



**Colorado Athletic Trainers' Association
Board of Directors Meeting
Minutes
December 15, 2022 | 7:00 pm**

1. Meeting Called to Order
 - a. 7:02pm
 - b. Attendance: Jeb Davis, Mike Sundeen, Shanae Mundee, Zach Lewis, Mark Peters, Margie Hunt, & Jim Keller
2. Consent Agenda
 - a. Approved unanimously
3. Special Guest
 - a. Aaron Stem, New Mexico President
 - b. Lessons learned from hosting RMATA in New Mexico last year.
 - c. New Mexico/Colorado joint meeting
 - i. Need a catchy name!
 - ii. Great for NW NM members and SW Colorado
 - iii. Could see great turnout from Arizona and Utah too
 - d. Communication with membership
 - i. Current and former NM board members will be reaching out to every member via phone.
 - ii. RMATA can feel unapproachable, this gives a personal touch to the NMATA and could be good recruitment
4. Welcome
 - a. Approval of previous meetings' minutes
 - i. Approved unanimously
5. President's Update (Jeb)
 - a. TUFFS meeting
 - i. Going fantastic! Official invites went out this week, now just waiting on RSVP's
 - ii. Looking to be the biggest TUFFS meeting ever
 - iii. CHSAA continues to be great and very helpful. Often tackling the "low hanging fruit". Has great experiences with acclimatization.
 - b. Joint CATA/NMATA summer meeting
 - i. July 15, 2023

- ii. As Aaron said, need a catchy name
- iii. Ft. Lewis facility is reserved for free.
- iv. Access to campus housing is available.
- v. 20% off rate at local hotels.
- vi. Aaron is compiling a list of potential speakers

c. Membership concerns for DORA

- i. Unlicensed gentleman still “practicing”. Jeb will work with Suzanne for recommendations going forward. Potential violations for title protection
- ii. Portability issues. Folks from Texas have moved to CO without BOC certification and obtained licensure.
- iii. No true option to regain licensure in Colorado if they have let their license lapse. DORA has indicated to folks to mark something incorrect to get the application in, members are not comfortable with this.

d. Administrative odds and ends

- i. Policy and Procedures revision dictating the isolated CATA membership (seperate from NATA membership).
- ii. How do we get more student involvement?
- iii. RMATA computer for president. Jeb will not need it, does anyone else need it?
- iv. Drop Box Account - does anyone still use this? Nobody answered yes. Jeb will transfer everything to Google Drive and cancel the Drop Box Account.
- v. Bylaw Task Force - Jim Turk and others have started taking a look at it. Still working to recruit. More to come. Timeline is January to May to finalize project.
- vi. Logo - still in development. Dylan from NATA has reached out and is apologetic for the delay. Design fee was waived.
- vii. RMATA - liked our activity ideas (Strava, Corn Hole, etc.). Suggestions of meeting points up front so people can have a designated meet-up space.

6. Vice President’s Update (Mike)

a. 2023 vCATA ACS update

- i. Committee had its first meeting about a week and a half ago.
- ii. Finalized fees (\$50 for Athletic Trainers and \$20 for students)
- iii. 12 CEU’s available
- iv. Goal: Alternative presentation styles (some ideas are walking through surgical procedures, dual/split presentation, panel discussion)
- v. Committee has been “head-hunting” presenters as opposed to an open-call. Mike will approach a social media open-call.

7. Treasurer's Update (Zach)
 - a. Received an email from Tasha at RMATA with dues from NATA. Zach will transfer to Google Drive.
8. Secretary's Update (Shanae)
 - a. Organizing committee folders in the Google Drive
9. Member-at-Large 1's Update (Margie)
 - a. Shannon and Honors & Awards committee is updating the policy document. Margie has uploaded to Shared Drive.
 - i. Dan Libera Scholarship is now for an individual planning to attend an MSAT program in the state (1st year)
 - ii. Bruce Scholarship is now for an individual planning to attend an MSAT program in the state (2nd year)
 1. Board will need to vote on this.
10. Member-at-Large 2's Update (Mark)
 - a. GAC
 - i. Had first meeting this month. Mostly introductory. Jim gave some historical information
 - ii. Will meet again in January
 - b. CAT-PAC update
 - i. Mark has been in contact with Jim and Suzanne to get some paperwork in place.
 - ii. Will meet again after the legislative session opens in January.
11. Past President's Update (Jim)
 - a. No updates. Good to see everyone and stay involved.
12. Discussion/Action Items
 - a. CATA/NMATA joint meeting planning committee (2 members)
 - i. Need more committee members. Shanae and Margie (possibly)
 - b. Short/long-term fundraising ideas
 - i. Booth reserved at RMATA.
 1. Possible silent auction with gear we have on-hand
 2. Restaurant night - proceeds go to CATA
 - ii. Car Show - Start earlier and get more people involved. Get a committee started (include someone from Social Media/PR).
 - c. Newsletter
 - i. The PR Committee has been tasked with it but is moving slowly.
 - ii. What do we want to see?
 1. Highlight an AT in each one (rotate settings)
 2. Links to upcoming CEU's
 3. Links to hot topics for the time of year (heat, jobs, etc.)
 4. Job Board

5. Local or regional reps spotlight (generate revenue)
 6. Video clip from an athlete thanking an athletic trainer
 7. Volunteer Highlights, how can people get involved?
- d. Open BOD meetings to Membership in 2023?
 - i. In our bylaws
 - ii. Observation only
 - e. Holiday/New Year eblast
 - i. Advertise Upcoming Events
 - ii. Elections timeline
 - iii. Open-call for presenters
13. Next Meeting
- a. January 19, 2023 7:00 pm - via Zoom
14. Adjourn
- a. 8:06pm - Motion: Margie, Second: Shanae

ACTION ITEMS:

Jeb
Mike
Shanae
Zach
Margie
Mark
Jim