



NHATA Executive Council Agenda

February 15, 2021

8:00 AM

Join Zoom Meeting

<https://zoom.us/j/91856177458?pwd=VTU3cUMyUGpmUjEvdHlBSE9xMIY1QTog>

Meeting ID: 918 5617 7458

Passcode: 893132

One tap mobile

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Meeting ID: 918 5617 7458

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Invited Participants:

Executive Council:

- President Christine Reyes
- President-Elect Len Angelli
- Past President Sandy Snow
- Secretary Alison O'Connor Sutherland
- Treasurer David Caponigro

Committee Chairs and Regional and National Representatives:

- Emerging Student Leader Max Judge
- Social Media Committee Chair Natalie Pollet
- Golf Tournament Committee Chair Christine Levreault

- **Call to Order and Approval of Minutes**
 - 8:06 AM
 - Approve January minutes (David motions, Len seconds, motion passes 3:0:0)
- **Announcements**
 - Date and time for Bill have been set: Thursday 2/18 1:30pm.
 - To support the bill or to submit written testimony: <http://gencourt.state.nh.us/remotecommittee/senate.aspx>
- **President's Report**



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- District Updates
 - No updates on 2021 GAC grants, may be a pause on 2022 grants
 - If 2021 grant cycle reopens, we will need to resubmit our request
 - SafeSports School Grants: when one is awarded, a letter is sent to the legislator(s) representing the area to alert them that a school has received the grant. A request was made to have NHATA contact info included and/or CC to NHATA for context for legislator(s)
 - If a state's practice act identifies level of education, that may need to be addressed in the future
 - General conversation on how best to talk to legislators
 - Free radio announcement
 - NATM next month
 - Call to action, use term "essential" as much as possible
 - Student Leadership Program (formerly iLead) will be end of March/early April
- Fundraising Efforts All Around- Thank you!
 - NHMI Tee Shirt Fundraiser
 - Speaker series
 - GAC fundraiser
 - Golf tournament
- Activating our Members and Supporters
 - Now (this week) is a key time due to the Bill being brought forward
- **President Elect's Report**
 - Golf tournament
 - Encourage people regardless of skill level to come out and play
 - Recommend reaching out to team docs, etc. to see if they'll put together a foursome
 - Sponsorship opportunities
 - Contract update (Christine)
 - Mailing address has been requested, waiting to clarify PO Box status before providing (see New Business)
 - Fundraising update
 - General discussion about ideas, direction
- **Secretary's Report**
 - Membership Update
 - NHATA Student Scholarship CEU Series
 - General discussion on AT's in the state who are not members of NATA to boost NHATA numbers
 - Alison to contact Jen (district) to try to see who has dropped membership and what came of outreach to those individuals
 - NATA membership financial hardship option exists



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- Treasurer's Report
 - Financial Disclosures
 - D1 Treasurer's Meeting
 - No answer yet on advance dues but anticipate it will be an annual disbursement
 - More grants for certified members- will request names for grants
 - Distribution dates for member
 - Pauline (CPA) will meet with all D1 treasurers in April
 - NATA has dues hardship opportunities that are not advertised
 - \$80 total- \$20 to state and \$60 to NATA \$0 to District
 - David will reach out to Julie for further clarification
 - Diane and Julie are working on possible one-time distribution for state business (would come from travel expenses due to NATA being virtual for 2020 and 2021)
 - Previous discussion was on this being for member benefits
 - Financial Institution search update
 - David recommends moving to Triangle Credit Union
 - General discussion on clarifying the process with the state; David updates via a website and sends a check. He did not do this as it was done in February last year.
 - General discussion; tabled until Alison and Len can review information further
 - David will transfer \$2000 from Savings to Checking to be able to pay Lobbyist with anticipated first installment due in February
 - Pauline is planning to submit taxes on time
 - David could not find estimate for her fees this year in email, will ask her directly
 - Christine requests future Treasurers Reports separate out grant funds from general funds
 - NATM Tee Shirt Fundraiser (Eric Gelinis, Safe Sports Network)
 - General discussion over use of NHATA logo in promotional materials for tee shirt
 - David will talk to Eric and let him know we are not opposed to use of the logo however request a modification that it clarifies NHATA as a funds recipient and not a collaborator
 - David will send D&O information to Christine and Sandy today for review.
- Committee Reports/Updates
 - Golf Tournament:
 - Contract will need to be signed; will have sent to Christine Reyes' home address due to PO Box suspension



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- EDAC: creating information fliers on Canva to post or link with the monthly newsletter
- Social Media Committee:
 - working with GAC on bill campaign and getting more testimonials
 - currently gearing up for NATM
 - if there are any ATs that you all think should be spotlighted please email socialmedia@nhata.com
 - Working with ME and VT on graphics for NNEATC
 - Max has proclamation verbiage from Emily
 - Still needs to reach out to leaders of other student groups for involvement
- GAC:
 - Omnibus Senate bill 148-FN Section III was announced by our lobbyist on 2/10. http://www.gencourt.state.nh.us/lsr_search/billText.aspx?id=947&type=3.
 - Seeking individuals to give verbal testimony and sign in to support
 - Should be under 3 minutes for verbal, no limit on written
 - Sandy has talking points she will send
 - Registration must be done at least a day in advance
 - Much more comprehensive and effective than similar bill from 1971
 - GAC committee has been meeting weekly on Tuesdays at 10am to discuss verbal and written testimony, sending thank you cards to our bill sponsors and co-sponsors. We have also been brainstorming a Beer Tasting Fundraiser to offer to help us raise funds to pay for lobbyist for the year. We will also meet with Social Media committee to get the word out about the bill.
- **Ongoing Business**
 - SAAC Grant Retreat Dates
 - Emerging Student Leader
 - Troy Cappos from C-5 was selected as Emerging Student Leader
 - Discussion on raising awareness of this position to increase applicant pool
 - Each program director can only endorse 2 which means at this point we could have up to 8 applicants. Will potentially change as programs change
 - Social Media Committee Addition Alyssa Brewster
 - Service and Most Distinguished AT Awards discussion on changing timeline and language
 - Christine will look into and discuss with TJ
 - Cross-check P&P with the NATA/D1 equivalents
 - Sandy verifies this was completed
 - Committee Chair Requirements
 - Tabled to next month
- **New Business**



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- PO Box was not paid for in November and David has not checked the mail since getting the key from Sandy in December

- **Good of the State**
 - Len gives credit to Sandy and Precious and all who have worked so diligently for the bill getting to this point
 - Christine gives additional appreciation to Sandy for her continued efforts
 - Reminder that national awards are still open

- **Next Meeting**
 - Pending

Motions

Motion to contact Erin McCloud at Triangle to begin the process of changing from Citizens Bank to Triangle Credit Union. General discussion. Motion did not advance.

- **Adjourn – End Time 9:51**