Athletic Trainers Board meeting
December 10, 2003

Members present: Ron Carroll, Chairman, Randy Harriman, Dr. Terry DeWitt, Michael Johnson, Jeff Haynes.

Non-members present: Warren Readnour, Alice Ryan, Nancy Worthen

Meeting called to order 1:30 pm

**Minutes:**
Minutes from October 16th, 2003.

Motion: Michael Johnson – 2nd Terry DeWitt.
Vote: 5-0

**Financial Report:**

Treasury Account: $62,091.51
Checking account: $12,031.88
Assets: $74,123.45

Motion: Randy Harriman
2nd – Michael Johnson
Vote: 5-0

**Administrative Report:**
Members: 134
Temporary: 5

**Old Business:**

Wayne Perryman: Mr. Perryman has been notified of test eligibility from the NATABOC. He has applied for and granted a temporary permit. A consent agreement was signed by Mr. Perryman with a fine of $1,100.00 to be paid to the board within 30 days.

Motion: Randy Harriman
2nd – Terry DeWitt
Vote: 5-0

James West: A consent agreement will be sent from Aug 15, 2001 to Nov 18, 2003 at a rate of $100 per month. The letter dated July 22, 2003 from Mr. West will be sent to the NATABOC with request for clarification of certification.

Motion: Terry DeWitt
2nd Randy Harriman
Vote: 5-0

Matt Comeau complaint about the person in Marion High School Newspaper acting as Athletic trainer. Action tabled at this time.

Motion: Michael Johnson
2nd Terry DeWitt
Vote: 5-0

First Responders/Students:

Table the discussion of a first responder to be sent in a form of a newsletter and/or FAQ on the website.

New Business:

Items discussed:

1. Delegating medical authority
2. Name change of the NATA
3. Issuing supplements to athletes
4. Website is active with links to: AATA, SWATA, NATABOC
5. E-mail address in newsletter

Appointments expire for Ron Carroll, Jan 14, 2004

Next meeting is scheduled after all of the new business information is gathered.

Adjournment:

Motion: Terry DeWitt
2nd: Michael Johnson
Vote 5-0

Respectfully Submitted,

William J. Haynes