

COLORADO ATHLETIC TRAINERS ASSOCIATION

BOD Meeting

GoToMeeting Conference Call Agenda

Wednesday, May 6, 2020

2:00 – 3:00 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
- Attendance: Jason McWilliams, Lisa Chenoweth, Jim Keller, Vince Garcia, Jenn Huseman, Kelsey Krisch, Andy Vanous
- Approval of previous meeting minutes:
 - **Motion:** Andy
 - **Second:** Jason
- GAC Update
 - **Video went over well**
 - **Received over 1000 signatures**
 - **Picked up backing from pro athletes, docs, pro ATs**
 - **Not changing the bill**
 - **Lost tasks for GAC**
- Lost District Meeting
 - **No meetings are scheduled**
 - **Nothing really to pass on**
 - **We were going to ask for AV equipment, we are really standing by on this tasker**
- Additional information?
 - **Suzanne corresponding with DORA but is less frequent because it is a year out**
 - **Should we be identifying Legislators? We do have Angela Williams**

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

- CATA State Meeting Update
 - **Online meeting possible via wix**
 - **Need to have a zoom account**
 - **Board voted non-live meeting would work best**
 -
- Fundraising?
 - **Grant options? Will need to be aware of the \$50,000 limit**

- Jenn and Kelsey will look into more grant options
- Additional Information?
 - Business Meeting
 - Via video on social media then posted to website.
 - Questions referred to website form

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

- Webpage update
- Awards update
 - One person nominated for educator is practices as a PT and didn't meet the minimum score
 - One scholarship applicant and didn't meet the minimum GPA
 - Dom has more information to share, supposed to share that tonight
 - Dominic's deadline for awards is May 15th
- Plan for eBlasts
- Motion to approve Margaret "Margie" Hunt and Darryl Miller to the CATA Hall of Fame of 2020
 - MOTION: Andy Vanous
 - SECOND: Jason McWilliam
 - Vote: 5-0
 - APPROVED
- Additional information?

IV. Treasurer's Update (Jim Keller for Vince Garcia)

- Update on Pauline Riley
 - Quickbooks
 - She has everything she needs from our end
 - We did earn over 50,000 this year because of the grants we got this year
 - We can lose our status as a non-profit because of this
- Update on CATA numbers
 - Checking \$46,049
 - Savings \$37,122
 - Cash \$83,171
 - Have to file a 990-N this year because we brought in over \$50,000 because of all the grants
- Update on Rick's replacement
- Additional information?

V. Social Media Update (Kelsey Krisch)

- Social media update
 - Pass on feel good information to Kelsey for social media.
 - Let's stay away from the usual suspects right now
 - Will be helping to update website and Facebook page
- Additional information?

VI. COVID-19 UPDATE and Additional Creative Thoughts

VII. For the good of the order

VIII. New Business

- Next meeting: May 27, 2020 at 2:00 pm

IX. Adjourn

Motion: Jim Keller

Second: Lisa Chenoweth

ACTION LIST

JIM

JASON

JENN

LISA

ANDY

VINCE

KELSEY

ALL: