Arkansas Board of Athletic Training
Conference Call Minutes
December 6, 2011

Attendees:
Board Members: Chairman Ron Carroll, Secretary Dr. Terry DeWitt and Lonnie Weber, Ken Cole, and Kathy Burl
Representative from Attorney General’s Office: Warren Readnour
Board Staff: Nancy Worthen and Sarah Chaney

Meeting Called to Order: 10:03 a.m.

Minutes:
The minutes of the May 5, 2011 conference call were approved as presented.

    Motion to approve: Ken Cole
    2nd: Kathy Burl
    Vote: 5-0

Financial Report:
The financial report was approved as presented.

Checking:  $31,722.89
Money Management: $90,762.09
Total: $122,484.98

    Motion to approve: Lonnie Weber
    2nd: Ken Cole
    Vote: 5-0

Revenue Reconciliation Report:

    Motion to approve: Lonnie Weber
    2nd: Kathy Burl
    Vote: 5-0

Licensure Report:
Licensed by Exam: 19
Licensed by Reciprocity: 5
Temporary Permits: 2
Total Licensees: 209

Inquiry/Complaints:
Warren explained to the new board members the complaint and inquiry process.

Old Business:
NATABOC Legislative Conference held in Omaha, NE 07/07-09/11, report given by Ron Carroll.
New Business:
NATABOC Legislative Meeting is in Washington, DC on 02/24/12. Send one person, whoever will be available. Kathy Burl to attend if available.

  Motion: Terry DeWitt
  2nd: Ken Cole
  Vote: 5-0

David Holts has paid in full, last payment made in July 2011.

Nancy explained that DFA is requesting the Regions checking account be closed and the money placed in a Treasury account.

  Motion: Lonnie Weber
  2nd: Ken Cole
  Vote: 5-0

ArATA sponsorship meeting is still set at $4,000.00. Nancy requested in May, at the board’s request, to increase the amount to $5,000.00 but the budget deadline had passed. Nancy will speak with the budget analyst again but the increase could be for 2013 instead of 2012. Meeting is in Magnolia April 21-22, 2012.

Transfer $10,000.00 from checking to Treasury Money Management Account.

  Motion: Terry DeWitt
  2nd: Kathy Burl
  Vote: 5-0

New Laptop Computer: $2,000 allotted for purchase.

  Motion: Lonnie Weber
  2nd: Ken Cole
  Vote: 5-0

Stipends for Conference Calls: Board members declined payment of a stipend for this conference call.

Meeting was adjourned at 10:40 a.m.

Respectfully submitted,

Sarah Chaney