

COLORADO ATHLETIC TRAINERS ASSOCIATION

BOD Meeting

Zoom Conference Call Agenda

Thursday, July 22, 2021

6:20-8:20 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:
- d. Bill goes live on 9/1/2021
- e. Bill includes 5 changes to the practice act
 - i. Clarification of Healthcare Professional
 - ii. Additional Enforcement
 - iii. Update language on use of alcohol
 - iv. Waiting period on revocation or surrender of licensure
 - v. Do not support clarification of delegated tasks
- f. Jim's talk with Suzanne re: our bill
- g. Update on RMATA plan moving forward.

II. VP & Secretary Tasks (Mike Sundeen & Shanae Munde)

- a. How to give gifts to our sponsors
- b. How to give gifts to testifiers

III. Members at Large Tasks (Andy Vanous & Margi Hunt)

- a. Insert Jim's email on yearly tactics for CATA board to do annually
- b. Plan on what awards or scholarships we want to move forward with
- c. Reminders to membership that this is a reporting year
- d. How to question membership for what they expect from the CATA board

IV. Treasurer Update (Vince Garcia)

- a. Pay for the sponsor gifts
 - b. Pay for the testifier gifts
 - c. Pay our BOC by end of 2021
 - d. Plan to close out books on 2021
- V. Social Media Update (Kelsey Krisch)
- a. Social media story on Jason, Jenn, and Lisa
 - b. Social media story on Mike, Shanae, and Margi
 - c. Create a list of what and what not to post
- VI. Hot Plate Topics
- a. How to build momentum off of licensure
 - b. Build short, mid, and long-term plans
 - c. How to tie into regrowth of the RMATA
 - d. Build relationships with CHSAA, SMAC, KSI, and most importantly - membership
- VII. Next Meeting
- a. What is our direction moving forward?
- VIII. New task list moving forward
- IX. For the good of the order
- X. New Business

ADJOURN

ACTION LIST

JIM:

MIKE:

SHANAE:

MARGI:

ANDY:

VINCE:

KELSEY:

ALL: