

# *Draft*

## **Arkansas State Board of Athletic Training**

9 Shackelford Plaza  
Suite 3  
Little Rock, Ar 72211

May 22, 2007

**Members Present:** Ron Carroll, Chair; Jeff Haynes, Sec; Michael Johnson, Dr. Terry DeWitt, and Randy Harriman.

**Non-members Present:** Warren Readnour, Nancy Worthen and Sarah Chaney.

Called to order: 11:38 am

### **Minutes:**

Dec 18<sup>th</sup>, 2006

Approved as presented

**Motion: Michael Johnson**

**2<sup>nd</sup>: Terry Dewitt**

**Vote: 4-0**

### **Financial Reports:**

May 18<sup>th</sup> 2007 balance:

**\$99,647.46**

Approved as presented

**Motion: Terry DeWitt**

**2<sup>nd</sup>: Randy Harriman**

**Vote: 5-0**

### **Administrative Report**

Members: 178

Temporary: 0

### **Inquiries and complaints:**

Inquiry: - Stephe Worley – a letter being forwarded to the Arkansas State Board of Massage Therapy inquiring if the Massage Board includes “rehabilitation” in their practice act.

No response from the massage board at this time.

**Old Business:**

None

**New Business:**

Reimbursement for travel to Washington DC meeting. Chairman Ron Carroll traveled to Washington DC for NATA Legislative meeting for the "Hit the Hill" campaign. Request was made for reimbursement in the amount of \$551.82.

Airfare:	\$303.70
Shuttle:	15.50
Hotel	62.68
Charlotte hotel	31.12
Parking	28.00
Meals	42.78
Mileage	<u>68.04</u>
Total	\$551.82

**Motion: Randy Harriman**

**2<sup>nd</sup>: Terry DeWitt**

**Vote 5-0**

BOC Conference in Omaha, Nebraska for July 13- 14, 2007. Registration deadline is May 25<sup>th</sup>, 2007. Motion is made for one delegate to attend this meeting.

**Motion: Randy Harriman**

**2<sup>nd</sup>: Michael Johnson**

**Vote: 5-0**

**BOC verification for renewal:** All members are to review the current Rules and Regulations for possible changes at the next meeting.

**Continuing Education Program:** Funding to joint sponsor of speakers for continuing education. \$2000 is appropriated for this sponsorship. This money may be distributed to the Arkansas Athletic Trainers Association (AATA) for 2007 -2008 budget year to enhance the 2008 AATA Convention. A member of the AATA is to present the proposed agenda at the December board meeting.

**Motion: Randy Harriman**

**2<sup>nd</sup>: Terry DeWitt**

**Vote: 5-0**

**Web Site:** Draft of minutes will be posted on the State Board of Athletic Training web site as soon as possible after the meeting.

**Per Diem:** \$ 60 per meeting and current state mileage reimbursement.

**Motion: Michael Johnson**

**2<sup>nd</sup>: Jeff Haynes**

**Vote: 5-0**

**Election of Officers:** Chairman: Ron Carroll  
Secretary: Jeff Haynes

**Motion: Terry DeWitt**

**2<sup>nd</sup>: Michael Johnson**

**Vote: 5-0**

**Adjournment:** 12:50 pm

Motion: Ron Carroll

2<sup>nd</sup>: Michael Johnson

Vote 5-0

Respectfully Submitted,

William J. Haynes