

COLORADO ATHLETIC TRAINERS ASSOCIATION

BOD Meeting

Zoom Conference Call Minutes

Wednesday, March 3, 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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- I. President’s Update: Jim Keller
 - a. Welcome
 - b. Approval of minutes:
 - c. Attendance

- II. Lobbyist Update (Suzanne Hamilton)
 - a. New bill number
 - b. Senate debrief
 - i. What a 6-1 win means
 - c. Value of 10 years on next Sunset
 - d. Sponsor and Legislators wanting to join our Bill
 - e. Co-sponsor update
 - f. Testifier update
 - g. Plan for next round

- III. GAC Update (Mike Sundeen, Shanae Munde, Bridget Younger)
 - a. Status of sign-up list
 - b. When and how to reach out to Legislators in House
 - c. When and how to reach out to Legislator in Senate
 - d. What big groups should we target

- IV. Closure on GAC
 - a. Uniting the forces
 - b. Next GAC CATA Meeting
 - c. ADJOURN Lobbyists and GAC

- V. Vice President and Secretary report (Jason McWilliams and Jenn Huseman)
 - a. ACS Update
 - b. Status of nominations
 - c. Calendar of events

- i. Voting Window: March 14-28
- ii. CATA Business Meeting May 19th, 2021
- iii. CATA ACS May 1-15, 2021

- VI. Member at Large report (Andy Vanous and Lisa Chenoweth)
 - a. Committee restructure
 - b. Awards committee
 - c. Other

- VII. Treasurer report (Vince Garcia)
 - a. Financials
 - b. Other items as needed

- VIII. Miscellaneous (Jim)
 - a. 2021 plan
 - i. Don't count chickens
 - ii. Points for business meeting
 - iii. How to pass torch for VP, Secretary, and new MAL.
 - iv. How to say goodbye to Jason, Jenn, and Lisa

- IX. For the good of the order:

- X. New Business
 - a. **Next meeting:**

ADJOURN

ACTION LIST

JIM:

JASON:

JENN:

LISA:

ANDY:

VINCE:

KELSEY:

GAC:

ALL:

