

Colorado Athletic Trainers' Association
Board of Directors
Agenda
February 2, 2022 | 6:20pm

Attendance: Jim Keller, Mike Sundeen, Shanae Munde, Vince Garcia, Margaret Hunt, Andy Vanous

1. Meeting Called to Order **Jim, 6:21 pm**
2. Welcome
 - a. Approval of previous meetings' minutes **Andy, Mike - Approved unanimously**
3. President's Update (Jim)
 - a. CHSAA Changes for end of 2021-22 School Year.
 - i. **Any updates? Have not heard any updates.**
 - b. All School Summit
 - i. August 2-3
 - ii. Location TBA
 - iii. Keynote Speaker: Greek **Working with Jim for discussion topics**
 - iv. Continue to think about speakers for the event **We are 7 months away but keep that in the back of our minds.**
 - c. RMATA Symposium
 - i. March 31st-April 3rd, Albuquerque, NM
 - ii. Who is attending? **Margie is probably, Shanae is going**
 - iii. Shanae presenting to Colorado **Jim will attend the district board meeting via Zoom, Jim will give Shanae notes for the presentation.**
 - iv. **All Board members: please think of a list of all of those CATA members that helped us and licensure and sunset.**
 - d. Update and Status of Ashley Cowan
 - i. Interview with 9News
 1. **Plan to air during Olympics**
 2. **Referee whose life was saved was also present at the interview**
 3. **We have to get a copy and advertise the information**
 - ii. Present her with an award at the State Meeting (maybe state meeting at district as well)
 - iii. CHSAA also wrote an article on the event
 - e. Update on Elections
 - i. Status of Member-at-large **1 primary nomination (no secondary)**
 - ii. Status of President **1 nomination with a primary and a secondary**
 - iii. Nominations close February 28th

- iv. We need to post on Social Media and E-Blast **Shanae will send by end of the week**
 - v. Transition tasks to next generation (thoughts from the board)
- 4. Vice President Update (Mike)
 - a. ACS Meeting Updates
 - i. Speakers & Topics Updates, **currently 18-20 possible presenters, looking for 1-2 more athletic trainer specific presenters (we currently have a lot of physicians and physical therapists)**
 - ii. Number of CEU's available, **looking to get 10 CEU's from the amount of speakers we have (mostly 30 minute sessions)**
 - iii. Update on Keynote **Discussion on if we want a keynote because of concerns of low attendance due to Zoom burnout.**
 - iv. Weekend for the state meeting
 - b. Other ACS Updates
 - i. Honorarium Gifts for Speakers **Continue to work on as a group**
 - ii. Status of Zoom Upgrade
 - iii. Dial in price for in-state, out-of-state, and students
 - iv. Advertising plans
 - v. When do we post on Social Media? E-Blast?
 - vi. Jim will update district leaders on February 16th
- 5. Treasurer Update (Vince)
 - a. Plan to transfer more money to investments **Introductory opportunity for Zach as well**
 - b. Need to pay Sherri Lampin for booth **Paying for a booth at the district but we will not have one due to lack of board attendance**
 - c. Update on Zach taking over Treasurer position
 - i. **Jim and Zach at Wells Fargo on Friday, February 11th**
 - ii. **During February Vince will work to transfer all account to Zach and make the proper introductions**
 - d. Potential Summer Fundraiser Car Show - **"1st annual Dove Valley Car Show presented by the Colorado Athletic Trainers' Association".**
 - i. **Broncos will donate the use of the parking lot**
 - ii. **Hoping for 300 cars at \$25 entry fee**
 - iii. **Looking at potential sponsorship level opportunities.**
 - iv. **Potential date is June 19 (Father's Day)**
- 6. Secretary Update (Shanae)
 - a. Website Updates **Photos and Car Show Updates**
 - b. Plan for CATA at the District **Getting list of members who assisted with the licensure push to present at the CATA**
 - c. Communication with Mandi on Elections during February

7. Member-at-Large Update (Andy & Margie)
 - a. Honors & Awards
 - i. Open February 15th - April 1st
 1. Shanae will send e-blast day prior and send Social Media graphics
 - ii. Plan for Ashley Cowen Award
 - b. Other Committee Updates
 - i. No other updates
8. Next Meeting
 - a. March 9, 2022, 6:20pm
9. Adjourn
 - a. 7:41pm First Margaret, Second Andy

ACTION ITEMS:

- JIM:
- MIKE:
- SHANAE:
- VINCE:
- ANDY:
- MARGIE: