

COLORADO ATHLETIC TRAINERS ASSOCIATION

BOD Meeting

ZOOM Conference Call Agenda

Sunday, March 15, 2020

6:30 -7:30 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, Jenn Huseman, Jason McWilliams, Vince Garcia, Lisa Chenoweth, Andy Vanous
- Approval of previous meeting minutes:
 - Motion: Andy
 - Second: Lisa
- GAC Update
 - Basics of HB 1083
 - Why we are in Sunset Review
 - Status of FDN
 - Action Plan on GAC
 - Complete Calendar of events of Sunset
- RMATA
 - ~~Basic Plan for State Meeting at RMATA~~
 - Lapel Pins should be in Monday March 15(January 27)
- NATA
 - Wish list to Jimbo for grant Money at NATA Meeting
 - Projector
 - Screen
 - Software: continuing ed online
- Children’s
 - Children’s Visit canceled due to Corona Virus
- KSI/TUFSS
 - ~~KSI April 20th Meeting/CHSAA, Provance, Albright, Bridget~~
- Financials
 - Investment:we took a hit as of Jan \$50,139
 - March: \$46,173
 - Education Fund \$8,929

- Additional information?

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

- ~~Booth at RMATA (April 2-5)~~
 - Advertising to attendees that we have a booth.
 - **Our booth fee was transferred to next year**
- Update on auction items
- Update on CATA Meeting
 - **Discussed moving to online format**
 - **Everyone will work on getting speakers who are willing to go virtual**
 - **Board supported moving to online**
 - **Jenn and Jason will meet to discuss the details**
- Additional Information?

III. Secretary Update (Jenn Huseman)

- CHSAA/Mental Health Mondays
- Elections: March 30-April 12
- Committees
 - **Checking on term limits for chairs**
 - **Lisa confirmed there are limits established**
- Additional information?

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

- Awards update
- Helmet stickers
- Sponsorship status
- 6-month e-blast plan
 - **Help Lisa by talking via Group text with everyone's idea**
- Additional information?

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

- Financial update (prep for State Meeting)
- Status of Pauline Riley research
- Vote on future financial information
 - **MOTION: ANDY for CATA to retain the employment of a professional bookkeeper on year to year contract.**
 - **SECOND: LISA**
 - **5-0**
 - **Pass**

VI. Social Media Update (Kelsey Krisch)

- Social Media Plan
 - **Messaging to membership regarding current situation.**

VII. Calendar of Events

- Push GAC agenda to DORA March/April
- ~~RMATA ACS Meeting April 2-5 CANCELED~~
- Site visit to UCHealth Steadman Hawkins Clinic Denver April 13th

- ~~KSI TUFSS Meeting April 20th~~ CANCELED
- CATA ACS Meeting June 13, 2020
- NATA June 17-20 in Atlanta – Turn in wish list
- NATA Leadership Meeting
- RMATA ACS Meeting in Denver 2021

VIII. For the good of the order

VI. New Business

- Next meeting: Undetermined

VI. Adjourn

Motion: Lisa

Second: Andy

ACTION LIST

JIM

JASON

JENN

LISA

ANDY

VINCE

KELSEY

ALL: