



## NHATA Executive Council Agenda

DATE: March 18th, 2024

TIME: 8:00 pm

LOCATION: Zoom

### **Invited Participants**

#### ***Executive Council:***

- President - Mary Annear - Present
- Interim President-Elect - Precious Burke - Present
- Secretary - Ali Bower - Present
- Treasurer - Derek Lautieri - Present
- Past-President - Len Angelli - Present

#### ***Committee Chairs and Regional and National Representatives:***

- Awards and Honors Committee Chair - TJ Smith - Present
- Governmental Affairs Committee Chair - Precious Burke - Present
- Fundraising Committee Chair - Len Angelli - Present
- Secondary School Committee Chair - Kelly Griffin-Brown
- Social Media Committee Chair - Ali Bower - Present
  
- Emerging Student Leader - Bethany Ralph - present
  
- Open Committees
  - *Ballots and Nominations Committee Chair*
  - *Conferences Chair*
  - *Diversity, Equity and Inclusion/LGBTQ+ Committee Chair*
  - *Student Committee Chair*
  - *Young Professionals Committee Chair*
  
- NHATA Members
  - Trish Kelshaw

#### **1. Call to Order - 8:10**

#### **2. Approval of Minutes**

- January 22nd 2024 - approved.

#### **3. Announcements**

- none

#### **4. President's Report**

- Welcome and gratitude
- BOC Annual Report - submitted and approved

- o District 1 Strategic Planning - Ongoing. All district officers and state presidents participating.
  - o State Leadership Forum - return to live format at NATA 2024.
- 5. President Elect's Report**
- o Nothing to report
- 6. Secretary's Report**
- o Officer and Committee Reports - All officer and committee reports are to be submitted in writing the Wednesday prior to a Monday meeting. Reports kept on file
  - o Newsletter
  - o Secretary Gmail - strictly an organizational tool. Per the bylaws all communications should be conducted through official NHATA email
- 7. Treasurer's Report**
- o Nothing to report
- 8. Committee Reports/Updates**
- o **Governmental Affairs**
    - SB 379 - passed by finance committee, returns to House.
  - o **Social Media**
    - Facebook update reminder
    - NATM - pedestrian safety
    - Content requests
  - o **Awards and Honors**
    - nothing to report
  - o **Conferences**
    - Twin States Planning updates
    - Next meeting: March 28th 2:00 pm
  - o **Fundraising**
    - SNHU fundraiser update
  - o **Secondary School**
    - nothing to report
  - o **Emerging Student Leader**
    - NATA student attendance
- 9. Ongoing Business**
- o Committee Opening - no new interest, call to recruit
  - o 2024 Budget - no update
  - o Google Suite Workplace for Non-Profits update
  - o Officer name badges (P. Burke) and volunteer t-shirts (L. Angelli) - in progress
- 10. New Business**
- o Trish Kelshaw - Research Study Opportunity with paid participation for secondary school athletic trainers
- 11. Good of the State**
- o None at this time

12. Next Meeting

- o Monday, April 15th
- o 8:00 pm via Zoom

13. Adjourn

- o 9:13 pm

Approved  
April 15<sup>th</sup>, 2024  
D. Brown MAT, ATC, FAFS