



## Agenda of the LATA General Business Meeting

Summer Meeting / New Orleans, LA  
June 2, 2017

Meeting called to order with quorum at: 5:15 pm

# Members Present

47

AGENDA ITEM	DISCUSSION	RECOMMENDATION/ACTION
<b>I. Call to order</b>	President shall call for a show of voting members present to ensure a quorum (50.1% of registered members eligible to vote)	
<b>II. Approval of previous meeting minutes</b>		
a) Consent Agenda to approve the past Meeting Minutes	<ul style="list-style-type: none"> <li>• December 10, 2016</li> </ul>	Member M Brunet for approval, J Hay seconds, No objections, motion passes.
<b>III. Officers Report(s)</b>		
a) President Arceneaux	<ul style="list-style-type: none"> <li>• Grant Updates –               <ul style="list-style-type: none"> <li>○ We were approved for \$500 SEATA CHD Grant</li> <li>○ to send a LATA member to the NATA CHD May 16<sup>th</sup>. Which was Cary Berthelot</li> <li>○ SEATA Legislative basic Plus Grant for \$1000</li> <li>○ SEATA Marketing Grant \$1000</li> </ul> </li> <li>• Quick recap of 501c3 and 501c6</li> <li>• NATA 2018 Host – Dr Ryan Green – Southeastern LA University. The SEATA District 9 director Marrison Burnett highly encourages all LATA members to sign up as volunteers for NATA 2018.</li> <li>• Capitol Hill day and Legislative Hoopla Events               <ul style="list-style-type: none"> <li>○ Capitol Hill Day 2017 was April 19<sup>th</sup> in conjunction with the Plaquemines parish legislative seafood event at the pentagon barracks.</li> <li>○ The LATA was once again a participant for the Senate vs House basketball game known as the Hoopla fundraiser on May 23<sup>rd</sup> at the assembly center.</li> </ul> </li> <li>• Mentioned earlier today (recorded here for minutes)               <ul style="list-style-type: none"> <li>○ SEATA and NATA Award Winners</li> </ul> </li> </ul>	



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	<ul style="list-style-type: none"> <li>▪ SEATA winners - Reggie Stone Backbone award winner, Dr Amanda Benson, Most Distinguished Athletic Trainer. Jack Hughston Sports Medicine person of the year Dr Greg Stewart.</li> <li>▪ NATA Winners – Dr Ray Castle Most Distinguished Athletic Trainer, Ray Burr, Dr David Drez Jack Weekly award of distinction</li> <li>○ Safe Sports schools – Brother Martin HS – Josh Dawsey; Sam Houston HS – Alex Dibbley; St Amant HS – Scott Arceneaux and Caitlyn McKinley; Sterlington HS- Paul Vaughan; University High – Mellissa Sorrels</li> </ul>	
<p>b) President-Elect Berthelot</p>	<ul style="list-style-type: none"> <li>● Capitol Hill Day--May 16, 2017: Was able to meet with representatives from Senators Cassidy and Kennedy's offices as well as Representative Richmond's office regarding the three primary areas that the NATA are supporting this session. PHIT Bill, TEST Bill and portability of licensure for athletic trainers travelling with their teams (Senate only)</li> <li>● Researching locations for Foundation Fundraiser for next year at NATA.</li> <li>● Investigating sites/routes for Road Race for next year's NATA.</li> <li>● Foundation support for RT Floyd in honor of him completing his term. Link on SEATA web/social media</li> <li>● LHSAA has come to consensus on EAP, AED, Heat, and Concussion State Policies. Recommend protocol for July 1, 2017. Mandated protocol for July 1 2018. Dr Stewart will talk about these at Symposium (electronic documents will be ready next week). And also policy updates for NCAA for his roles there.</li> </ul>	
<p>c) Secretary Breaux</p>	<ul style="list-style-type: none"> <li>● Studying Bylaws and policy/procedures to reduce redundancy and make change proposals at WBM</li> </ul>	



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- Two proposals currently for bylaw amendments:
  - HOF status Emeritus and discounted HOF ceremony price
  - Retired AT fee structure for non-CEU attendance
- Open Nominations for JR Sr Members find nomination form in dropbox
- Will Open Nominations for President-Elect (18-20), Secretary (18-22), Treasurer (18-22), & Ed Director (18-22) at WBM

Level	Total (Sundae)	Active	Renewal overdue	Lapsed	Pending		New in last		
					New	Renewal	Level change	7 days	30 days
1. Professional (NATA Membership is registered in LA)	271	271	-	-	-	-	-	5	23
2. Professional (LATA Only NOT an NATA Member)	54	41	-	-	2	11	-	-	7
3. Retired	3	3	-	-	-	-	-	-	-
4. Student - NATA Member	9	9	-	-	-	-	-	-	1
5. Student (LATA Only)	4	3	1	1	-	-	-	-	-
Corporate Partner 1 - President	- (0)	-	-	-	-	-	-	-	-
Corporate Partner 2 - Executive	- (0)	-	-	-	-	-	-	-	-
Corporate Partner 3 - Lecture	1 (1)	1	-	-	-	-	-	-	-
Corporate Partner 4 - Exhibitor	-	-	-	-	-	-	-	-	-
Non-Member (Non-renewal)	12	6	7	1	-	2	3	-	-
Speaker / Guest	-	-	-	-	-	-	-	-	-
Withdrawn	22	-	22	22	-	-	-	-	-
<b>Total</b>	<b>376 (1)</b>	<b>334</b>	<b>30</b>	<b>24</b>	<b>2</b>	<b>13</b>	<b>3</b>	<b>5</b>	<b>31</b>

d) Treasure Vermaelen

The end of 2016, LATA form the Louisiana Athletic Trainers' Association Foundation, a 501c3 non-profit, along with opening a Foundation checking account in accordance with other association banking at CapitalOne. The added expenses for fees and for our CPA are reflected in the 2016 expense report. Other association benefits include the addition of D&O Insurance, retaining of our Lobbyist, and the formation of Town Hall Meetings and Regional Representatives for newly formed regions within our state.

Added anticipated expenses for 2017 coincide with the Town Hall Meetings, Spring Fling, and Super Regional, along with anticipated revenue from donations of Foundation Partnerships and donations coming from each region. 2017 expenses should be offset from newly acquired funds for



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	<p>our members and association benefits. No new gross expenses are anticipated for 2017.</p> <p>Worth noting, the 2017 Summer Symposium has a record number of attendance along with a record number of Symposium Partnerships who have made generous donations to LATA.</p> <p>Due to the efforts of our Secretary, LATA membership for 2017 has also increased. Normal cost of living expenses are anticipated for 2017.</p> <p>Review of Flood Relief Donations &amp; GoFundMe breakdown as reported at WBM:</p> <ul style="list-style-type: none"> <li>▪ 1<sup>st</sup> Wave - GoFundMe total \$17,619.27 + \$350 Univ of Michigan &amp; MATSS = \$17,969.27</li> <li>▪ 2<sup>nd</sup> Wave – Donations from AATA, MATA, Southern Miss, &amp; ATAF = \$5570</li> <li>▪ Total collected for distribution to 13 members with personal losses not including items &amp; gift cards distributed by President-Elect = \$23,539.27</li> </ul> <p>YTD LATA Association Checking Account balance = \$41,163          LATA Foundation Checking Account balance = \$7135.19          Savings Account balance = \$49,086          Total YTD 2017 Association Account Balance Summary = \$97,384 [2016 = \$73,431.09]</p> <p>Projected Budget for 2017 approved at 2016-WBM: \$62,015.</p>	
<p>e) Director Aldret</p>	<ul style="list-style-type: none"> <li>• Spring Fling Numbers 39 students, Feedback is coming in via google forms. Making a push for universities to send reps to future spring flings if they have GAships, etc.</li> <li>• BOC Annual Report status: haven't gotten an official report but BOC website status is "good" until December 31, 2017.</li> </ul>	



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	<ul style="list-style-type: none"> <li>• Created master list from 2011 to present of speakers, topics. Aim to set long term CEU topic schedule.</li> <li>• Open Comment section for CAATE, open feedback opportunity. Your way to show approval/disapproval on their work is that route. Emails went out this week</li> <li>• Summer Education Symposium Surveys and general surveys are on <a href="http://latatinc.org/2017symposium">latatinc.org/2017symposium</a> after each ½ session each day.</li> </ul>	
f) At Large/Reg Watson	<ul style="list-style-type: none"> <li>• Super Regional               <ul style="list-style-type: none"> <li>• Attendance was roughly <u>14 on short notice</u> hosted by ULM</li> <li>• Reviews were good from those in attendance</li> <li>• Money raised by regions for LATA Foundation \$5700</li> </ul> </li> <li>• Service Pins: 30 year winners. Will look to have a tenured member talk about those 30 year members.</li> </ul>	
g) Past President White	No past president report to present, retirement is peachy.	
<b>IV. Committee Report(s)</b>		
a) Standing Committee(s)	•	
i. Governmental Affairs	• No Report	
ii. Secondary School	<ul style="list-style-type: none"> <li>• Safe School</li> <li>• Atlas project</li> </ul>	
iii. Organizational Aff.	<ul style="list-style-type: none"> <li>• Discussed bylaw/policy procedure alignment.</li> <li>• Proposed bylaw changes (mentioned in secretary report)</li> <li>• Open Nominations</li> </ul>	
iv. Education com.	• Bulk of information mentioned in officer report....	
v. Finance	<ul style="list-style-type: none"> <li>• New member!</li> <li>• Fee Schedule for symposium discussion: considering survey for membership and include questions on possible dues change.</li> <li>• Discussed differences between the Association and Foundation and the need for the membership to know the difference when making donations</li> <li>• Will be having follow up discussions on financial topics</li> </ul>	



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	in pol/pro	
vi. Public relations committee	<ul style="list-style-type: none"> <li>• How to increase communications between regions</li> <li>• Increasing everything</li> </ul>	
vii. HOF	<ul style="list-style-type: none"> <li>• Discussing future candidates</li> <li>• Planning the LATA, inc's 40<sup>th</sup> anniversary celebration.</li> </ul>	
b) Ad Hoc Committee(s)		
i. LSBME Rules Ad Hoc	<ul style="list-style-type: none"> <li>• Adv Committee meeting with LSBME with a number of topics soon. Advocating the availability of ATs for items currently not able to do. ... ie: increase the ATs scope of practice in LA.</li> </ul>	
c) Others	Lennis Watson will attend BOC regulatory conf this month.	
i. SEATA Report	See attached presentation.	
ii. NATA research and Education Foundation	See attached presentation	
iii. LATA Foundation	SA: talked about start. Mentioned	
iv. Symposium Host Committee		
<b>II. Old Business</b>		
a) Nominations for Student Members	<ul style="list-style-type: none"> <li>• Nominations are still open for student members to the executive committee.</li> </ul>	Nominations by July 1, 2017 to <a href="mailto:latapresident@gmail.com">latapresident@gmail.com</a>
<b>V. New Business</b>		
a) 2017 Winter Meeting	Ochsner has host per SBM '16	
b) 2019 Summer Business Meeting	LATA 2018 business meeting will coincide with NATA Annual Clinical Symposia and Business Meeting. Nominations for the 2019 SBM need to be sent to <a href="mailto:latapresident@gmail.com">latapresident@gmail.com</a> by July 1 <sup>st</sup> .	Motion by Jon Hay for ExComm to accept nominations and select the location for '19-SBM and '18-WBM, Seconded by Scotti V.  Motion passes, no objections.
<b>VII. Announcements</b>		
a) SArceneaux	Dr Stewart talk tomorrow at lunch.	
b) DBreaux	Committee chairs send me committee reports by email	
c)		
d)		
<b>VIII. Adjournment</b>	President Arceneaux adjourned the meeting.	Adjourned at: 5:51