

COLORADO ATHLETIC TRAINERS ASSOCIATION

BOD Meeting

Zoom Conference Call Minutes

Wednesday, February 10, 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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I. President’s Update: Jim Keller

- a. Welcome
- b. Approval of minutes: Motion Jason, 2nd Andy
- c. Attendance Jim Keller, Jason McWilliams, Andy Vanous, Mike Sundee, Shanae Munde, Kelsey Krisch, Lisa Chenoweth, Suzanne Hamilton
Excused: Jenn Huseman
- d. Plan of action

II. Lobbyist Update (Suzanne Hamilton)

- a. February 16th is when they resume work at Capitol (post vaccinations)
- b. We should take Sunset through the Senate last week in February to first week in March (Zoom vs in Person)
- c. Notify testifiers as to plan for taking Bill through Senate: most of the testimony will occur remotely. We should have approx. 10 days notice. Mike Sundeen will testify solo on behalf of the CATA during the first-time thru committee. Mike, an athlete and a MD will all testify on the 2nd time thru committee.
- d. Determine which committee we are in and get our Bill number: We will be in the Health committee. Sen Fields is again one of our sponsors, as well as the Chair of the committee. We will get a Bill number after the first time thru the committee.
- e. Lobbyists will communicate and keep us in the loop as they find information: We have been getting good feedback from senators. Ideal time to reach out to legislators is after we have a bill number. Strategic phone calls as coordinated by lobbyists will occur to those that may need it.

III. GAC Update (Mike Sundeen, Shanae Munde, Bridget Younger)

- a. February 15 organize CATA members/community members reach out to Senators again: Hold off on reaching out until we have our bill number.
- b. Target high profile companies/individuals to reach out for their support: Continue to brainstorm to make sure we have reached out to all organizations.
- c. Social medial posts will be a repeat off December/January: GAC and Kelsey have a blueprint of social media posts. Going to begin posting regularly.

- IV. For the good of the order: Reach out to close colleagues (20) and have them ready. Bruce Kola has MDs ready to testify, Jim will reach out to him.
- V. New Business
 - a. Next meeting: 3/3 @ 6:20pm

ADJOURN

ACTION LIST

JIM:

JASON:

JENN:

LISA:

ANDY:

VINCE:

KELSEY:

GAC:

ALL: