** shall be affected.

- a. Rationale: Revision to help avoid confusion with elected positions.

Actions on Proposed Change

- a. Move to Accept – Alice McClaine
- b. Second – Barrie Adkins
- c. Result of vote – Proposed Changes Accepted by Yes Vote

XV. Article VII Voting Power

- a. *Section 7.01* ~~Only~~ certified **voting** members of the South Carolina Athletic Trainers' Association, as defined by DHEC **and the By-Laws** shall be entitled to vote on business matters related to the South Carolina Athletic Trainers' Association.

- b. Rationale: This would include retired members who have voting power as defined in the By-Laws

Actions on Proposed Change

- a. Move to Accept – Barry Adkins
- b. Second – George Wham
- c. Result of vote – Proposed Changes Accepted by Yes Vote

XVI. Article VIII Organization

*Section 8.01* The governing body of this organization shall be the Executive Council made up of:

- a. President

- b. President-Elect
- c. Secretary / ~~Treasurer~~
- d. Treasurer
- e. Past President

- a. **Rationale: Institute the office of Treasurer in addition to the Executive Council. Past President would serve as an advisor and act as deciding vote if needed.**

Actions on Proposed Change

- a. Move to Accept – Kevin Ennis
- b. Second – Craig Clark
- c. Result of vote – Proposed Changes Accepted by Yes Vote

XVII. *Section 8.03* The officers, election of officers and terms of office shall be as follows:

2. President-Elect

b. The President-Elect shall be elected by a single majority of the voting membership by a ~~mailed ballot~~ **electronic mail/ web based ballot** to certified membership.

d. In the event that the office of the President-Elect becomes vacant before the end of the term for which the President-Elect was elected, there will be an immediate ~~mailing of ballots~~ **vote by** the membership for a replacement.

- a. **Rationale: Update voting procedures based.**

Actions on Proposed Change

- a. Motion to additionally strike “Certified membership”
- b. The President-Elect shall be elected by a single majority of the voting membership by a ~~mailed ballot~~ **electronic mail/ web based ballot** to certified membership.
  - i. Motion to Amend – Alice McClain
  - ii. Second to Motion – Barry Adkins
  - iii. Result of vote – Proposed Amendment Accepted by Yes Vote
- c. Move to Accept – Barry Adkins
- d. Second – George Wham
- e. Result of vote – Proposed Changes Accepted by Yes Vote

XVIII. *Section 8.03* The officers, election of officers and terms of office shall be as follows:

3. Secretary/~~Treasurer~~

a. The Secretary/~~Treasurer~~ shall be elected by a simple majority of the voting membership by a mailed ballot **electronic mail / web-based ballot** to certified membership.

b. The term of office of the Secretary/~~Treasurer~~ shall be for two (2) years, and he/she may not serve two (2) consecutive terms.

c. The term of office of the Secretary/~~Treasurer~~ shall begin at the time of the annual business meeting of the Association.

d. In the event that the office of the Secretary/~~Treasurer~~ becomes vacant before the end of the term for which the Secretary/~~Treasurer~~ was elected, there will be an immediate ~~mailing of ballots~~ **vote by** the membership for a replacement.

4. Treasurer

a. The Treasurer shall be appointed by the Executive Council in year one.

b. The Treasurer shall be elected by simple majority of the voting membership by **electronic mail / web-based ballot.**

c. The term of office for Treasurer shall be for a two-year term. He / she may serve three (3) consecutive terms.

d. The term of the office of Treasurer shall begin at the time of the annual business meeting during the annual symposium.

e. In the event that the office of the Treasurer becomes vacant before the end of the term for which he/she was elected, there will be an immediate vote by the membership to replace.

f. The office of the Treasurer does not require terms as Secretary, President-Elect, and President.

- a. **Rationale: Addition of Treasurer Office. Update to voting procedures**

Actions on Proposed Change

- a. Motion to additionally strike “Certified membership”
- b. The President-Elect shall be elected by a single majority of the voting membership by a ~~mailed ballot~~ **electronic mail/ web based ballot** to certified membership.

- i. Motion to Amend – Alice McClain
- ii. Second to Motion – Barry Adkins
- iii. Result of vote – Proposed Amendment Accepted by Yes Vote
- c. Move to Accept – Barry Adkins
- d. Second – George Wham
- e. Result of vote – Proposed Changes Accepted by Yes Vote

XIX. Article IX. Powers and Duties of Officers

~~Section 9.03 A-mail vote~~ **An electronic correspondence** may be authorized and utilized by the Executive Council when a decision is required between scheduled meetings of the Association.

- a. **Rationale: Update to accommodate technology advancement.**

Actions on Proposed Change

- a. Move to Accept – Jason Nausbaum
- b. Second – Alice McClaine
- c. Result of vote – Proposed Changes Accepted by Yes Vote

XX. Proposed changes to the By-Laws

- a. ~~Line out is deleted~~
- b. **Yellow** is new
- c. **Red is rationale**

XXI. Article III. Membership

The South Carolina Athletic Trainers' Association shall have several classes of membership. No individual shall be eligible for more than one class of membership at the same time. Other exceptions may be brought to the Executive Council for consideration. The classes of membership are:

**Section 3.05 Retired: Voting membership to those retired from actively practicing athletic training in the state.**

- a. **Rationale: Addition of retired classification to include those members in the state.**

Actions on Proposed Change

- a. Move to Accept – Kevin Ennis
- b. Second – Barry Adkins
- c. Result of vote – Proposed Changes Accepted by Yes Vote

XXII. Article IV. ~~Election~~ **Status** of Members

- a. **Rationale: Changed wordage from election to status to avoid confusion.**

Actions on Proposed Change

- a. Move to Accept – Chris Pare
- b. Second – George Wham
- c. Result of vote – Proposed Changes Accepted by Yes Vote

~~Section 4.01 The application of membership shall be directed to the Secretary/Treasurer from the NATA based upon national dues paid by each member.~~ **The Secretary / Treasurer will assess the status of membership based on the national dues paid by each member.**

- a. **Rationale: Clarification of duties to assess dues.**

Actions on Proposed Change

- a. Move to Accept – George Wham
- b. Second – Alcie McClain
- c. Result of vote – Proposed Changes Accepted by Yes Vote

XXIII. Article VI. Dues

**Section 6.03 If a member chooses not to renew their membership to the NATA, they may remain a member of SCATA provided they pay annual dues to the Secretary / Treasurer by December 31.**

- a. **Rationale: To specify how one can remain a SCATA member if they choose not to maintain their NATA membership. Specifies a date for annual dues.**

Actions on Proposed Change

- a. Move to Accept – Brian Blackburn
- b. Second – Barry ADkins
- c. Result of vote – Proposed Changes Accepted by Yes Vote

XXIV. Article VIII Organization

*Section 8.01* The governing body of this organization shall be the Executive Council made up of:

1. President
2. President-Elect
3. Secretary/Treasurer
4. Treasurer
5. Past President

- a. Rationale: Institute the office of treasurer as an addition to the Executive Council. Past President will serve in the role of advisor and deciding vote if necessary.

Actions on Proposed Change

- a. Move to Accept – Barry Adkins
- b. Second – George Wham
- c. Result of vote – Proposed Changes Accepted by Yes Vote

XXV. *Section 8.03* Nomination of Officers

1. The membership will nominate possible officers by ~~mail-in ballot~~ **electronic mail / web based ballot** every two (2) years (even years) to the Executive Council in the month of May.

- a. Rationale: Update to nomination procedures.

2. The election newsletter will be sent to the membership in the second week of June prior to the annual business meeting (July) which will include a biography of each of the nominees. At this time, the members ~~will mail in their ballots to the president postmarked by July 1<sup>st</sup>.~~ **will vote by electronic mail / web based ballot by July 1.** The president will tally the votes. The nominee receiving the majority vote shall be declared elected at the time of the annual business meeting.

- a. Rationale: Update to voting procedures.

Actions on Proposed Change

- a. Move to Accept – Kevin Ennis
- b. Second – Barry Adkins
- c. Result of vote – Proposed Changes Accepted by Yes Vote

XXVI. *Section 8.04* President

1. Election and term of office

a. The President shall be elected by a simple majority of the voting membership by ~~a mailed ballot~~ **electronic mail/ web-based ballot** to certified membership.

- a. Rationale: Update to voting procedures.

Actions on Proposed Change

- a. Motion to additionally strike “Certified membership”
- b. The President shall be elected by a simple majority of the voting membership by ~~a mailed ballot~~ **electronic mail/ web-based ballot** to certified membership.
  - i. Motion to Amend – Alice McClain
  - ii. Second to Motion – Barry Adkins
  - iii. Result of vote – Proposed Amendment Accepted by Yes Vote
- c. Move to Accept – George Wham
- d. Second – Alice McClain
- e. Result of vote – Proposed Changes Accepted by Yes Vote

XXVII. *Section 8.05* President-Elect

1. Election and term of office

a. The President-Elect shall be elected by a single majority of the voting membership by ~~a mailed ballot~~ **electronic mail / web based ballot** to certified membership.

- a. Rationale: Update to voting procedures.

Actions on Proposed Change

- a. The President-Elect shall be elected by a simple majority of the voting membership by ~~a mailed ballot~~ **electronic mail/ web-based ballot** to certified membership.
  - i. Motion to Amend – Alice McClain
  - ii. Second to Motion – Barry Adkins

- iii. Result of vote – Proposed Amendment Accepted by Yes Vote
- b. Move to Accept – Jeffrey Sincavage
- c. Second – Barry Adkins
- d. Result of vote – Proposed Changes Accepted by Yes Vote

XXVIII. *Section 8.06* Secretary/Treasurer

1. Election and term of office

- a. The Secretary/Treasurer shall be elected by a simple majority of the voting membership by ~~a mailed ballot~~ **electronic / web based ballot** to certified membership.
  - a. **Rationale: Update to voting procedures.**

Actions on Proposed Change

- a. The Secretary/Treasurer shall be elected by a simple majority of the voting membership by ~~a mailed ballot~~ **electronic / web based ballot** to certified membership.
  - i. Motion to Amend – Alice McClain
  - ii. Second to Motion – Barry Adkins
  - iii. Result of vote – Proposed Amendment Accepted by Yes Vote
- b. Move to Accept – Barry Adkins
- c. Second – George Wham
- d. Result of vote – Proposed Changes Accepted by Yes Vote

XXIX. Election Results

- a. President – Brad Drake
- b. President Elect – Jeremy Searson
- c. Secretary/Treasurer – Rachel Sharpe

XXX. Adjourn

- a. Motion to Adjourn – Barry Adkins
- b. Second – George Wham