

COLORADO ATHLETIC TRAINERS ASSOCIATION

BOD Meeting

ZOOM Conference Call Agenda

Sunday, February 23, 2020

6:30 -7:30 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
- Attendance: Jim Keller, Jenn Huseman, Lisa Chenoweth, Andy Vanous, Jason McWilliams
- Approval of previous meeting minutes:
 - o Motion: Andy
 - o Second: Lisa
- Sunset Review
 - o GAC Spreading the word/Ambassador list Jenn to Mike
 - o David Gallegos, Shannon Fleming, Deana Kukyndall
 - o Bryan Jamison planned a site visit to Childrens/Jason put Steadman Hawkins UC
 - Any other sites? Get back with Jim with any thoughts as soon as possible
- Center in play
 - o May be getting some leads on fake Athletic Trainers and plan to turn them in
 - Lindsay Casas and Darryl Miller aware of this person
 - o Lapel pins and the Coronavirus
 - Out of China, no ETA on arrival
 - o KSI coming to town on April 20, Meeting before the meeting.....
 - o Advisory Board Bridget Younger, Jason McWilliams, Jenny VanMeter, and Paul LaDuke
 - KSI, CHSAA, we are trying to communicate for the health and well-being of athletes
 - o Succession plan for current board to the next
 - Regardless of each individual board member’s plan, we all need to be working on a succession plan, to carry on the work legislatively. Set up the next Board to easily step into the role and continue the work.
 - o Additional information?
 - Lapel pins: giveaway items for members at RMATA may be delayed secondary to Coronavirus. They are being made in China and shipment has been delayed. Jim is working on an alternative.
 - CATA Board Meeting at RMATA on Friday
 - What are we talking about at our state meeting for RMATA?

- Remind members they need to contact Bryan Jamison of DORA by the end of April in support of ATs.
- NATA Leadership Meeting 2020, who is going? It precedes the annual meeting. It sells out so register early.
- Grant money at NATA 2020 – what do we want
- Chris Mathewson is stepping down as RMATA ACS coordinator. Anyone interested?

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

- Booth at RMATA (April 2-5)
 - Advertising to attendees that we have a booth.
 - Jenn spoke with Carrie. We should be able to access Colorado member information to inform them that we have a booth.
- CATA ACS in Denver June 13th, 2020
 - UCHealth Steadman Hawkins Clinic Denver
 - Will have giveaways (hopefully)
 - Need a plan for auction and how to make money
 - Speakers
 - Have 4 confirmed speakers at this time. Continue to solicit speakers
- Additional Information?

III. Secretary Update (Jenn Huseman)

- Member Personal Information
 - CHSAA has requested access to our members contact information to send informational emails, “mental health Monday’s” etc. We cannot give them direct access to this information but can gatekeep the information and offer an “opt in” solution for those members who wish to be included.
- Elections
 - Will make one final call for nominations in an eBlast tomorrow and will close nominations on February 29, 2020 at 11:59 pm.

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

- Web page updates
 - Forms are all electronic
- Awards update (where do we stand)
- Helmet stickers (connect with Sandi)
 - Timing needs to be appropriate with CHSAA
- Plan to contact heavy hitters to help GAC push (ATC’s outside of Colorado)
- Work with Jenn Dougherty to get sponsorship up and running
- 6 month plan for eBlasts
- Additional Information?

V. Treasurer’s Update (Jim Keller for Vince Garcia)

- Meet with Pauline Riley, New Mexico
- Update numbers for State meeting at RMATA
- Additional Information?

VI. Social Media Update (Jenn Huseman for Kelsey Krisch)

- Social Media Plan
- NATM plan for March

VII. Calendar of Events

- Alert Membership upcoming elections for President and Member at Large
- RMATA ACS Meeting April 2-5 in New Mexico
- CATA ACS Meeting June 13, 2020
- NATA June 17-20 in Atlanta/Turn in wish list for AV Grant money to RMATA
- NATA Leadership Meeting
- RMATA ACS Meeting 2021 in Denver

VIII. For the good of the order

VI. New Business

- Next meeting: March 15, 2020 @ 6:30pm for 20 minutes
- Next meeting: April 3rd, 2020 @ RMATA, Face to Face time TBD

VI. Adjourn

Motion: Andy

Second: Lisa

ACTION LIST

JIM

- Lapel Pins
- Fake AT follow up

JASON

- Member info to contact about having booth, etc
- ACS stuff

JENN

- CHSAA “mental health Monday” situation. Be available to connect and take care of this situation.
- Close nominations
- Follow up on ACS stuff

LISA

- eBlast with 5 things
- Honors and Awards
- eBlast 6month plan
- F/u with Jenn D.

ANDY

- Honors and Awards
- eBlast 6month plan
- F/u with Jenn D.

VINCE

- money stuff ;-)

KELSEY

- NATM social media plan

ALL:

- Thoughts on sites for Jamison visits
- Remind all member to contact Jamison by the end of April
- When are we going to hold elections??
- Still need speakers for CATA ACS