Arkansas Board of Athletic Training

Conference Call Minutes May 5, 2011

Attendees:

Board Members: Chairman Ron Carroll, Dr. Terry DeWitt and Lonnie Weber

Representative from Attorney General's Office: Warren Readnour

Board Staff: Nancy Worthen and Sarah Chaney

Others Present: Becky Sewell, Jason Cates and Ken Cole

Meeting Called to Order: 9:45 a.m. by Chairman Carroll

Minutes from May 11, 2010 meeting:

Motion to approve: Lonnie Webber

2nd: Terry DeWitt

Vote: 3-0

Minutes from June 18, 2010 conference call:

Motion to approve: Lonnie Webber

2nd: Terry DeWitt

Vote: 3-0

Financial Report:

Checking: \$27,953.85

Money Management: \$90,633.93

Total: \$118,587.78

Motion to approve: Terry DeWitt

2nd: Lonnie Webber

Vote: 3-0

Revenue Reconciliation Report:

Motion to approve: Terry DeWitt

2nd: Lonnie Webber

Vote: 3-0

Licensure Report:

Licensed by Exam: 25 Licensed by Reciprocity: 7

Temporary Permits: 2

Total Licensees: 214

Motion to approve: Lonnie Webber

2nd: Terry DeWitt

Vote: 3-0

Inquiry/Complaints:

None

Old Business:

David Holts Report: Mr. Holts has paid \$1,900.00 of the \$2,500.00 fine as of April 2011.

New Business:

AATA Meeting April 15-17, 2011: A report was given by Jason Cates.

\$4,000.00 Continuing Education Appropriation: The appropriation was discussed.

The Board voted to increase the continuing education appropriation to \$5000.00 for future association meetings.

Motion: Terry DeWitt 2nd: Ron Carroll Vote: 3-0

2011 BOC Athletic Trainer Regulatory Conference July 8-9, 2011: The Board voted to send one board member based on availability with approval from the Chairman.

Motion: Terry DeWitt 2nd: Lonnie Webber

Vote: 3-0

Election of officers:

Ron Carroll – Chairman

Motion: Terry DeWitt 2nd: Lonnie Webber

Vote: 3-0

Terry DeWitt – Secretary

Motion: Ron Carroll 2nd: Lonnie Webber

Vote: 3-0

Stipend: \$60 per meeting

Motion: Lonnie Webber

2nd: Terry DeWitt

Vote: 3-0

Meeting was adjourned at 10:14 a.m.

Respectfully submitted,

Sarah Chaney