



**Colorado Athletic Trainers' Association  
Board of Directors Meeting  
Agenda  
May, 18 2023 | 7:00 pm**

1. Meeting Called to Order
  - a. 7:02pm
  - b. Attendees: Jeb Davis, Mark Peters, Shanae Munde, Jim Keller, Margie Hunt, Alli Powell, KellyAnne Bultemeier, Breanna Sage
2. Special Guest
3. Welcome
  - a. Approval of previous meetings' [minutes](#)
  - b. Approved unanimously
4. President's Update (Jeb)
  - a. CATA/NMATA Combined Summer Symposium
    - i. Pivoted to being a concussion conference based on feedback. 3 people have had proposals accepted and confirmed.
    - ii. Still seeking more speakers
  - b. SMAC Symposium
    - i. Trying to get CEUs
    - ii. Harry Waterman (state AD) will be talking about relationships between AT's and AD's.
    - iii. Need more
  - c. Boulder HS AT Lifesaving Efforts
    - i. Shannon Aberton
    - ii. Saved a Track Coaches Life!
  - d. D7 Representative for NATA Secondary Schools Committee - opening
    - i. 2 Colorado Applicants, but both already serve on NATA committees. We need to push out more information to try to get more applicants.
  - e. Corporate Sponsorship update
    - i. Jason McWilliams & Sarah Paul met with Sheri Lampin. She shared experiences from RMATA and will share potential leads.
5. Vice President's Update (Kathryn)
  - a. 2022 vCATA BOC submission

- i. 2022 Symposium BOC information has been submitted but BOC has had delays.
  - b. 2023 vCATA ACS update
    - i. Approving Jot Form Applications for Speakers
    - ii. We will have about 10 presenters, about 10 CEU's
    - iii. Need to submit proposal to BOC 10 days prior to symposium starting. Because of this we will likely need to push back the dates (discussion to follow)
- 6. Treasurer's Update (Kellyanne)
  - a. Lindsey Murphy and Sydnei Murphy Scholarship Payment
    - i. Transitioning scholarships to their names. Should be done within the next month
  - b. NCCSIR Rep Needed
    - i. Liaison between Colorado and NCCSIR - person is responsible for collecting information from any catastrophic injury and reporting to the NCCSIR)
    - ii. McKenzie Eubank was recommended. Is currently on GAC.
      - 1. Do we want to let committee members "double dip" on committees? BOD discussion was to leave it to the members.
- 7. Secretary's Update (Shanae)
  - a. Transitions
- 8. Member-at-Large 1's Update (Margie)
  - a. Secondary school committee - will meet after school's out
  - b. Elections - No updates
- 9. Member-at-Large 2's Update (Mark)
  - a. Honors & Awards
    - i. Correction Suzanne Hamilton's Award
    - ii. Ordering Awards for other awards winners ASAP.
  - b. CAT-PAC
    - i. Now has the EIN number - will set up with Wells Fargo tomorrow
  - c. GAC
    - i. Lots of Emails with the new committee.
    - ii. Setting up a face-to-face meeting with Suzanne now that session is over.
  - d. AED & WBGT Giveaway from KSI
    - i. Will defer to secondary schools committee
- 10. Past President's Update (Jim)
  - a. GAC
    - i. Great momentum!

- ii. Wants BOD approval on actions items and will run everything through Suzanne.
- iii. Has a top-10 list of things to achieve.

#### 11. Discussion/Action Items

- a. 2023 vCATA ACS/Business Meeting Dates
  - i. Due to items noted by Kathryn above, we need to adjust the dates of the symposium.
  - ii. Kathryn suggested moving it a month later, gives presenters until 6/16 and then we would submit to BOC by 6/20.
    - 1. Board agrees unanimously.
  - iii. Date of business meeting: July 14th, 3pm
    - 1. Need to start advertising.
- b. 2024 ACS (in-person vs. virtual)
  - i. Hybrid option discussed - in-person option with availability to view online or a workshop day.
    - 1. Feedback from membership was that they really wanted in-person for the social interaction
    - 2. Concern regarding technology with hybrid
    - 3. Concern regarding costs with in-person
      - a. Jim offered Next Level as a location
    - 4. With virtual or hybrid options, it helps to get more registrations.
    - 5.
- c. Diversity, Equity & Inclusion
  - i. MOTION Form a DEI Standing Committee
    - 1. Motion: Margie Hunt, Second: Shanae Mundee
    - 2. Discussion: None
    - 3. Vote: Approved Unanimously.
- d. SAAC Best Practices Document
  - i.
- e. Dry Needling Survey
  - i. Jeb proposes no survey, he will do some research and share. No rush on this item.
- f. Committee Vacancies
  - i. PR Committee
    - 1. With Alli moving to BOD, there is a vacancy that we need to fill.
    - 2. Also need a "Webmaster" for this committee.
- g. BOD Transition
  - i. Shanae will send out an email with transition information.

- ii. Everyone transitioning needs to meet with the newcomer to transition the emails.

12. Next Meeting

- a. June 15, 2023 7:00 pm - via Zoom

13. Adjourn

- a. 8:11pm

ACTION ITEMS:

Jeb

Kathryn

Shanae/Ali

Kellyanne

Margie

Mark

Jim

Kenzie