



**Colorado Athletic Trainers' Association  
Board of Directors Meeting**

**Agenda**

**November 17, 2022 | 7:00 pm**

[Zoom Recording](#) | Passcode: 0skUuNP#

1. Meeting Called to Order
2. Welcome
  - a. Approval of previous meetings' minutes **Approved unanimously.**
3. President's Update (Jeb)
  - a. TUFFS meeting
    - i. **24 invitees form AT's side, 24 invitees from CHSAA.**
    - ii. **March 22nd, looking like it will be back at the Rockies.**
    - iii. **Meeting on the 30th to discuss what is on the agenda.**
    - iv. **CHSAA commissioner has indicated he would like to go after some "low hanging fruit", hoping for some policy change**
  - b. Joint CATA/NMATA summer meeting
    - i. **Durango, CO at Ska Brewing Company**
    - ii. **Prizes donated for rock, paper, scissors tournament**
  - c. Website Updates
    - i. **Jeb has tackled some updates while waiting for the new webmaster to come on.**
  - d. Life Saver
    - i. **PJ Gardner used an AED on a freshman football athlete and saved him.**
    - ii. **Jeb is working with Alli on a press release to send out to media outlets and to NATA news.**
4. Vice President's Update (Mike)
  - a. **No updates.**
5. Treasurer's Update (Zach)
  - a. **No updates.**
6. Secretary's Update (Shanae)
  - a. **New emails for secondary schools and past president**
  - b. **Did get CATA Honors folder from Dom, will put in the CATA Google Drive**
  - c. **Canva Pro Account is set up**

- d. Working on protocol for using CATA email and Google Drive (make sure committees are using Google Drive out of Main Folder).
7. Member-at-Large 1's Update (Margie)
- a. Election Committee: has received everyone's commitment to serve forms with the exception of Nick, who has stepped down.
  - b. Secondary Schools: waiting on two more commitment to serve forms.
  - c. Talked with Shannon on students' involvement in all committees. She reports that she is struggling to get student involvement for RMATA.
  - d. Honors & Awards: Shannon is trying to get feedback from the committee on any changes we want/need to make. Margie noted that the important change is the scholarship that goes to a high school student, and switching to an undergrad student since there are no more undergrad programs.
    - i. Jeb suggested creating a student listing of committee positions available to send to program directors.
    - ii. Mark suggested adding position description to the ad.
    - iii. Send to students at beginning of spring semester (this time of year is too busy and hectic).
8. Member-at-Large 2's Update (Mark)
- a. Governmental Affairs Committee: We are the only state in the RMATA to submit the NATA Legislative Action plan on time - thanks Mike!
    - i. Update from elections last week: we were expecting to go more red, but the house and senate overwhelmingly blue. We will continue to work with both sides of the aisle.
    - ii. Mark sat in on a webinar with Jerry Krummel on changing/updating our Practice Act.
    - iii. Jim wants us to collaborate with other allied healthcare professionals to build relationships since Governor Polis was not a huge fan of our legislature.
9. Discussion/Action Items
- a. Finance Committee
    - i. David Whitelock has agreed to join the committee
      - 1. Committee approves unanimously.
  - b. CATA PAC
    - i. First step is to get board approval before we start making major progress.
    - ii. Need to start working on a mission and what the board would like to see from the PAC
    - iii. Need to be mindful that this is a distinctively different organization than the CATA.

- iv. PAC will need quarterly reporting. Suzanne has indicated this is something she has done in her role with other groups.
- v. Director (whoever that may be) will need to make decisions on where money would be aimed.
  - 1. Motion to proceed with development of a Political Action Committee: Margie. Approved Unanimously

c. RMATA Board Meeting

- i. Agenda is all budgets and ACS. Colorado is essentially the social arm for this ACS.
  - 1. North Carolina sponsored a challenge on Strava. Would create a competitiveness between the states leading up to RMATA and then culminate with an activity at RMATA.
  - 2. Other ideas are Avalanche Game (Kyle Jorgenson from Henry Shein has proposed potentially sponsoring), Top Golf, Corn Hole, and Pub Crawl through downtown (Have vendors sponsor)

d. 2023 ACS

- i. Stay virtual for 2023 since we are hosting RMATA
- ii. Looking at June/July to open 4 week block for people to watch on their own time. Annual Meeting needs to happen during this time with notice at least 30 days out.
- iii. Make sure to get dates to NATA News and also to Social Committee to push out a save-the-date.

e. Joint CATA/NMATA Meeting

- i. Pending approval from our side, we would like to do a 1 day summer symposium in Durango (Ft. Lewis will have a new facility opening up).
- ii. Potential Date: July 15th

f. Membership Poll

- i. Quick survey to go out to committee membership to try to get some ideas on how we can represent and advocate for our membership.
- ii. Board is generally on board. Jeb and Margie will take the lead.

g. Task force to review the Bylaws

- i. Potentially use information from Membership Poll to drive decision making.
- ii. Board is in favor. No vote needed.

10. Tasks for Board

a. Jeb:

- i. Work with Aaron for NMATA/CATA meeting
- ii. Membership Poll
- iii. Composing Task Force

- b. Mike
    - i. Work on ACS
  - c. Shanae
    - i. Work document into P&Ps for email addresses
  - d. Zach
    - i. Set first Finance Committee Meeting, set budget for RMATA events
  - e. Margie
    - i. Help with the Membership Poll
  - f. Mark
    - i. All things GAC!
11. Next Meeting
- a. January 19, 2022 7:00 pm - via Zoom
12. Adjourn
- a. Motion: Mike, Second: Mark. Approved unanimously.