

Colorado Athletic Trainers' Association
Board of Directors
Minutes
October 13, 2021 | 7pm

Attendees: Margie Hunt, Jim Keller, Andy Vanous, Shanae Munde, Mike Sundeen

1. Meeting Called to Order: **Called to Order: 7:08pm**
2. Welcome
 - a. Approval of previous meetings' minutes: **Motion: Margie, Second: Mike**
3. President's Update (Jim)
 - a. Helping lobbyists with Nuggets tickets **Suzanne reached out for a connection to Box Seats (not asking for any freebies or discounts, just a connection). Nuggets' staff stepped up and was very helpful in making these connections.**
 - b. DORA Investigation **Investigation is open and being handled by our lobbyists. Jim is a liaison but not directly involved. DORA has been an ally.**
 - c. Status of paying scholarship awardees **We have struggled with technology issues with being able to pay awardees (based on security). Jim reached out to both awardees and had positive conversations and gave them updates.**
4. Old Business
 - a. Status of paying NATA BOC (Vince) **No updates.**
 - b. Payment to lobbyists (Vince & Mike) **Paid in full.**
 - c. Status of Footballs & Thank-you cards (Mike) **Delivered to testifiers. Recipients were very appreciative and felt that the gift was above and beyond! Lobbyist delivery is upcoming, along with signed Broncos footballs.**
 - d. Town-Hall Meeting - early November? (Mike) **Mike recommends putting out a statement as a board on where we stand on certain topics, potentially at a townhall. Topics to discuss are committee needs, stance on dry-needling, future of the board. What do we need to do? E-blast and social media messages. Idea: send out save-the-date for spring meeting, send out a survey soliciting feedback. Many in the group felt we are not ready to address our vision as a board and association, but we know we need to reach out to the membership. The board came to the consensus of communicating with the membership via email and social media in the short term, and then plan for a town-hall in January leading into elections.**
 - e. Dry-Needling Statement (Mike) **Drafted by Mike but still in a very early outline. This led to the discussion of what is our mission as a board and as a CATA and is this something our board wants to tackle currently. This led to a discussion on the website and making sure current information is**

available to membership. Mike and Shanae will meet in November to go through the website and update where need be.

- f. Committee Sign-Up (Shanae)
 - i. Created in Google Drive. After review by the Board, it is ready to send to membership. Board felt it looked good and was ready to be sent.
 - ii. <https://forms.gle/veErJWXU7p7F4iki8>
 - iii. Email to membership should include:
 - 1. Message from Board (will work off-line to create this message)
 - 2. Pivoting away from licensure, shifting our focus on membership involvement and committees.
 - 3. Allude to ACS

5. New Business

- a. How to Increase Volunteers and Improve Committees
- b. How do we let members know about the DORA investigation (Anonymous)
- c. RMATA Volunteer Form
 - i. https://docs.google.com/forms/d/1h4eAwcW3ZDbsvC8iZitLVYbGH_RkmHzUPJfb-x17a03Q/viewform?ts=614bd57b&edit_requested=true
- d. Form on asking membership input
- e. Do we utilize the SB 147 Ambassadors?
- f. When and how to meet?
- g. Long-Term
 - i. Plan for social media and e-blasts
 - ii. Plan for 2022 ACS
 - 1. In-person or online? Unanimous vote for virtual Event.
 - 2. Date? Looking for April-June timeline. Giving people a window of time was very beneficial.
 - 3. Mike suggested a live section with a Keynote speaker and include the Business meeting.
 - iii. January - need to post President and Member-at-large positions

6. Next Meeting

- a. Wednesday, November 17th 7pm

TASKS

JIM: Will work on statement and email to membership with survey.

MIKE: Website updates

SHANAE: Website updates, Send survey by October 25.

VINCE: Pay scholarship awardees