

COLORADO ATHLETIC TRAINERS ASSOCIATION

BOD Meeting

Zoom Conference Call Agenda

Wednesday, September 9, 2020

7:00-8:00 PM

Introduction:

The CATA will conduct business using the “Committee of the Whole” approach in both Board Meetings and Membership Meetings. This allows items to be discussed before a formal motion is made. Once a motion has been made, more formal adherence to the rules of order is necessary.

Duty of Board Members:

- Duty of Care: to practice due diligence and work to serve the interests of the CATA
- Duty of Policy and Procedure: To know and practice respective position responsibilities
- Duty of Loyalty: Whatever other hats may be worn in professional and personal lives, Board Members must, first and foremost, act as representatives as the CATA.

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I. President’s Update: Jim Keller

- Welcome
- Minutes: July 22, 2020 minutes approved
 - MOTION: Andy Vanous, Second: Lisa Chenoweth
 - Approved 5-0
- Attendance: Jim Keller, Jason McWilliams, Jenn Huseman, Lisa Chenoweth, Andy Vanous
 - Excused: Vince Garcia
- GAC/Grant Update
 -
- Bruce Kola Sponsorship help
- Impact from San Jose State Trainer
 - AT being inappropriate with evaluations. Happened 10 years ago. Just now in the news. AT has resigned.
 - AT in MN bought alcohol for minors
 - Hoping info to be helpful for licensure push
- Status of RMATA 2021
- Jerry Krummel update/David Gallegos update
- The History we are trying to write
 - First state every to go for licensure back to back years with no funding from NATA
- Additional information?

II. Vice President Update (Jason McWilliams) and Secretary (Jenn Huseman)

- James Riley Update
 - We have asked everyone to not pursue this as it may give DORA fuel about ATs acting as athletic trainers without a license and not hurting anyone.
- KSI Update
- Where do we stand for 2020 ACS
 - How many speakers:
 - Objectives by Sept 30
 - What is the platform

- o When is the date
- o How do we advertise
- o Any other items to add
- o The board has focused their attention to sunset and the chaos of pandemic. Should we suspend the ACS for this year. We have had a business meeting this past summer and membership has been updated. We do keep membership via eBlast and social media.
- o *MOTION – Jenn Huseman: To suspend ACS planning for the year 2020
- o *Second – Lisa Chenoweth
- o No discussion
- o Approved 5-0
- Additional Information?
 - o We will all commit to helping will all GAC things

III. Members at Large (Andy Vanous & Lisa Chenoweth)

- ~~Sending out marketing for ACS~~
- ~~Plan for Social Media on ACS~~
- Plan to bring on another GAC committee rep
 - o Jeb Davis (would involve Western Slope)
 - o Mike Doughty (Jenn spoke with him last spring and he is eager to help)
 - o Ashley Cowan (younger AT, eager. Mike Sundeen had her as a student)
 - o Benjamin Fetter (No one knows this person)
 - o Mike gave an additional name for the committee
 - o Mike has sent a timeline for proposed activities
- September-
 - Video update to the membership
 - Send out Questionnaire that will help us build groups of AT's from each voting district
 - o This group will be valuable as we move forward and need AT's to reach out to specific legislators to gain support for our continued licensure
 - Organize data from Questionnaire
 - Strategize with Lobbyist on legislators to target for direct communication from AT's
- October-
 - Receive our DORA Report
 - Evaluate our current plan and adapt
 - GAC will prepare video update with specific opportunities for AT's to get involved
 - o Participate in 2020 Elections
 - o Post elections, reach out to winner and congratulate them
 - o Invite legislators to where you practice athletic training
 - o Ask specific AT's across the state to reach out to the legislators in their districts/ those running for office
 - Start gathering supporters for 2021 Legislative session
 - o Physicians, Medical Professionals, Administrators, Athletes, Parents
 - Attend fundraisers as needed
- Additional information?

IV. Treasurer's Update (Vince Garcia)

- Ties back into Jimbo's last line item on the history we are writing
- Good communication with Steve/Need to bring Paulina into conversation
- Thank Goodness for financials
 - o Checking \$46,011.78

- o Savings \$37,123.39
- o Total \$83,135.17
- o Investments \$41,605.47
- o Grand Total \$124,740.64
- o *Motion – Lisa Chenoweth: Pay financial invoices in 2020-2021 Suzanne Hamilton, Dan Jablan, and Jerry Johnson, simultaneously while the NATA is not allowing any grants during COVID second sunset review during the calendar year of 2020-21.
- o *Second – Andy Vanous
- o No discussion
- o Approved 5-0
- Additional information?
 - o ACS coordinator info? No information to share from RMATA

VI. President's Hot Plate

- Plan for 2020 ACS
- Plan for 2021 ACS
- Financial Decisions on lobbyists
- Plan for Board turnover
- Importance of October 15, 2020
- Election Plan/Chair

VI. For the good of the order

VII. New Business

- Next meeting: October 21 @ 2 pm

IX. Adjourn

ACTION LIST

JIM

JASON

JENN

LISA/ANDY: Follow up with Kelsey about no social media release
Empower GAC to make decision on candidates. We will back them.

ANDY

VINCE

KELSEY

ALL: