

NHATA Executive Council Meeting Minutes
2019 Annual State Meeting

Nov. 23rd, 2019

Location: University of New Hampshire
10:45 to 11:15 am

Executive Board Members in Attendance

Sandy Snow – President
Ben Towne – Interim President Elect
Ali Bower – Secretary
Christin Reyes - Treasurer

Time Meeting is Called to Order: 10:47 am

Quorum Present?

Yes, 3 of 3 voting members are present

Members in Attendance:

44 certified members
6 student members

Awards Presentations

- 2019 Service Award presented by Ali to Dr. Cherie Holmes, MD. Dr. Holmes was unable to attend the meeting. The award will be presented to her at her office in Keene the first week of Dec. Date/Time: TDB
- 2019 New Hampshire Most Distinguished Athletic Trainer of the Year Award presented by Ali to Dr. Wanda Swiger who was in attendance.

President's Report

- ◆ Tax update: all taxes, past and current have been filed
- ◆ Sandy provided a brief explanation of how this situation occurred, what has been done to correct it and what is being done to prevent this from occurring again in the future including expectations of officers, transitional flow plans, re-evaluation of written policies and procedures
- ◆ NHATA has received the 'go ahead' from the IRS to submit for reinstatement
- ◆ Dec. Executive Council Meeting/Holiday Party: Dec. 14th 2019. Time: TBD
- ◆ EATA: Jan. 10-13th, Foxwoods Resort and Casino, CT
- ◆ NHATA State Meeting at EATA: Jan. 11th 2020 4:00-5:00 pm. Location: TBA

President Elect's Report

- ◆ Ben will be rotating into the Past President position as soon as currently open elections have closed

- ◆ Ben also provided a brief overview of the TUFSS meeting that took place the previous day Nov. 22nd 2019
 - Multiple stakeholders were present at the meeting; ADs, ATs, NHIAA, Burke family and others were in attendance for presentations by KSI and discussion
 - Discussion surrounding policies and procedures within the state over several topics including EAPs, Rectal Temp and Heat related issues – changes are possible. Question at hand: does it need to be mandated at the state level? General need to be educating the general public and state legislature about athletic training and athletic trainers. Overall trying to advance safety policies that may need to come from above.
 - Conversation continued with stakeholders
 - NHATA Member input during this discussion about general push back from the NHIAA regarding mandating this type of thing and concern that if mandated by the NHIAA, the NHIAA may not be able to enforce due to lack of man power to make sure safety measures are being taken
 - Having mandates at the state level would mean that schools without athletic trainers would be held to the same standard as schools with athletic trainers
 - Member question: Have they (KSI) gone to other states for similar discussions? Yes, they are working on going to all 50 states over 5 years, NH was number 12
 - KSI is willing to return to facilitate another meeting and assist with policy writing

Secretary's Report

- ◆ As of Nov. 15th 2019 NHATA, has 326 members. Membership category breakdown is available in the accompanying PowerPoint
- ◆ Provided general reminder about NHATA membership option for those who are not NATA members
- ◆ Reminder that NATA membership renewals are now open
- ◆ Reminder that voting the NHATA treasurer and president-elect is open until Nov. 29th 2019 11:59 pm
- ◆ Recruitment reminder: multiple committee position currently open if any members are interested in getting involved
- ◆ Officer vote on Oct. Minutes. Motion to approve minutes. All in favor of approving Oct. minutes.

Treasurer's Report

- ◆ Financial Disclosures
 - Checking Account Current Status [REDACTED]
 - Savings Account Current State: [REDACTED]

- PayPal: [REDACTED]
- ◆ Overview of remaining 2019 expenses: details are available in accompanying PowerPoint
- ◆ Overview of 2020 budget: details are available in accompanying PowerPoint

General Discussions

- Committee Reports
 - Social Media – by committee chair Kelly Griffin-Brown. Several new committee members have joined and are being onboarded. Top priority is policies and procedures for social media. Looking for stock photos from ATs around the state – please no students, minors, or athletes in pictures. Would like to start highlighting NH athletic trainers and the work they are doing.
 - Awards and Webpage – by committee chair TJ Smith. Awards were announced. Committee chairs were used in place of awards committee as committee was not full. Plan to continue to use committee chairs in this role in the future. Working on updating the website for usability and appearance.
 - Secondary Schools – potential misinformation on the ATLAS website was revealed during the KSI meeting on Nov. 22nd 2019 regarding schools listed as having athletic training services. Some are small charter schools that do not have an AT but are listed as having services. Other schools are no longer even open. Please resubmit ATLAS surveys as you receive them.
 - Emily Guay – iLead, general overview of her role as the iLead representative. NATM proclamations. Currently working on policies and procedures to help the next iLead rep. Working with EATA to help open the conference for improved student access over the previously strict student schedule.

New Business

No new business

Votes and Actions

- Approve previous minutes – 3 in favor
- Bylaw Vote Article 10.1. Proposed: “Voting on amendments shall be web based.”
 - Member suggestion: “Voting on amendments may be web based” to allow for in person votes when necessary. No opposition to the language adjustment.
 - Vote passes unanimously by all members present. None opposed. None abstain.

Next Steps

- PowerPoint will be available on the NHATA website with the minutes from this meeting
- Christine to update bank account with new address
- Christine to add President and new Treasurer to bank account
- Ben, Sandy and Christine to continue to review policies and procedures
- Christine to develop student symposium budget and reach out to program directors for details
- Christine to pay BOC renewal fee before 12/31/2019

- Ali to compile Nov. minutes
- NNEATC needs assessment to TJ to create survey
- Christine to investigate NNEATC honorarium (what can we sustain?)
- Group task: begin to identify potential NNEATC speakers
- Sandy to reach out to candidates once elections close
- Officers to begin transition processes via NHATA emails

Motions

- ◆ Motion to adjourn by Sandy– seconded by several

Next Meeting

- ◆ Date: Dec. 14th 2019
- ◆ Time: TBD.
- ◆ Location: TBD
- ◆ Jan. Meeting at EATA, Jan. 11th 2020 4:00-5:00 pm Location TBD

Meeting adjourned: 11:29 am

*Approved
12/14/2019
AROWA MAT ATC*

*Amended to reflect
financial disclosure
policy changes.
Approved 2/5/2020
AROWA MAT ATC*

