

**Colorado Athletic Trainers' Association**  
**Board of Directors**  
**Minutes**  
**November 17, 2021 | 7pm**

1. Meeting Called to Order 7:05pm
2. Attendance: Jim Keller, Mike Sundeen, Shanae Munde, Margie Hunt, Andy Vanous
3. Welcome
  - a. Approval of previous meetings' minutes Motion: Margie; Second: Andy
4. President's Update (Jim)
  - a. Update on RMATA and NATA wanting GAC to get public recognition Jerry Krummel (NATA - RMATA GAC Rep) wants to reach out to our GAC for help and contacts. CATA is not participating in NATA Recognition. We're moving forward.
  - b. Update on SMAC Committee Could not be going any better. Great support between AD's, GP's, coaches, AT's, etc. Will be doing more outreach and education.
    - i. How to bring in KSI Jim has brought up heat acclimation. SMAC is not in-favor of rectal temps or troughs, Jim will be a proponent of bringing in the appropriate, financially responsible supplies. Exploring bringing in KSI.
    - ii. Work by Kevin, Chad, Jim and Jenn forming a committee on Heat Acclimation.
    - iii. Use as a Catalyst for coming together ventures
    - iv. SMAC committee can be a great conduit to future relationships
    - v. Do we create a committee
  - c. Update on AT's Care Working with Pat Karns.
    - i. History from 2016/The hidden Ninja Has really been working hard, seeming behind the scenes.
    - ii. Number of people helped 23,000 people. Younger AT's are utilizing AT's Care more than older AT's
    - iii. 12 hours of CEU's Intensive course at RMATA over 2 days to assist AT's in crisis and become a responder.
    - iv. Do we create a committee? Jim suggested forming a new committee.
  - d. End of 2021/Beginning of 2022
    - i. Plan for CATA Conference
    - ii. Nominations in January Go public on January 1
    - iii. RMATA March 31-April 2, Albuquerque, NM
5. Vice President Update (Mike)

- a. Update on delivering footballs
  - i. Great sit-down with Suzanne, brought everything full circle. She expressed a lot of appreciation for the BOD and GAC.
- b. Townhall & ACS Meeting Updates
  - i. Mike is meeting with Jason McWilliams and Jenn Heusman to get some expertise and get some ideas on how to have a successful meeting. Also working with those that put on PFATS conferences for some advice and input.
  - ii. Will lean on the board for more help, looking for big picture planning. Explore theme ideas?
  - iii. Put out a call for proposals, goal is 10 CEU's, all board members will find 2-3 potential committee members and send names to Mike.
6. Treasurer Update (Vince)
  - a. Update on Student Awards
  - b. Update on Paying for BOC Credentialing Jim will work with Vince.
  - c. Update on Current Balance for all 3 Accounts Checking: \$19,210, Savings: \$37,127, Investments: \$44,693
7. Secretary Update (Shanae)
  - a. Website Review
    - i. Publish Minutes? Publish a summary after meetings.
    - ii. Board Updates to Website Will post an update after each meeting to the front page. Will also ask the membership to submit photos for the header on the website.
8. Member-at-Large Update (Andy & Margie)
  - a. Committee Proposals Working through the list to see if people are interested in just being on the committee or being chair. Also working through the old committees to see if they are still interested in being on those committees. Will bring names forward via email and then discuss during next meeting.
  - b. Need to add Resume and Letter of Interest to the Google Survey to Sign-up for committees.
9. Next Meeting
  - a. January 5, February 2
10. Adjourn
  - a. Motion: Mike; Second: Andy

#### ACTION ITEMS:

- JIM: Continue work with Pat Karns (AT Cares) and SMAC.
- MIKE: Continuing ACS Work (Speakers, topics, etc.)
- SHANAE: Continue Website Updates
- VINCE: Pay BOC Credentialing Dues

- ANDY: Continuing Committee Construction Work
- MARGIE: Continuing Committee Construction Work