

**Colorado Athletic Trainers' Association**  
**Board of Directors**  
**Meeting Minutes**  
**September 7, 2021**

7:03pm - Meeting called to order.

Attendees: Mike Sundeen, Andy Vanous, Margie Hunt, Shanae Munde

1. Welcome
  - a. Approval of previous meetings' minutes: **Motion: Andy, Second: Margie. Passes unanimously.**
2. Presidents Update (Jim Keller)
  - a. Excused
3. Vice President Update (Mike Sundeen)
  - a. Update to membership regarding practice act changes **4 changes were made to practice act on 9/1/21. How do we communicate changes to the membership and ask for feedback? Suggested to copy and paste language directly from the Practice Act. Post on website along with link to DORA.**
  - b. Update on gifts for sponsors and testifiers **Jim wrote hand-written notes. 2 have been sent, 3 are still in the Bronco's facility and will be given directly to Suzanne for the lobbyists.**
  - c. Vote on the amount to pay lobbyists. **We pay \$8,000/year (\$2,000/quarterly) to keep the firm on retainer (non-active legislation years). Directly report to the GAC chair. 2019- paid \$20,000, 2020: paid \$15,000. Last financial report (April 2021 - Checking \$39,000 Savings \$37,000, Investments \$43,000. \$119,000 total investments. Will need to pay lobbyists again.) In comparison to previous years, **BOD recommended \$15,000 for 2021. Motion: Shanae Second: Andy. passes unanimously.****
4. Treasurer Update (Vince Garcia)
  - a. Excused
5. Secretary Update (Shanae Munde)
6. Members at Large (Andy Vanous & Margie Hunt)
  - a. Committee formation/reinvigoration **Goal of forming committees to help the board in each area (Communication, education, etc.). Focus on involving the state as a whole, not just the front range. Consider combining a few committees. Primary committee to recruit: Elections, Communications,**
7. "Hot button" Topics - plan moving forward?

Utilize committee formation to explore and accomplish these tasks.

- a. 3rd party reimbursement
- b. Dry needling **Lean on lobbyist. Can we explore a declarative order?**
- c. Committee restructure and how to increase involvement
- d. CHSAA (SMAC, Atlas, KSI)
- e. BOC provider status and renewal
- f. Annual meeting and symposia
- g. Sponsorships
- h. Fundraising
- i. Elections
- j. Purchasing sound equipment
- k. Hosting a joint meeting with New Mexico
- l. Lapel pins
- m. Helmet stickers
- n. Social media presence and involvement
- o. National Athletic Training Month
- p. Honors and Awards forms
- q. E-blasts and communication to membership
- r. BOD transition and how to make it better/easier
- s. **Be added to allied healthcare list for COVID vaccines**
  - i. **Why are we not on that list? Explore possibilities of being added.**
- t. **New continuing education proposal**
  - i. **Need input from membership and also from the CATA membership to hear both sides and offer help to our membership since a lot of people are upset. The board doesn't necessarily have to take a side, but we can provide the best information possible.**

**Adjourn: Motion: Margie, Second: Andy. 8:24pm**

ACTION ITEMS:

Jim:

Mike: Work with Vince to secure BOC status and payment of lobbyists. Schedule an early-November town-hall meeting. Starting educational programming discussions.

Shanae: Create Google Form for Committee sign-up. Send to membership and post of Facebook. Send info on practice act out via e-blast and short FB post.

Andy & Margie: Committee Discussion. Consolidating committees into "buckets"

Vince: Payment of \$15,000 to lobbyists.