

NHATA Executive Council Meeting Minutes

Jan. 11th, 2020

EATA – Foxwoods Casino

4:00 – 5:00 pm

Executive Council Members in Attendance

Sandy Snow – President

Christine Reyes – President-Elect

Ali Bower – Secretary

Committee Members in Attendance

Cliff Chulada – Secondary Schools Committee

Natalie Pollet – Social Media

Time Meeting is Called to Order: 4:00 pm

Quorum Present?

Yes, 2 of 3 voting members are present

President's Report

- ◆ Thank yous and acknowledgements
- ◆ NHATA would like to recognize Cliff Chulada – 2020 NATA Servant's Heart Award Recipient. Congratulations, Cliff!
- ◆ 12/7/2019 at 8:56 am – received confirmation that documents were delivered to the IRS via USPS. Hope to have more information by the end of the month regarding nonprofit reinstatement status
- ◆ NHATA policies and procedures are an active work in progress with emphasis on officer roles, website and social media at this point in time
- ◆ NNEATC: June 26-28, 2020. Likely in Manchester, NH. Investigating activity and fundraising options including holding the golf tournament in that timeframe. More to come!

President Elect's Report

- Working with David to transfer treasurer duties
- Working on updates to the student delegate application process to reflect changes to the Masters level and moving to a one-year term. Assessing the leadership responsibilities at the local, state, district and national level. Working with Emily Guay to make adjustments and implement changes based on her experience and role description written by Emily. Students must be an NATA member with a 3.0 GPA and program director endorsement.

Secretary's Report

- ◆ Social media policies and procedures – social media report to come.
- ◆ General membership renewal reminder
- ◆ General committee openings reminder
- ◆ NHATA Membership numbers as of Jan. 1st 2020
 - Certified Professional: 225
 - Associate: 2
 - Certified Retired: 10
 - Certified Student: 17
 - Student: 84
 - Total: 338
- ◆ Vote on Dec. Minutes: 2 in favor.

Treasurer's Report – Presented by proxy from Christine Reyes

- Financial Disclosures
 - Checking Account Current Status: [REDACTED]
 - Savings Account Current State: [REDACTED]
 - PayPal: [REDACTED]
 - December Expenses: BOC Renewal Fee \$300.00 Submitted 12/27/2019, cleared 12/30/2019
- January Expenses
 - Anticipated Expense – Lobbyist: \$8500.00

General Discussions

- Social Media Report – Natalie Pollet
 - Actively working on social media policies and procedures update. Social Media policies and procedures meeting immediately following.
- Secondary Schools – Cliff Chulada and Sandy Snow
 - Review of previously discussed KSI meeting and developing partnership with NHADA. Looking forward to possibilities with NHADA.
 - Grans available through Safe Sports for time applicant schools
- Government Affairs – Sandy Snow
 - Review of phone call with lobbyist that occurred on Tuesday, Jan. 7th 2020
 - Upcoming session will be very fast over the next few weeks with a high number of bills that need to be reviewed – some require NHATA action
 - House Bill 491 – Temporary professional licensure provisions
 - Senate Bill 576 – Licensing of allied health professionals being transferred to central office of licensing and professional liability.
 - Senate Bill 584 – proposed changes to policies for students with head injuries.
- Website – TJ Smith – Nothing to report
- Various scholarships applications for students are open – visit NATA website for details
- VIP visitors – Diane Sartanowicz , District 1 Director and various other district officials.

- Thank yous and acknowledgements
- Drs. Doug Casa and Becca Stearns – Korey Stringer Institute
 - General updates and reminders about KSI and TUFTS
 - Current legislation and progress within the state
 - Willing to return to help as needed

New Business

- No new business

Items to be Held Over

- iLead Representative special application timeframe and deadlines

Votes and Actions

- Approve previous minutes – 2 in favor

Next Steps

- David and Christine to update bank account with new address
- Christine to add President and new Treasurer to bank account, get debit card for each
- Christine to investigate iLead application timeline, set up deadlines and send out to program directors
- Christine to edit iLead application with TJ to reflect adjusted deadlines
- Sandy to follow up on D&O
- Sandy to contact Student Committee
- Group Task: complete outstanding items on “Must Do” List
- Ben, Sandy and Christine to continue to review policies and procedures
- David and Christine to develop student symposium budget and reach out to program directors for details
- David and Christine to work on NNEATC Budget
- Ali to compile Jan. minutes
- NNEATC Needs Assessment information to be reviewed
- David and Christine to investigate NNEATC honorarium (what can we sustain?)
- Group task: begin to identify potential NNEATC speakers

Motions

- ◆ Motion to adjourn by Sandy– seconded by several

Next Meeting – To Be Determined

Meeting adjourned: 4:39 pm.

Approved
2/5/2020
A. Powell NNEATC