

NHATA Executive Council Meeting Minutes
May 13th, 2020 2:00 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
Max Judge – Emerging Leader, special guest
Emily Guay – Outgoing Emerging Leader, special guest

Time Meeting is Called to Order: 2:02 pm

Quorum Present?

Yes, 3 of 3 voting members are present

Announcements

- NATA COVID-19 Resources page reminder
- ATs Care Call-In Night for District 1 – May 21st 2020 7:00 pm Zoom
- NATA Presidential Candidates
- NATA Symposia and Expo is going viral – keep an eye on convention website for details
- District 1 Student Ambassador still needs a Colby-Sawyer College Representative
- Safe Sports Grants – 10 still available
- NHATA virtual student symposium
- NHATA COVID-19 resources page is live
 - WHO, CDC, NH COVID, Aspen Institute, NATA
- NHADA collaboration to help address return to secondary school sports
 - Surveying NHATA Secondary School athletic trainers for input
 - Task force – 8 ADs, 2 ATCs – The Pandemic Project
- Senator Cavanaugh and Senate President Donna Soucy – update
- Advocacy during a National Health Crisis
- NNEATC postponed to June 18th-20th 2021

President's Report

- ◆ NH Emergency Order 42 – update and discussion
- ◆ COVID-19 Screenings – update
- ◆ D&O Insurance update

President Elect's Report

- Nothing to report

Secretary's Report

- ◆ Updates from District 1 Secretary provided by Sandy
- ◆ No new member list from District at this time
- ◆ Finalizing Secretary timeline

Treasurer's Report

- Financial Disclosures and Treasurer's Report
- NHATA dues increase – continued discussion and association financial impact numbers and timing of announcement
 - Bylaws and P&P do not stipulate that due cannot be increased
 - Due to District by June 30th 2020

General Discussions and Committee Reports

- Government Affairs Committee - Sandy
 - GAC working on Practice Act survey at request of Jim Murdock
 - GAC working on semiannual report
 - GAC working on discretionary grant application
- Social Media Committee Update – Ali
 - Instagram presence has more than doubled since Nov. 2019
 - Views, interactions, profile and website visits are all up
 - Social media committee working on developing consistent NHATA presence
- Emerging Student Leader - Max Judge
 - Finalizing initiative ideas and projects to present to other programs

New Business

- Virtual fundraiser options from Christine – general discussion
- Fall State Meeting and CEU Event – general discussion and vote
- Policies and Procedures next steps – general discussion and timeline (see Next Steps)
- Flex Program Updates – Christine – no update
- Officer timelines
- Bylaws – plan for review and voting at June meeting
- Fall State Meeting – general discussion and vote.
- Secretary safe document storage

Items to be Held Over

- Schedule retreat date

Motions and Votes

- ◆ Motion by Sandy to approve April 2020 minutes – Seconded.
 - 3 in favor.
- ◆ Motion by David to approve May 2020 Treasurer's Report – Seconded.
 - 3 in favor.

- ◆ Motion for Christine to investigate virtual fundraiser in collaboration with David – Seconded
 - 3 in favor.
- ◆ Motion to hold Fall State Meeting and CEU Event on Nov. 21st 2020 – Seconded.
 - 3 in favor.
- ◆ Motion to postpone officers retreat – Seconded
 - 3 in favor.
- ◆ Motion to adjourn – Seconded.
 - 3 in favor.

Action Items

- Christine to investigate virtual fundraiser opportunities with David by 11:59 pm EST Wednesday May 20th 2020
- Officers to complete office timelines by Friday, May 15th 2020 and send to Sandy
- Officers to complete review of other office timelines by Friday, May 22nd 2020
- Officers to send COI forms to Ali
- Policies and Procedures – officers to review sections by June Executive Council Meeting
 - Next components for review
 - Introduction and Section 1
 - Equal Opportunity and Discrimination
 - Tobacco and Alcohol Policy
 - Membership Information and Communications
 - NHATA Executive Board
 - NHATA Member Database
 - NHATA Electronic Communications
 - State Graduate Research Mailing Requests
 - NHATA Website
 - Social Media sites
 - Facebook
 - Twitter
 - Instagram
 - NH State Employment Opportunities and Postings

Next Steps

- David to review accountant’s report prior to 990 form filing
- Ali – next week – to email program directors and students about virtual student symposium
- Bylaws related next steps
 - Group review and identify priority of substantive changes
 - Review District 1 Secretary Vicky Graham’s comments

Next Meetings

Date: Wednesday June 10th 2020

Time: 3:30 pm

Location: Google Hangouts

Date: Wednesday, July 8th 2020

Time: 3:30 pm

Location: Google Hangouts

Meeting adjourned: 4:10 pm

Approved

ARON MAT ATC

JUNE 15th 2020