



Colorado Athletic Trainers' Association
Board of Directors Meeting
Agenda
April 20, 2023 | 7:00 pm

1. Meeting Called to Order
 - a. Called to order 7:02 pm
 - b. Attendees: Jeb Davis, Kathryn Olson, Kellyanne Bultemeier, Mark Peters, Margie Hunt, Jim Keller, Ali Powell, Mike Sundeen (Shanae Munde excused)
2. Accept Mike Sundeen's Resignation/Appoint Kathryn Olson to Vice President
 - a. MOTION(Davis): Approve the resignation of Mike Sundeen as Vice President and appoint Kathryn Olson as new Vice President effective immediately until her official term begins 06/01/2023. SECOND(Hunt) Passed Unanimously
 - b. Kathryn provided a brief introduction
 - c. Introduction of Kellyanne Bultemeir
3. Welcome
 - a. Approval of previous meetings' [minutes](#) Approved unanimously
4. President's Update (Jeb)
 - a. TUFSS debrief

The TUFSS meeting went well. The KSI was well prepared and there was good discussion and there is a chance to help shape policy moving forward. JK added that the relationship between CATA and CHSAA continues to grow and it was good to see how CHSAA interacts and the potential for shared efforts.
 - b. RMATA debrief

Great response from members about RMATA with similar response from RMATA Board specific to CATA Social and Cornhole Tournament.
 - c. [SAAC Best Practices](#)

New SAAC BEst Practices Document. Informational - please look at on your own over the next month and bring ideas to next BOD meeting(s)
 - d. CEU Events

BOC reporting appears manageable. Mike Sundeen, Jen Huseman and the PDC have done a great job laying a road map for success. Any BOD members that want to assist with BOC reporting in the future please say so!
Jason McWilliams has convinced Jen to stay on for the year to help with BOC reporting. Mike Suggested looking at other platforms for the 2023 vCATA

The combined CATA/NMATA planning is going well.

CATA has offered to assist with CEUS for the 2023 SMAC Symposium (based on attendee feedback). Can be accomplished if done in a timely manner

Mike Sundeen Joined the call and provided an update on 2023 vCATA

e. [Member Survey](#) and [AED/WBGT Give Away](#)

Please see the results of the member survey, share with others and consider feedback for future meetings

AED/WBGT giveaway, need a decision making team. Please reach out if you would like to help. MP will help

Great committee efforts this past month. SSAT Committee was helpful before TUFSS meeting to get ATLAS data completed and the PR/Comm Committee did a great job with the SM contest

5. Vice President's Update (Kathryn)

Focus will be getting BOD report completed by April 30, 2023. Will meet with PDC next week. No minimum of CEUs for the 2023 vCATA

6. Treasurer's Update (Kellyanne) [Report](#)

Finance committee met 3/17/23 reviewed Quickbooks. Provided financial update (see report). Met with Steve Kastrul and our investment account is stable. Scholarships for 2023 have been awarded and Kellyanne is working to distribute. Investigating new options for the 529 account to ensure scholarship through investments as opposed to contributions. Looking to move account away from Blackrock.

7. Secretary's Update (Shanae)

Ali Powell introduced herself

8. Member-at-Large 1's Update (Margie)

Results have been shared and no other committee updates

9. Member-at-Large 2's Update (Mark)

RMATA was a huge success in identifying new volunteers. Added members Jo Jo Hudgings, Trev Muth and Mackenzie Eubank to GAC. CO session ends in a week. Tracking CA bill, Maryland dry needling. Nothing actionable now at state level. Will continue with PAC account and who can be placed as AT Director. Jeb - connected Suzanne Hamilton with CA legislative staff that is sponsoring the bill

10. Past President's Update (Jim)

Great job with the District meeting. Have heard good things from members and out of state attendees. August 1 SMAC meeting. Mike Kruger has been a good advocate and the relationship is moving forward with CHSAA.

11. Discussion/Action Items

a. Diversity, Equity & Inclusion efforts?

JD - what should we be doing from a DEI perspective? MH - we are missing out by not having a resource from a DEi perspective. Consistent committee support is an issue. Set up a general committee and let them determine a direction. JD -Table for now and inform incoming BOD members to help decide direction. Could be missing out on NATA resources without.

b. Dry Needling - what next?

JD -discussed dry needling with attorney(Conklin), he indicated that not making an issue of dry needling may be the best option (ie do not seek declaratory order). MP- Eric Marsh and he are in agreeance based on other states and our practice act that defense may be the best option in lieu of 0 patient complaint in 10-15 years of dry needling in CO. KB - AT setting is an important consideration. Those settings with MD oversight may lend themselves better to dry needling. JD will construct a few survey questions and anyone that would like to help please reach out.

c. 2023 Business Meeting Date?

Possible date for 2023 business meeting. June 10th mid morning as a tentative date.

d. 2023 In Person H&A Ceremony?

Chris Matthewson is working on an event to honor our HOF members. JD - proposed having an in-person H&A event to recognize all H&A winners + past winners that were recognized online. MP - is this sustainable for future recipients? MP -early summer is a difficult time to encourage attendance. JD - continue to work with Chris. MP - fall could be a better option.

e. 2024 CATA ACS Date?

JD - ideas about 2024 date. JK/MS - last in-person was 2019 with 60 attendees. Look at early June without conflict from other state meetings and HS events. JK - look at the globality of adding events. Several comments - what is the best option for CATA and members? In person vs online. Don't necessarily need to raise revenue but should consider the prospect of having a well attended membership meeting to attend to necessary votes. The cost of a facility could temper the decision. JD - can get a sense of what the market looks like and bring back.

f. Job Listings?

Should we extend requests that come to the CATA for employment to the membership. Consensus - too many factors to police we should create a boilerplate response.

g. NCCSIR Representative

Kellyanne will check with Children's employees as to interest.

12. Next Meeting

a. May 18, 2023 7:00 pm - via Zoom

13. Adjourn

Adjourned 8:10 pm

ACTION ITEMS:

Jeb

Kathryn

Shanae/Ali

Kellyanne

Margie

Mark

Jim

Kenzie