

NHATA Executive Council Meeting Minutes

March 25th, 2020 5:00 pm

Via Video Conference

Executive Council Members in Attendance

Sandy Snow – President
Christine Reyes – President-Elect
Ali Bower – Secretary
David Caponigro – Treasurer
Ben Towne – Past-President

Time Meeting is Called to Order: 5:02 pm

Quorum Present?

Yes, 3 of 3 voting members are present

President's Report – Feb. 5th 2020

- ◆ Lobbyist Phone Call Updates – Positive, informative call focusing on opportunities for New Hampshire ATs who have been impacted by COVID-19 with plan to connect with local hospitals for job opportunities. General discussion about the call.
- ◆ President Lindley Phone Call Updates – Similar conversation as lobbyist call. Directing leads to GO4ELLIS. NATA Clinical Symposia and Expo is still on. General discussion.
- ◆ ATs Care rolling out program to assist those impacted by COVID-19
- ◆ NHATA ATs Care social media announcement
- ◆ IRS – no new updates at this time

President Elect's Report

- Continued discussion around connecting with local hospitals and ATs Care.

Secretary's Report

- ◆ District 1 Membership stats
- ◆ NHATA member stats as of 3/25/2020

| Member Type | Number |
|------------------------|---------------|
| Associate | 3 |
| Certified Professional | 202 |
| Certified Retired | 10 |
| Certified Student | 19 |
| Honorary | 1 |
| Student | 60 |
| TOTAL | 295 |

- ◆ NATM Social Media Campaign update
- ◆ General discussion – how the executive council would like to see the NHATA represented on social media

Treasurer’s Report

- Financial Disclosures and Treasurer’s Report
- Downgrade or remove QuikBooks – General discussion
- Credit Union Research Update – general discussion of positive reasons to switch.
- Retaining our lobbyist – can we sustain their services? General discussion of options, financial security and funding assistance options.
- Sandy – D&O insurance update. Cannot purchase D&O insurance until nonprofit status is reinstated

General Discussions/Committee Reports and Updates

- Social Media Report – Ali
 - Committee submitted policies and procedures draft today.
 - General discussion about growing social media presence
- Student Committee – Student symposium going virtual? Proposed by TJ Smith. General discussion. Who would host virtual symposium?
- Scholarship deadline extended to 3/28/2020 – voted on via email
- Emerging Student Leadership Applications – reviewed. Max Judge announced as winner.
- NNEATC – extend deadline for call for proposals?

New Business

- 3DMAPS – currently still scheduled.

Items to be Held Over

- Decisions to postpone or cancel NNEATC

Motions and Votes

- ◆ Motion by Ali to approve Feb. 2020 minutes – Seconded.
 - 3 in favor.
- ◆ Motion by David to approve March 2020 Treasurer’s Report – Seconded.

- 3 in favor.
- ◆ Motion by Sandy to extend NNEATC Call for Proposals deadline to 4/25/2020 at midnight – Seconded.
 - 3 in favor.
- ◆ Motion to adjourn – Seconded.
 - 3 in favor.

Next Steps

- Sandy to investigate funding options
- David to research credit unions

Next Meeting

Date: Thursday, April 16th 2020

Time: 1:00 pm

Location: Google Hangouts

Meeting adjourned: 6:26 pm

Approved
April 16th 2020
DROWN MAT ATC