

COLORADO ATHLETIC TRAINERS' ASSOCIATION

BOD Meeting

Zoom Conference Call Minutes

Wednesday, April 13, 2021

6:20-7:30 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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1) President Welcome: Jim Keller

- a) Welcome
- b) Attendance **Mike Sundeen, Jim Keller, Jason McWilliams, Andy Vanous, Lisa Chenoweth, Shanae Munde, Suzanne Hamilton. Jenn Huseman in attendance later in call to give report and left call again.**
- c) Approval of minutes **Motion: Jason, 2nd Andy. Date was wrong at the top**

2) Lobbyist Update (Suzanne Hamilton)

- a) Comments on SB 147 First Round of the House **went thru 12-0. Referred to the finance committee. Will go on 4/26 @130pm. Will have 2 MDs (Dr. Moon and Dr. Wallcott) and an AT testify.**
- b) Thanks to Dr Moon, Dr Schlegel, Peyton Manning, Mike Sundeen
- c) Update on DORA's amendments **did not create any bill problems.**
- d) SB 147 through House Committee Readings
- e) Who Athletic Trainers should reach out and thank at completion of Sunset **Start contacting House Reps now.**

3) GAC Update (Mike Sundeen, Shanae Munde, Bridget Younger)

- a) Plan for asking Colleagues to reach out to Legislators
- b) Plan for thanking Colleagues when Sunset review is complete **Need to think of ways to thank colleagues, CO Medical Society and testifiers in the first round.**
- c) Alert in case we have to target anyone or reach a big group
- d) Social Media plan next two weeks **be sure to cc BOD, GAC or Suzanne when reaching out to House Reps. Phone call is still preferred. Social media plan is put together. Eblast and social media posts with updates will be sent.**

4) Adjourn GAC & Board Combination Meeting

5) Vice President and Secretary (Jason McWilliams and Jenn Huseman)

- a) ACS update 4.5 CEUs. CO Licensed ATs are free, \$30 for non CO ATs. Members will register via Wix, then get zoom links for individual talks. Open 5/15-30, links expire 6/1. Need help with Q/A of links (dog barking, popups, glitches, etc). Links are in the email from Jenn, take 1 or 2, make any notes and initial on the google doc. Students will register thru Jenn.
 - b) ACS Business Meeting May 19th
 - c) CATA ACS May 15-30
 - d) Plan to hand off to Shanae and Mike meet with Jason, Jenn, Mike and Shanae.
- 6) Member at Large (Andy Vanous and Lisa Chenoweth)
- a) When to restart committee restructure begin after sunset and once new MAL is in place.
 - b) How to get new people involved will ID potential chairpersons and committee members.
 - c) Lisa plan to hand off to Margi Email/call and set up a time to talk thru responsibilities. Make sure she is comfortable with the tech pieces. Also set up a time for Lisa, Andy and Margie to talk and go over committee goals.
- 7) Treasurer Report (Vince Garcia)
- a) Update on Financials Checking \$39,000 Savings \$37,000, Investments \$43,000. \$119,000 total investments. Will need to pay lobbyists again.
 - b) Jim may reach out to NATA
 - c) Vince plan on Treasurer position
- 8) President Update (Jim Keller)
- a) Update for RMATA meeting/My involvement No CEUs. Sent in a state update via video. We have paid for a “booth”, will be able to shoot a 20 second video about CO.
 - b) Sheri Lampin Video
 - c) Jims plan to contact Mike, Shanae, Margi Jim will reach out similar to when he took over as president and reached out to the BOD. The first meeting after the handoff will be both old and new BOD members together.
- 9) For the Good of the Order
- a) Footballs for testifiers
 - b) Thanks, and Payment to Lobbyists
 - c) Thanks, and appreciation to Colleagues
 - d) Once GAC is done/meeting with outgoing/incoming members
 - e) How to have a get together with the warriors
- 10) New Business:
- a) Next Meeting: 5/4 @ 620pm
- 11) Adjourn

ACTION LIST

JIM: watch video link #9

JASON:

JENN: Zoom links, Wix registration

LISA: eblast

ANDY:

VINCE:

KELSEY: social media update

GAC: social media/eblast info

ALL: checking speaker presentations by 4/21