

NHATA Executive Council Meeting Minutes

Feb. 5th 2020 – 7:15 pm

Feb. 9th 2020 – 1:00 pm

Via Video Conference

This meeting was commenced on Wednesday, Feb. 5th 2020 and held over to Sunday, Feb. 9th 2020 due to time constraints of the Executive Council.

Executive Council Members in Attendance

Wednesday Feb. 5th 2020

Sandy Snow – President

Christine Reyes – President-Elect

Ali Bower – Secretary

Sunday Feb. 9th 2020

Sandy Snow – President

Ali Bower – Secretary

David Caponigro – Treasurer

Ben Towne – Past-President

Time Meeting is Called to Order: Feb. 5th 2020 7:17 pm, Feb. 9th 2020 1:05 pm

Quorum Present?

Feb. 5th 2020 Yes, 2 of 3 voting members are present

Feb. 9th 2020 Yes, 2 of 3 voting members are present

President's Report – Feb. 5th 2020

- ◆ No new tax status update or information
- ◆ NHATA is able to hold annual golf tournament but should anticipate need to pay taxes on any profits
- ◆ Continuing work cross checking policies and procedures
- ◆ State Association Leadership Grants – April application deadline. Investigating details, plan is to apply.

President Elect's Report

- General iLead discussion – sponsoring two students to attend EATA. General discussion surrounding what would be covered and included in sponsorship.
- General iLead eligibility discussion with options for students as programs are changing and transitioning to master's level.
- General discussion surrounding financial sustainability of sponsorship
- Still working on getting David onto bank accounts.

- General discussion surrounding potentially changing banks in the near future.
- General tax discussion and updates

Secretary's Report

- ◆ General reminder about minutes and meeting procedures – motions, votes, seconds etc.
- ◆ Proposal to remove detailed financial disclosures from meeting minutes that get posted to the website at the recommendation of the NATA and per Best Practice for Treasurer's. Rationale and transition to "treasurer's report" explained.
- ◆ Feb. 9th 2020 – David present and brought up to speed on changes regarding financial disclosures and treasurer's report.

Treasurer's Report – Presented by proxy from Sandy Snow

- Financial Disclosures – Treasurer's report provided by David prior to the meeting in his absence.

General Discussions/Committee Reports and Updates

- Social Media Report – Ali
 - Actively working on social media policies and procedures update. Requesting input from sitting officers. General discussion surrounding standard release and NATM.
- Student Committee – actively seeking new members.
- Student Symposium Update – Ali – KSC is hosting on Sunday, April 19th. General updates and discussion.
- State House and Senate Hearings – Sandy and Christine have both testified for bills this winter. Trying to keep the GAC in the loop about what is going on as events are happening very quickly. We are able to attend any hearing for a bill that impacts athletic trainers in the state.
- Grants – Sandy spoke with Jim Murdock, District 1 GAC Chair. New Hampshire and other new England states historically do not apply for grants and should be to demonstrate need for funding.

New Business

- 3DMAPS – general information regarding programming description. 10 Cat. A CEU opportunity being offered by Keene State College with the Gray Institute. An NHATA member discount has been negotiated. Members will be informed and should email Ali for member verification prior to registration.

Items to be Held Over

- None

Motions and Votes

- ◆ Motion by Ali to approve Jan. 2020 without financial disclosures – Seconded by Christine.
 - 2 in favor. 1 not present.
- ◆ Motion by Sandy to update NHATA information regarding address and current officers with the state of New Hampshire for a one-time fee of \$25 – seconded by Christine.
 - 2 in favor. 1 not present.
- ◆ Motion by Sandy to amend iLead documents to state: “current enrollment in New Hampshire Athletic Training Education Program and NATA member with priority given to New Hampshire resident.” Seconded by Christine.
 - 2 in favor. 1 not present.
- ◆ Motion by Sandy to revise iLead document to state: “NHATA will cover registration plus a stipend not to exceed \$750.00 toward hotel, transportation and conference related expenses.” Seconded by Ali.
 - 2 in favor. 1 not present.
- ◆ Motion by Ali to remove all financial disclosures from minutes and transition to treasurer’s report to be provided to the Executive Council prior to the monthly meeting. The treasurer’s report will be given by the treasurer or by proxy during the meeting. The report will be voted on by the Executive Council during the meeting. If approved, the treasurer’s report will be signed by the treasurer and kept on file by the treasurer. Seconded by Sandy.
 - 2 in favor. 1 not present.
- ◆ Motion by Sandy to remove all financial information from minutes from Sept. 2019 to present. Seconded by Ali.
 - 2 in favor. 1 not present.
- ◆ Motion by Sandy to share 3DMAPS information with the membership. Seconded by David.
 - 2 in favor. 1 not present.

Next Steps

- Email to membership regarding NNEATC, NNEATC Call for Proposals and 3DMAPS
- Continuing NNEATC planning
- Removal of financial disclosures from previous minutes
- Transition to treasurer’s report

Next Meeting – To Be Determined

Meeting adjourned: Feb. 5th 2020 8:12 pm and Feb. 9th 2020 2:15 pm.

Approved
3/25/2020
A. P. BROWN MHA, ATC