

## **Arkansas Board of Athletic Training**

Conference Call Minutes

December 6, 2011

### **Attendees:**

Board Members: Chairman Ron Carroll, Secretary Dr. Terry DeWitt and Lonnie Weber, Ken Cole, and Kathy Burl

Representative from Attorney General's Office: Warren Readnour

Board Staff: Nancy Worthen and Sarah Chaney

**Meeting Called to Order:** 10:03 a.m.

### **Minutes:**

The minutes of the May 5, 2011 conference call were approved as presented.

Motion to approve: Ken Cole

2<sup>nd</sup>: Kathy Burl

Vote: 5-0

### **Financial Report:**

The financial report was approved as presented.

Checking: \$31,722.89

Money Management: \$90,762.09

Total: \$122,484.98

Motion to approve: Lonnie Weber

2<sup>nd</sup>: Ken Cole

Vote: 5-0

### **Revenue Reconciliation Report:**

Motion to approve: Lonnie Weber

2<sup>nd</sup>: Kathy Burl

Vote: 5-0

### **Licensure Report:**

Licensed by Exam: 19

Licensed by Reciprocity: 5

Temporary Permits: 2

Total Licensees: 209

### **Inquiry/Complaints:**

Warren explained to the new board members the complaint and inquiry process.

### **Old Business:**

NATABOC Legislative Conference held in Omaha, NE 07/07-09/11, report given by Ron Carroll.

**New Business:**

NATABOC Legislative Meeting is in Washington, DC on 02/24/12. Send one person, whoever will be available. Kathy Burl to attend if available.

Motion: Terry DeWitt  
2<sup>nd</sup>: Ken Cole  
Vote: 5-0

David Holts has paid in full, last payment made in July 2011.

Nancy explained that DFA is requesting the Regions checking account be closed and the money placed in a Treasury account.

Motion: Lonnie Weber  
2<sup>nd</sup>: Ken Cole  
Vote: 5-0

ArATA sponsorship meeting is still set at \$4,000.00. Nancy requested in May, at the board's request, to increase the amount to \$5,000.00 but the budget deadline had passed. Nancy will speak with the budget analyst again but the increase could be for 2013 instead of 2012. Meeting is in Magnolia April 21-22, 2012.

Transfer \$10,000.00 from checking to Treasury Money Management Account.

Motion: Terry DeWitt  
2<sup>nd</sup>: Kathy Burl  
Vote: 5-0

New Laptop Computer: \$2,000 allotted for purchase.

Motion: Lonnie Weber  
2<sup>nd</sup>: Ken Cole  
Vote: 5-0

Stipends for Conference Calls: Board members declined payment of a stipend for this conference call.

Meeting was adjourned at 10:40 a.m.

Respectfully submitted,

Sarah Chaney