

COLORADO ATHLETIC TRAINERS ASSOCIATION

BOD Meeting

Zoom Conference Call Agenda

Wednesday, June 10, 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: Jim Keller, Andy Vanous, Lisa Chenoweth, Jason McWilliams, Kelsey Krisch
 - Excused: Vince Garcia
- Approval of previous meeting minutes:
 - Motion:
 - Second:
- GAC Update
 - Grant info: Mike Sundeen is writing the grant again and doing a great job. We are in the queue.
- Updated HOF inductees
- CHSAA Task Force Update
 - Asked Jim to be on Task Force for return to play. 30 people on Task Force, 2 ATs. Doctors, ADs. Trying very hard to bring back HS sports. Need softening on social distancing and group numbers. Will help ATs relationship with CHSAA.
- COVID 19 – Return to Activity Links
 - <https://www.nata.org/practice-patient-care/health-issues/covid-19-coronavirus>
 - <https://ksi.uconn.edu/covid-19-return-to-activity>
- Outline for Colorado Update June 30, 3 pm
 - When to advertise, eBlast, social media
- Jim’s Outline for State Meeting
 - COVID 19 Update
 - COVID 19 Resources
 - GAC Update
 - NATA Leadership Forum News?
 - Financials
 - 2020 HOF inductee’s announcement and plan
 - We told them we are figuring out how to honor them, but we don’t have a solid plan
 - State meeting acknowledgement: maybe do it in the beginning so their loved ones don’t have to wait through the whole meeting.
 - Instead of mailing awards, one of us should drop it off

- Just honor them at the state meeting not at the ACS
 - Social media announcement before on Sunday. Lisa will followup with eBlast and then post on website
 - Kelsey June 14th
 - Eblast: June 19th
 - Website: June 17th
- o State Meeting CEUs, date, action plan
- o Q&A Session
- Additional information?

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

- Update on Zoom account
- Finalize date for Colorado ACS meeting
- Speakers in the mix for ACS meeting
- Information to give to speakers
- When to advertise
- Additional Information?
 - o Should we all be in the same room or be in a zoom break out room
 - o Tentatively at Steadman 3 pm

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

- Status on the awards plaques
- How to go public with Darryl and Margi
 - o When to give them their awards
 - o Social media
 - o State Meeting, June 30
 - o ACS Meeting in August 2021
 - o Public acknowledgement
- Additional information?

IV. Treasurer's Update (Vince Garcia)

- Update on Finances
- How to bring Pauline into future meetings
 - o Will bring her in probably after ACS
- Update on CATA numbers
 - o Checking \$
 - o Savings \$
 - o Cash \$
- Additional information?

V. Social Media Update (Kelsey Krisch)

- CATA stance on hot topics internal/public
- CATA involvement in COVID-19 internal/public
- Additional information?

VI. For the good of the order

VII. New Business

- Next meeting: June 24th, 1 pm

IX. Adjourn
Motion: Jason
Second: Lisa

ACTION LIST

JIM

JASON

JENN

LISA

ANDY

VINCE

KELSEY

ALL: