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