

# COLORADO ATHLETIC TRAINERS ASSOCIATION

## BOD Meeting

Zoom Conference Call Agenda

Sunday, December 6, 2020

6:20-7:20 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

- a. Welcome
- b. Approval of minutes: **Andy, Second: Lisa**
- c. Attendance: **Jim Keller, Jenn Huseman, Jason McWilliams, Andy Vanous, Shanae Munde, Suzanne Hamilton, Lisa Chenoweth, Kelsey Krisch**
- d. GAC Update
  - i. Social media videos: **are very impactful**
  - ii. Eblasts: **seem to reach the most people in our membership**
  - iii. Care Package: **worked on in Oct and November. Went live on Nov 7<sup>th</sup>. Talking about grassroots sharing of information.**
  - iv. Generic Grass Roots sharing of information
  - v. 3 Zoom Meeting: **November 12, 17, and 19<sup>th</sup> had information and q&a sessions. Was a good chance for us to hear all of the information and brought new information to each meeting**

### II. GAC

- a. Care package Status update: **been very successful. No comments on what needs to be added. The biggest feedback is who does the care package need to go to? It should go to AT. People who we get to sign for support – give them the Facts Sheet. The care package goes into a lot of detail. Get the question of how does it really affect us?**
- b. UC Health Steadman Hawkins, Children’s, CHSAA, RMAC, SMAC (Let’s talk heavy hitters): **SMAC: Jim presented for 5 minutes to them at the end of October. Did not get to present to RMAC. CHSAA is being neutral. Are we covering all of our bases? Do we need to contact anyone or groups we need to contact? SH – sent out a letter to all ATs in the system. Jason will hit up the Rockies. Andy reached out to Panorama and they were supportive. Lisa and Jason need to work on the ATs and ADs in the Cherry Creek School District. Someone needs to call Paul LaDuke about**
- c. Feedback from membership/or lack thereof and what does it mean

### III. Suzanne Hamilton

- a. Will start in the Senate
- b. Sponsor Update Hooton, VanWinkle, Holbert (Senate minority), Fields (from Aurora, chairman of the Senate health committee)
- c. Committee Selection Process: 2 angles we can approach from. Public on Dec 13. We'll know when the president of the senate assigns us. We'll probably either go to Business or Health. We're going to be fine in either with our sponsorship.
- d. Timeline for our Sunset Process: Introduced early in January. 2 committees in each chamber. Committee of reference and then on to appropriations. Bill does not have a fiscal note. We do not require any State dollars. Repeat the process in the house. SHOULD hit the Governor's desk in March. Not really sure because of COVID.
- e. Heavy lift on HB 1083/How to fight when the world is down and out: We aren't hearing a lot because we ran licensure in 2019 and the issues aren't changing. A lot of the work we did in 2019 has paid off. Hopefully, we are coasting off of the work that we did.
- f. Advice moving forward: Continue to get big names on our list of supporters, non-ATs, and ATs. Confirmed CO Medical Society, CO Orthopedic Association, on agenda for meeting for CO Medical Society. Go through our list of supporters and pick out list of high-level supporters. After Dec. 13 committee assignments, we will have one week to have everyone contact their legislators. Tell them how they voted and thank them. Give them the script. 2 phone calls 5 points each.

#### IV. Board/GAC/Lobbyist

- a. Plan of action moving forward
  - i. Do we need to plan another meeting near the end of December?
  - ii. Maybe the week before the session starts? The first full week after the holiday on January 10<sup>th</sup>, the closer to the 13<sup>th</sup> the more information we will have.
- b. Keep it Local/ Bring in District/NATA?
- c. List of action Items

#### V. Adjourn the GAC and Suzanne

#### VI. Financials

- a. Start of year is predicated on Sunset
- b. Update on Financial Payments to Lobbyists
- c. Fundraising
- d. BOC credentialing: Renew by Dec. 31, 2020
- e. State Meeting plan for 2021
- f. Piggyback into District or Stay on our own
- g. Action plan for open board positions
- h. What is our plan in 2021?
  - i. Business Meeting, Wednesday, May 19<sup>th</sup>, 7 pm, 2021
    - 1. Follow up with about Awards
  - ii. Asynchronous Meeting: May 1-15, 2021
  - iii. Voting Window: March 14 – 28, 2021
  - iv. Nomination Window: January 1-Feb 28, 2021
  - v.
- i. Additional information?

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

- a. Annual report and renewal fee will be completed before December 31, 2020
- b. Additional Information?

- VIII. Members at Large (Andy Vanous & Lisa Chenoweth)
  - a. Continue to work on the committee restructure and try to set up the upcoming boards
  - b. Try to revitalize this work after GAC work settles down
  - c. Additional information?
- IX. Treasurer's Update (Vince Garcia)
  - a. Additional information?
- X. For the good of the order
- XI. New Business
  - a. Next meeting: January 10<sup>th</sup>, 6:20 pm
- XII. Adjourn

ACTION LIST

JIM: Mandi about nominations and election, Dom about awards,

JASON: Follow up with Rockies, Cherry Creek, ACS planning

JENN: Annual report and BOC renewal, State meeting, ACS planning, set up zoom meetings

LISA: Contact Paul LaDuke. Work with Cherry Creek Administrators, Eblast for 5 points meeting

ANDY: Follow up with Panorama (Cathrine West catherine.west@irg.net)

VINCE: Pay BOC credentialing fee

KELSEY: Social media posts for 5 points

ALL: Heavy hitters list, After December 13, EVERYONE reaches out. Will have a week to contact legislators.