

SEACSM Executive Board Meeting
2010 Fall Conference Call
Oct. 6, 2010 - 4:00-5:00 EST

In Attendance: Peter Grandjean, Alan Utter, Lynn Berry, Michael Berry, Sean Bryan, JC Churilla, Mark Loftin, Brandon Hollis, David Pascoe, John Quindry, Cherilyn Hultquist, Don Torok, Kyle Cassas. Absent: Beverly Warren

1. Welcome: by Peter Grandjean
2. Planning for 2011 SEACSM meeting (February 3-5, 2011)
 - A. Site & Budget Update: Lynn Berry: We in Greenville this year, then to Jacksonville and then back to Greenville. Figures of the final budget figures from last year. We are down to \$93,638 in our checking account. Can we check on the room on the second floor as additional space? Posters in Teal room would work better.
 - B. Clinical Track Update: Sean Bryan and Kyle Cassas-Kyle stated that the program was pretty much set.-may have to make some minor adjustments depending on when individuals are getting into town. ORFC is going to handle the CME's as they did last year. Working with Celica Hanna in reference to the CME's. As far as the AV support, it appears that our AV package is a good deal based upon local costs. Don't need any additional help with these services. As far as the honorarium for speakers, trying to provide \$200, plus a room night and transportation to and from the meeting. Tom Best will also give a lecture for the clinical track, but will not receive a clinical honorarium. Sponsors received a email on helping out again. The deadline for clinical submissions is December 19, get most of them the last two weeks. A email blast will go out within the next week. The brochure will get put up on the website and will send out an email to clinical members in SEACSM area. Try to work with Don on the list. The CME cost will be \$2500 as last year and payment is not necessary until after the meeting. Did you find someone from Gatorade to do your nutritional talk? No Kyle has not had success in finding someone from GSSI, David said he will contact them to see if he can help- need to go through National ACSM to arrange this. Don also mentioned about needing logos from sponsors and supports in December to get into the program. David had a suggestion for the clinical track-One abstract-Ultra endurance in running Medical training and physiological fix-by Lynchburgh Family Residency. Please send to Kyle for review.
 - C. Programming Update: David Pascoe & Don Torok: David-All abstracts are in, 210, 37 orals, 86 posters, 61 student presentations, 18 to 22 tutorials, and 11 symposia. Two big decisions-first decisions, do we have room space to expand on the program room offering? That will also affect AV. David wanted to know if he could get more space and more poster boards to accommodate the additional submissions? Peter said that we had 24 posters and the room could hold a few more. Do we need to make the review harder to handle the number of submissions. Michael suggested that Lynn might need to talk to the hotel about the other space. Discussion on additional boards and the ability to move the board between sessions. David is ready to send out to his reviewers very soon. We had a 10% increase in abstract submissions. We more than

likely we need to cut back on some of the tutorials. David wanted to know if he were to shift things forward or back. Suggested to

- D. Student Award Posters Update: Alan Utter: 60 student abstracts: 24 undergraduate, 18 Masters, 19 in Doctoral. David will send Alan a copy of the file. There will be three divisions, with first and second place prizes of \$300/200. Three judges for each division. First review will be blinded to come up with the top 8. Then at the meeting, each student will do a 5-min presentation to the three judges, to then select the winners. David brought up the fact that it appears to be beyond their individual work.
- E. Student Bowl Update: John Quindry and Brandon Hollis: Brandon we only have two teams, a lot like last year. We have a bank of questions. Need to think about the prizes. We are getting Dr. Turner to MC the event. At the summer meeting we talked about sending the questions out for review to remove some of the problems as we have had in the past. Brandon said that he was still adding some questions and had not yet sent them out for review. Work with Dr. Quindry to make sure that the questions do get reviewed. Things are good with the clickers and they will do some dry runs with that. Dr. Quindry is still in the process of trying to get some sponsorship from the clicker company. Books from LM
- F. Graduate Fair Update: Mark Loftin and John Quindry: Mark said that one request-so far. Lynn-try to send the checks over to her in a group, if possible. Keep track of the schools and the amounts and remember that we are using the new fee structure.
- G. Audiovisuals Update: James Churilla and Cheryl Hultquist: JC has the outline and very similar to last year. Main question: 6 or 8 Teams-JC suggested that he needs 8 AV teams. Group thought that it would be best to stay with 8 teams. All presentations went directly to Ed last year. Check with him on the dates for deadlines. Here are the teams: Coastal Carolina, Auburn, FAU, Kennesaw, UNF, LSU, VCU. JC has one more, but if someone knows of another school that would like to get involved, email him. Need to coordinate the sponsor slide-need to get this on a loop.
- H. Sponsorship and Exhibitors Update: Michael Berry: Michael-at this point we don't have any sponsors yet. In August, letters were sent out to all past sponsors and exhibitors. So far only Cosmed has agreed to be an exhibitor, but no check yet. Iworks has agreed to exhibit/check in, ParvoMedics/check in, HydroWorks has not responded back yet. Son Another email will be going out soon. Life Measurement see Jodie Classey at Kentucky helped with this last year. Lynn said that Jodie and Lorie were concerned that all the money they helped raise did not go to the breakfast. Lynn was quick point out that they brought in \$1500 for the breakfast and it helped to offset the cost of the event, but did not bring in more than the cost of the event. We are at about the same place as we were last year at this time. Michael can send anyone a copy of the sponsor guide-just send him an email. Kyle asked to be cc on the messages that go out to the sponsors from last year.
- I. Montoye Scholar Award/Lecture: Alan Utter has a conference call set up for next week to review the three finalist. That info will be shared, so it can get into the program.

- J. Women's Breakfast Update: Lynn Berry-Lynn said that she had talked with Judy and that a committee has been formed. (Judy, Lorie, and others). Try to rotate staying inside of SEACSM one year and then outside on the following year. Cheryl was asked if she was on the committee, but she had not been contacted at this time.
- K. Nominations for Officers/Board Members: Alan Utter: has contacted a group that has accepted to run. No concerns for the candidates that have been moved forward. No nominations have been received so far for the service award.
- L. Past-President's Lunch Update: Alan Utter :Alan received from Judy the email list of the past presidents. Will mail out the invite to all past presidents. Looking for input on the 40th celebration for next year. Peter will run this meeting session.
- M. Fall Lecture Tour: Peter Grandjean-Jay Garner from Old Miss was the coordinator of the Fall Lecture Tour. The speaker was Wayne Needsoon, to give a talk on Biomechanics, five different locations during a one-week stretch. He will do talks at Louisiana/Monroe, Murray State, Old Miss, Miss State, Univ of Tennessee. Need to identify new coordinator sooner. Virginia, N & S Carolina is up for 2012.
- N. Items of discussion from the Executive Board. Do we need to think about printing a CD for the meeting program- What would the cost be? The cost of the CD's and CD jacket. Maybe only print a small program guide. We are paying over \$3000 for the programs. Discussion on this topic, check to see what other chapters are doing and what membership thinks. We could make the program available before the meeting. Do we need to do a survey of the membership-Pete will head up a survey of the meeting. Do we set up an option for the membership? Put this on the survey.

Meeting adjourned at 5:10 PM