

Texas State Athletic Trainers' Association
Regional Directors Meeting Minutes
July 15, 2015 2:00 PM
Galleria SWATA-Houston, Texas

Dress: Business Casual

Present: Spanky Stephens (Ex Director), Rich Hansen Region (R) 1, John Overton R2, Josh Woolbright R3, Scott Galloway/Mark Gilbert R4, Darrell "Red" Ganus R5, Bubba Wilson R6, Billy Ray Laxton R7, Brain Farr R8, Terry Greenup R9, Britney Webb
Committee members and guest: Bucky Taylor, Dennis Hart, Shandra Esparza, Rodney Murray, Randy Matthews, David Weir. All Board of Directors (BOD) were present.

- I. Meeting was called to order at 2:02pm, by Chairman Scott Galloway. Chairman Galloway welcomed everyone. Roll was called by Britney Webb and all BOD members were present.
- II. Approval of minutes from the midwinter meeting Jan 2015, motion by Darrell Ganus and 2nd by Bubba Wilson, all approved as written and submitted by Britney Webb.

III. Chair's Report, Scott Galloway

- Chairman Galloway reviewed the spring of 2015 activities.
- Hit the hill was successful. There will be copies of resolutions, 13 from House and 13 from Senate. Spanky stated it will be paid for by Hilco Partners for the ATs lifesaving efforts in Texas.
- All BOD need to keep up with the ATs in their area for lifesaving effort. There is a deadline for submitting names. Shandra does a great job but the recognitions are hard to keep up with every two (2) years. BOD's please keep a list throughout the years in your area.

IV. Executive Director's Report, Spanky Stephens

- Spanky reviewed his board report that was submitted. Highlights were...
- The EKG bill that died in the Senate Education committee
- The resolutions of lifesaving effort of the LAT's will be sent out
- The Advisory Board/LAT office will be moving under the TDLR (Sept 2016). The TDLR will set up a special medical section and add physicians to their board. No public members will be on this board and there will not be members nominated by the Governor, more discussion will be had as the move becomes closer.
- Rich Hanson asked for regular updates from Spanky so the BOD can communicate correctly to the membership. (Rich had some issues with the EKG)
- Discussion of the Youth Safety organization that Spanky is working with was explained
- UIL medical board will be adding physicians and LAT members. Hondo was able to add Valerie Duran
- Rep. Four Price is looking into the concussion bill to see if anything needs to be updated
- Spanky stated that the ELM will not change the TX law

V. Vice- Chair's Report, Darrell "Red" Ganus

- Darrell summarized his report as it was submitted
- Current membership is at 1777, largest he has seen
- Membership with just students is 649
- Region 4 Scott Galloway is being replaced with Mark Gilbert, due to term limit
- Region 1 and 7 will remain Rich Hansen and Billy Ray Laxton
- Darrell was the rep at the Davis Mt Sports Medicine Clinic and answered many questions
- He also stated that he recommended the TSATA work for full recognition of the LAT by the TEA
- Billy Ray motioned to accept the results of the election for Region 4, Terry Greenup 2nd. Motion passed unanimously. The BOD welcomed Mark Gilbert

VI. Secretary, Brian Farr-

- Bucky doing great with the web site, all BOD check your contact information, if need it changed please contact Bucky.

Treasurer's Report, Brian Farr

- 2015 Financial reports were discussed as of May 31, 15 the total assets are up (total=\$140,285)
- Budget line items look good. NO one can go over budget, if that's a possibly then submit in writing to Brian and then it has to be approved by the BOD.
- Area heads and task force heads are to submit a budget request for FY2015-16 by November
- Brian still recommends investigating other means of income for TSATA
- Brian stated that the student membership from NATA/SWATA will be split with TSATA/AATA with each getting \$7.50 per student membership.
- It was suggested to put that student membership in a separate line item on the budget
- Recommendation to continue the approval system for the funds related to the concussion education project and website.

VIII. Regional Directors Reports

Most BOD submitted a regional report before the meeting for the manual. Chairman Galloway stated the reports can stand as submitted. The highlights from each director were given. Great works are being done in each region. Brian had questions on the HST teacher's certification, Dennis Hart answered those questions. Brian also had question concerning the renewal of LAT and David Weir was able to answer.

IX. Task Force Committee Reports

- **Member Relations & PR** – Shandra Esparza added a new member to the committee Andy Rodrigues. Shandra wanted the BOD to think forward on the membership if the NATA's membership does down due to ELM, what is TSATA going to do? She just wanted to start thinking about that possibly. She added that the committee would like to have information packets at each LAT exam. It was stated that the TSATA can request a new list of examinees each test. It would have name and address, contact Stewart at the board

office. Congratulation letters and information packets can be done through PR committee. Chairman Galloway stated that if the membership goes down, Brian and Bucky need to develop sponsors for and on the website. Also five (5) states increased membership dues and saw no loss of membership. So those were some ideas to help with the financial possibly of the NATA losing membership.

- **Secondary Schools** – Rodney Murray gave his update noting that three (3) High School scholarships will be given out with 25 that applied. None of the recipients will be in attendance. It was stated that for the college scholarship 40 applied and three (3) will be awarded. Two (2) of the recipients will be at the state forum. Rodney stated committee members will be changing he will contact the BOD with changes.
- **TEA Curriculum & Sports Medicine Course** – Dennis Hart reviewed his report for the curriculum and SM courses. Highlights were SMIII was reapproved 2015-2018. He asked the BOD to please be familiar with the talking points under the SM course teacher requirements for 2015-2016 listed in his submitted report, so that all will be saying the same thing. Bubba asked for the dollars the course brings in, \$22,000-\$24,000 with 100 people taking the course is the goal. UTA will be the next course on July 24, 2015.
- **Governmental Affairs** – Randy Matthews asked the BOD if they still wanted to do the NATA match grant. Randy asked that any ideas for raising money for the matching grant please let him know.
- **Website/Concussion/UTSW/OABI** – Bucky reviewed his report stating that the average for the website is 75 hits per day. The top hits are the jobs and the SM course pages. He stated the will possibility of increasing the TSATA revenue one idea would be to charge the hospitals and university for posting their jobs to the site. Bucky mentioned hospitals and university already ask for the cost to post. Bucky would like for the BOD to tell him the policy and procedure to implement a fee. Also adding page sponsors to the site.
- The OABI TXConcussionlaw.com PSA's all went well this fall. More to come. The BOD asked for Bucky to work on getting the TSTAT logo on the announcements.
- UIL likes the idea of the program inserts on concussion information.
- Richards group came to Bucky with the idea of a mobile interactive concussion unit. More to come on this idea.

New Business

X. Introduction of new BOD for region (4) four-Mark Gilbert

- Chairman Galloway gave his final thoughts as he departed from the board. He stated to the BOD to please continue to be a differences makers, he is very appreciative to serve and thank you to all, he hopes to stay involved. He then turned the meeting over to Vice chair-Ganus; where Ganus welcomed Mark to the BOD.

XI. Elections of the BOD officers

- Vice chair Ganus called for nomination for chairman, vice chair, secretary/treasurer.
- Chairman nomination of Billy Ray Laxton by Brian Farr, no other nominations were given. Bubba Wilson motioned Mark Gilbert seconded all were in favor none opposed motion

carries for Billy Ray Laxton as chairman. Vice chair nomination of John Overton by Red Ganus, no other nominations were given. Terry Greenup motioned Billy Ray seconded all were in favor none opposed; motion carries for John Overton vice chair.

Secretary/treasurer nomination of Josh Woolbright by Red Ganus, no other nominations were given. John Overton motioned Bubba Wilson seconded all were in favor none opposed; motion carries for Josh Woolbright as secretary/treasurer. Billy Ray asked for Brian Farr to be the Texas rep for the SWATA, Terry Greenup motioned, Bubba Wilson seconded all were in favor none opposed; motion carries for Brian Farr as TX/TSATA rep of the SWATA.

XII. Approval of Budget Amendments-

No amendments were brought to the BOD at this time.

XIII. Goal, Tasks & Assignments 2015-

- TSATA/TEA on teaching certification, Billy Ray asked Red to look into the topic.
- Shandra is tasked with after the state exam to contact the new LAT. She will be asking for more money in her budget. She will investigate the amount and get back to the BOD. Rodney will help Shandra. They will come back at midwinter with the findings.
- VOTING
 - o For the website starting January 1, 2016 to have a fee for the university/hospital/clinic to post their jobs on the TSATA job board. John Overton motioned, Red seconded the motion. All were in favor, none opposed. Motion carries.
 - o Currently, TSATA gets \$7.50 from each student membership through SWATA. In 2016 it might go up to \$10.00 TSATA can receive. The motion by Brain Farr to increase the student's membership dues was seconded by Terry Greenup. All were in favor, none opposed motions carries.
 - o Because of the above vote Red motioned to amend a vote to make the student membership for TSATA (non-NATA/SWATA student) from \$30.00 to \$10.00. The motion was seconded by Rich Henson, all were in favor, none were opposed, and motion carries.
 - o Brian Farr motioned to increase the professional dues by \$5.00, so from \$50.00 to \$55.00. Discussion was had; motion failed and will be tabled for the future.
 - o Randy Mathews asked for approval to participate in the NATA matching grant for the full amount application deadline July 31. Red motioned, Terry Greenup seconded, all were in favor, none opposed, and the motion carries.
 - o Billy Ray motioned for the approval of the treasurer report Bubba Wilson seconded, all were in favor, none opposed, and motion carries.

XIV. State Form-

- Scott and Billy Ray will get together for the policies and procedures.

XV. Other business-

- Bubba stated if anyone is doing TSATA business please let the BOD know. Communicate talking points monthly will help inform the membership.
- Shandra noted for all to remember about their booth shifts and please texted her if needed.

- Mark Gilbert send bio and head shot to Josh Woolbright

XVI. Adjourn

Red Ganus motioned for meeting to be adjourned Rich Henson 2nd the motion; all approved. The meeting was adjourned at 6:03pm.

Next Meeting will be at TBA at Midwinter Austin, Texas

Respectfully Submitted on July 24, 2015

Britney K. Webb

