

NHATA Executive Council Meeting Minutes

April 16th, 2020 1:00 pm

Via Video Conference

Executive Council Members in Attendance

Sandy Snow – President

Christine Reyes – President-Elect

Ali Bower – Secretary

David Caponigro – Treasurer

Max Judge – Emerging Leader Winner, special guest

Emily Guay – Outgoing Emerging Leader, special guest

Time Meeting is Called to Order: 1:08 pm

Quorum Present?

Yes, 3 of 3 voting members are present

President's Report – Feb. 5th 2020

- ◆ Updates and announcements
- ◆ NATA COVID-19 website
- ◆ District 1 seeking PR representative
- ◆ Capitol Hill Day 2020 – pending
- ◆ NATA continues to plan 2020 Symposia and Expo
- ◆ NHATA communication reminders
- ◆ Scholarship voting has concluded
- ◆ NATA SAAC Grant application submitted – April 15th 2020
- ◆ Officer roles and responsibilities – general discussion regarding finalizing policies and procedures. Officers cross checking current policies with NATA and District documents
- ◆ NHATA dues increase? General discussion – May 2020 vote
- ◆ New Hampshire COVID-19 response and opportunities for athletic trainers and furloughed employees – Jim Demers updates and general discussion
- ◆ IRS Update – Reinstatement of 501c6 Status – retroactively effective for May 2015

President Elect's Report

- Nothing to report

Secretary's Report

- ◆ Nothing to report

Treasurer's Report

- Financial Disclosures and Treasurer's Report
- Treasurer's recommendation - remove QuickBooks – General discussion
- NHATA dues increase – continued discussion and association financial impact numbers

General Discussions/Committee Reports and Updates

- Government Affairs Committee
 - GAC working on Practice Act survey at request of Jim Murdock
 - GAC working on semiannual report to District
- Grant opportunities available with nonprofit status restored
- Emerging Student Leader Max Judge
 - Ideas for students and Emerging Leader position
 - General discussion
 - Webinar about benefits of attending EATA or NATA as a student
 - Interview etiquette for students – tips, tricks, practice, interview skills
 - Opportunities for summer student involvement
 - BOC prep ideas and study tips
 - Professional behavior strategies – social media, conference attendance, sending professional emails
- NNEATC Update – postpone to June 2021. General discussion
- Golf tournament – this fall? General discussion
- BOC testing window discussion
- 'Virtual Student Symposium' ideas and discussion

New Business

- none

Items to be Held Over

- Vote on NHATA dues increase – May 2020

Motions and Votes

- ◆ Motion by Sandy to approve March. 2020 minutes – Seconded.
 - 3 in favor.
- ◆ Motion by David to approve April 2020 Treasurer's Report – Seconded.
 - 3 in favor.
- ◆ Motion by Sandy to postpone NNEATC 2020 to June 18-20 2021 – Seconded.
 - 3 in favor.
- ◆ Motion by Sandy to appoint Jackie Penson to Young Professionals Committee – Seconded.
 - 3 in favor.

- ◆ Motion to adjourn – Seconded.
 - 3 in favor.

Next Steps

- David to file 990N form with IRS
- Sandy to notify ME and VT presidents as well as District about NNEATC postponement
- Conflict of interest forms to be completed by officers
- Christine to reach out to Rich Lavers (Deputy Commissioner) re: NHES and Flex Program

Next Meeting

Date: Wednesday May 13th 2020

Time: 3:00 pm

Location: Google Hangouts

Meeting adjourned: 2:47 pm

APPROVED
May 13th 2020
ARJON MATATC