

COLORADO ATHLETIC TRAINERS' ASSOCIATION

BOD Meeting

Zoom Conference Call Minutes

Wednesday, May 20, 2021

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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- 1) President Welcome: Jim Keller
 - a) Welcome
 - b) Attendance: Jason McWilliams, Jenn Huseman, Jim Keller, Michael Sundeen, Shanae Munde, Andy Vanous
 - i) Excused: Vince Garcia
 - c) Approval of minutes: Jason Motion, Lisa Second. Approved
- 2) GAC Update (Mike Sundeen, Shanae Munde, Bridget Younger)
 - a) SB 147 on the Governor’s desk: Deadline is tomorrow
 - b) DORA’s points
 - i) Clarification of Healthcare Professional: SUPPORT, removing dentist from practice act, total under the supervision of a physician
 - ii) Additional enforcement action: SUPPORT, softer hammer. If we think someone is negligent or doing something out of the practice act.
 - iii) Update language on use of alcohol: SUPPORT, peer reflection. We will add it.
 - iv) Add waiting period on licensure revocation or surrender: SUPPORT, 2 years, standard with all healthcare professionals.
 - v) Clarification on Delegated Task: DO NOT SUPPORT, didn’t want to put parameters around daily functions. Do not want to delineate what tasks we can and cannot do. Didn’t want to narrow the focus on what we can and cannot do.
 - vi) 10 years for Sunset: 2031 if we get through tomorrow
 - c) Plan to give thanks and appreciation to Lobbyists, Legislators, and testifiers
 - i) Going to give footballs, Mike is working this.
 - d) Upon completion of SB – 147 please thank your “go to” people and give them credit
 - i) THANK THEM!!!
- 3) Vice President and Secretary (Jason McWilliams and Jenn Huseman)
 - a) CATA ACS update
 - i) Number of participants (in and out of state)
(1) 104 participants/115 “tickets” sold

(2) \$500 raised in donations

- ii) Amount of money made (Stripe and PayPal)
 - iii) Plan for State Business Meeting June 2, 7 pm...old guard and new guard
 - iv) State Leadership Meeting: Jenn informed Madison Sequenzia, NATA Senior Government Affairs Coordinator of the changing officers and sent email to new leadership if they want to register.
- 4) Member at Large (Andy Vanous and Lisa Chenoweth)
- a) Committee update
 - b) Scholarship update
 - i) Dan Libera winner: Kora _____
 - ii) Jim Conboy winner: Krista _____
- 5) Treasurer Report (Vince Garcia)
- a) Dues from District have been deposited
 - b) Update to date balance sheet
 - c) Still need to pay the lobbyists
 - d) Jim – possibly approach NATA for financial support
- 6) President Update (Jim Keller)
- a) Changing of the guard
 - i) Huge thanks and shout out the Jason, Jenn, and Lisa. So much to be proud of and so much accomplished.
 - ii) Huge welcome to Mike, Shanae, and Margi. Time to hit the ground running.
 - iii) Old guard helping the new guard
 - iv) Coming together on Business meeting in June 2021
 - v) How do we get together publicly? Wait for the bill to go through, then decide
- 7) For the Good of the Order
- 8) New Business:
- a) Next Meeting: June 2, 2021, 7 pm
- 9) Adjourn

ACTION LIST

JIM:

JASON: Transition new Vice President

JENN: Transition new Secretary

LISA: Transition new Member at Large

ANDY:

VINCE:

KELSEY:

MIKE:

SHANAE:

MARGI:

GAC:

ALL: