

Arkansas State Board of Athletic Training

9 Shackelford Plaza
Suite 3
Little Rock, AR 72211

April 27, 2009

Members Present: Ron Carroll, Chair; Lonnie Weber, Dr. Terry Dewitt, Eric Linson

Non-members Present: Nancy Worthen, Warren Readnour, Sarah Chaney, William (BJ) Maack, Chandria Ganter, Ricky Quattlebaum

Chairman Ron Carroll called the meeting to order at 3:30 p.m.

Minutes:

The minutes of the February 2, 2009 regular meeting were approved as presented.

Motion: Terry DeWitt
2nd: Lonnie Webber
Vote: 3 Abstained: 1

Financial Report

April 27, 2009 balance: \$108,757.46

The financial report was approved as presented.

Motion: Terry DeWitt
2nd: Lonnie Webber
Vote: 4-0

The motion was made to make one payment per year of \$6,000.00 to the Physical Therapy Board for administrative services and office space.

Motion: Lonnie Webber
2nd: Eric Linson
Vote: 4-0

Administrative Report

Licenses: 195
Temporary: 1

Old Business

Terry DeWitt gave a report of the National Athletic Trainers Association meeting that he attended in Washington, D.C.

New Business:

Chandria Ganter from the Department of Finance and Administration explained the new process for controlled activities to reduce the impact of financial and fraud risk. Reconciliation reports, and various AASIS reports will be sent to Ron Carroll from the Service Bureau Accounting Unit Manager Melanie Hazeslip. Sarah will send a report of checks written and a monthly reconciliation to Ron.

Motion: Lonnie Webber

2nd: Terry DeWitt

Vote: 4-0

William (BJ) Maack will send the final invoice from the ArATA meeting. The Board has approved \$4000.00 to sponsor CEU courses that were offered.

The NATABOC meeting is set for July 10-11, 2009. The deadline to register is May 13, 2009. Motion made to send Eric Linson. If Eric cannot attend Ron Carroll or Jeff Haynes will attend.

Motion: Lonnie Webber

2nd: Terry DeWitt

Vote: 4-0

Adjournment: 4:50 pm

Respectfully Submitted,

Sarah Chaney