

October 13, 2009

SEACSM Phone Conference

Present: Peter Grandjean, Alan Utter, Judith Flohr, Lynn Berry, Michael Berry, Ed Acevedo, Sean Bryan, JC Churilla, Mark Loftin, Brandon Hollis, Lynn Panton, Beverly Warren

SEACSM Executive Board Meeting Agenda
2009 Fall Conference Call
Oct. 13, 2009, 4:00-5:00 EST

1. Welcome: Alan Utter
2. Planning for 2010 SEACSM meeting
 - A. Site: Lynn Berry: Dec 14/15 for on site visit to set the rooms, A-v needs, and menus. The following year we are moving back a week and they have given us a good deal. Give us a social and take about 5-9 K off the total cost. (Pete, Alan, Lynn, Ed will do the site visit in December)
 - B. Programming Update: Pete Grandjean: Record year-102 posters, 45 student awards, 27 oral presentations, 13 tutorials, 9 symposia. Need to discuss the poster sessions- need to have 12 boards instead of 9 as in the past. Lynn will call the hotel to see if that would work in the space. Michael did a quick email of the floor plan to see that the poster sessions would work within the current space. Pete asked about the Crepe Myrtle room for Thursday-Lynn will check. Judith provided some info on the student abstract submissions (22 doctoral and 23 undergrad/master's submissions)-each being reviewed and ranked, and accepted or rejected for the general meeting. Right now we have 2 sponsors-Michael seemed to think that 12 boards would work with the floor plan. Decided to go with the 12 boards unless during the December visit that it would not work.
 - C. Montoye Scholar Award/Lecture: Judith Flohr -We have 6 nominations for the award and smallest vita is 55 pages.
 - D. Student Bowl Update: Brandon Hollis and Mark Loftin -Mike Turner will MC the event. Brandon is working on the judges. What have we done in the past to advertise the event. The deadline last year was in January. Pete will also put in a note on the student bowl. Do we need a deadline? JC suggested that we do need a deadline so that we don't run out of space. Set a deadline before the meeting based on the December site review. Brandon and Mark should get a message to Don to send out before the meeting.

- E. Sponsorship and Exhibitors Update: Michael Berry-we have two so far and one at the silver level (1500) and they have agreed to sponsor the clinical reception and a bronze level (750).
 - F. Clinical Track Update: Sean Bryan –Kyle Cassas has three, verbal commits from other vendors, but the checks have not yet been received. Other vendors are considering. Planning committee has done a lot of work. Focus will be on established and emerging technologies in sports medicine. Sean gave an over-view of the program. Michael would like the titles of the presentations, so he could up-date the supporter guidebook. CME credits has been obtained by the Orthopaedic Research Foundation of the Carolinas. Lynn asked about a local effort to get the message out on our meeting.
 - G. Graduate Fair Update: Lynn Panton and Mark Loftin-Lynn said that all was going well. She is contacting Matt Feigenbaum at Furman to see about internship sites in the area to see if they would be interest in attending the graduate fair. We might want to look at the PT/ATC groups as another group.
 - H. Student Award Posters Update: Judith Flohr –How many finalist do we want in each group-Could we have 10 in each group? Will the judges have enough time by going from 9 to 10? Authors need to be there the whole time.
 - I. Audiovisuals Update: James Churilla and Ed Acevedo-Six teams have already signed up and there are 4-5 that have shown interest.
 - J. Women’s Breakfast Update: Judith Flohr hopes to know something by the end of the week on this event. She hopes to see about getting some interest from Reebok.
 - K. Past-President’s Lunch Update: Judith Flohr –no update yet.
 - L. Social Update: Lynn Berry-need a sponsor at this time.
3. Other issues if time permits:
- A. 130 FREE ACSM National Student Memberships at SEACSM. Will be distributed at the meeting, along with a 3 minute video. Heather Turner from ACSM will be at our meeting.
 - B. 2009 Fall Lecture Tour (FL, GA, AL): Coordinator: John Quindry. Several nice emails on this event. Great experience with this event.
 - C. AMTA Collaboration-may bring up at our pre-board meeting and discussions with ACSM on this.

D. Nominations for Officers/Board Members: Judith Flohr Right now we have 2 for member-at-large, we are still trying to find others for President elect.

E. Items of discussion from the Executive Board. We will meet at Noon to 2 Pm at the annual meeting.

Meeting adjourned.