

COLORADO ATHLETIC TRAINERS ASSOCIATION

BOD Meeting

GoToMeeting Conference Call Agenda

Wednesday, May 27, 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: Jim Keller, Jenn Huseman, Lisa Chenoweth, Jason McWilliams, Andy Vanous, Vince Garcia
- Approval of previous meeting minutes:
 - Motion: Jason
 - Second: Andy
- GAC Update
 - DORA standing with Bryan Jamison
 - We are needing the negative stories about ATs unfortunately per the request of Mr. Jamison.
 - Good thing we went for licensure when we did and listened to Suzanne. Over 400 bills on the docket. They are only going to take 50. We would not have been up this year or years to come.
- PFATS/Gatorade Meeting
 - Speakers were evidence based and up to date. Did a great job.
 - Talked about Combine recheck and draft changes
 - It was a really good, informative meeting. Good platform. Over 3000 people “attended”.
- Additional information?
 - Jim with CHSAA on the task for HS return to sports

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

- CATA State Meeting Update
 - Vote on Zoom account needed
 - MOTION to purchase the Business level of Zoom indefinitely for use of professional development, state meetings, and board meeting and discussions. Jenn
 - SECOND: Andy
 - Yes: 5
 - No: 0
 - PASS

- o Symposium date decision
- Fundraising/Grant discussion
 - o Hold off. Vince will ask the fund limit question to Pauline. Need clarification regarding how much money we can have in our account and if it is just a form we need to fill out
- State Meeting
 - o June 30th @
 - o 3pm
 - o
- Education Meeting
 - o August 1 – 15
 - o Advertise 2 weeks before
 - o Speakers: help Jason find speakers
 - o Cost will be free
 - o
- Additional Information?

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

- HOF acknowledgment
 - o Public announcement and celebration during COVID
 - o Jim can now call and offer congratulations; they have been informed of their awards
 - o How are they getting the awards to the recipients?
 - Once the awards get here, we will decide
- Additional information?

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

- Communication with Rick's replacement
 - o Have not followed up quite yet
- Update with Pauline Riley
 - o Prepared detailed report
- Lobbyist payout plan
- Update on CATA numbers
 - o Checking \$
 - o Savings \$
 - o Cash \$
- Additional information?

V. Social Media Update (Kelsey Krisch)

- Social media update
- Additional information?

VI. For the good of the order

VII. New Business

- Next meeting: June 10, 2020 @ 1pm

IX. Adjourn

Motion: Andy

Second: Lisa

ACTION LIST

JIM

JASON: seek out speakers for education meeting

JENN: work with Vince to establish CATA Zoom account

LISA: talk with Kelsey about social media plan

ANDY

VINCE

KELSEY

ALL: Relay negative AT stories to Jim for DORA reviewer