

COLORADO ATHLETIC TRAINERS' ASSOCIATION

BOD Meeting

Zoom Conference Call Minutes

Wednesday, March 24, 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: Jim Keller, Jenn Huseman, Jason McWilliams, Andy Vanous, Lisa Chenoweth, Kelsey Krisch, Bridget Younger, Shanae Munde

2) Lobbyist Update (Suzanne Hamilton)

- a) SB 147: Second win in the Senate
- b) Time to contact your Senators in your District
- c) Amendments with DORA
 - i) Clarification of Healthcare Professional – SUPPORT
(1) Strike Dentist and health care professional. They wanted to define health care professional. We just told them to strike that because it could be just about anyone and it could be people that should not be supervising us.
 - ii) Additional Enforcement Action – SUPPORT
(1) A little softer hammer to turn someone in
(2) Tool that are a little softer than loss of license
 - iii) Update language on use of Alcohol – SUPPORT
(1) Standardized health care provider language
 - iv) Add waiting period on licensure revocation or surrender – SUPPORT
(1) Standard 2 years in other health care providers
 - v) Clarification of Delegated task – DO NOT SUPPORT
(1) Wanted to put parameters around delegated functions. i.e. dry needling, wound care. Didn't want any limitations since we work under the direction of physicians.
- d) When SB 147 will go the House
 - i) Could be early next week and to committee within 10 days of that.
 - ii) Asst Majority leader is one of our sponsors
 - iii) 9-11 members on the committee

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

- a) Plan to contact ATCs to reach out to Senate Legislators in their District

- b) Will we send any information through email?
 - i) **Bridget will draft something and send to Lisa for update to membership for eBlast**
 - c) Preplanning for House Committee
 - d) What Big Groups should we target
 - i) **Maybe do some social media videos at the Broncos, South Metro, Rockies, Steadman, etc**
 - e) Plan for social media moving forward
- 4) Closure on GAC
- a) Uniting the forces
 - b) Next GAC CATA Meeting
 - c) ADJOURN Lobbyists and GAC
- 5) President's Update: (Jim Keller)
- a) Approval of minutes
 - i) **No approval at this time...will revisit at next meeting**
 - b) Update on RMATA meeting April 22-23
 - c) Points for Business Meeting
- 6) Vice President and Secretary report (Jason McWilliams and Jenn Huseman)
- a) ACS Update
 - i) Hosting Fee
 - ii) **Platform will be hosted on Wix with Zoom Video's embedded**
 - b) Status of Election: Close March 28th
 - c) Calendar of events
 - i) Voting Window: March 14-28
 - ii) CATA Business Meeting - May 19th, 2021
 - iii) CATA ACS May 1-15, 2021
 - (1) **Push: May 15-30**
 - (2) **Jenn will stay on to help new secretary wrap up analytics of ACS**
 - d) Jenn - Working on my hand off list
 - i) Passwords
 - ii) To-do lists
 - iii) I wish I would have known
 - iv) Deadline for this May 1
 - e) Membership solicitation
 - i) Volunteers
 - ii) For Hire
 - (1) **Will discontinue our posting of call for volunteer and 'for hires'**
- 7) Member at Large report (Andy Vanous and Lisa Chenoweth)
- a) Scholarship update
 - b) Other
- 8) Treasurer report (Vince Garcia)
- a) Financials
 - i) **Received dues check from District**
 - ii) **Jim may approach NATA to ask for help with paying lobbyists**
 - iii) **Consider a replacement for Vince in a year**
 - b) Other items as needed

9) Miscellaneous (Jim)

a) Nothing to report

10) For the good of the order: none

11) New Business

a) Next meeting: April 14th, 2021 6:20 pm

ADJOURN

ACTION LIST

JIM: Ask NATA for support for lobbyists, Video

JASON: ACS, Video – Call Dougie

JENN: ACS, Election certify

LISA: eBlast to update membership with where we are at in the SB-147

ANDY: Video

VINCE: Will do a video and send it out to an example and send it to everyone

KELSEY: Continue with highlight of ATs

GAC: Bridget and Shanae with write something to send to Lisa

ALL: