

COLORADO ATHLETIC TRAINERS ASSOCIATION

BOD Meeting

Zoom Conference Call Agenda

Wednesday, July 22, 2020

1:00 – 2:30 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:
- GAC/Grant Update
 - July 31st deadline
 - Suzanne inform in PI’s Bill
 - Impact of NATA, RMATA independence
 - Jerry Krummel’s letter
 - Oregon area and has done a lot of lot of work with representatives.
 - Membership involvement: Kola, Shanae, etc.
 - Garcia and Escar: will try to get them to be out congressmen to sponsor us. Bruce will try to get this going. Not a done deal but are working on this.
 - Mike is getting Shanae more involved.
- CHSAA Update
- Additional information?

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

- ACS
 - Status of Speakers ACS (who and how many)
 - How do we go live with ACS
 - Going to shoot for October 15th
 - Marketing
 - What else needs to be done?
- Additional Information?
 - Telehealth medicine and eConsults Stakeholder Engagement Kick-off Meeting
 - Zoom account information

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

- Plaques to Darryl and Margie
- eBlast to get member to contact legislators

- Any new posts on COVID or jobs?
- What else needs to be done?
- Additional information?

IV. Treasurer's Update (Vince Garcia)

- Working with GAC on Grant application
- Plan to pay for Sunset: will get Lobbyist paid appropriately
- Update on CATA numbers
- Additional information?

V. Social Media Update (Kelsey Krisch)

- Plan for social media
- COVID info/ACS/Sunset/Legislators
- Additional information?

VI. President's Hot Plate

- Did anyone attend the NATA meetings
- COVID wreaking havoc across the planet
- Plan for board turnover in 1 year
- Plan for RMATA in Denver next Spring April 2021
- Plan for Sunset, Summer 2021

VI. For the good of the order

VII. New Business

- Next meeting: September 9, 2020 @ 7 pm

IX. Adjourn

ACTION LIST

JIM

JASON

JENN: Answer Scott Long's email

LISA

ANDY

VINCE

KELSEY

ALL: