

NHATA Executive Council Meeting Minutes
June 10th, 2020 3:30 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 Student Leader
Emily Guay – Outgoing Emerging Leader
Leonard Angelli - Member
Alexandria Raifsnider - Member
Natalie Pollet - Social Media Committee Member
Allison O’Connor Sutherland - Member
Chantal Filiau - Member

Time Meeting is Called to Order: 3:31pm

Quorum Present?

Yes, 3 of 3 voting members are present

Announcements

- VNATA - 7/13-7/16
 - 25 CEUs, 5 to be EBP, registration yet to come
- EDAD Initiative - Sara Horne to represent New Hampshire
- NATA Transitional Employee Workgroup Survey reminder
- NATA State Leadership Forum - June 16th 3:00-8:30 pm reminder
- NATA District 1 Member Meeting - two parts.
 - Recorded info session available 6/24-6/30/2020
 - Live meeting with voting - 6/30/2020 7:00 pm via Zoom

President’s Report

- ◆ June Clinical Symposium - 6/24/2020 1:00-4:30pm
 - Diane Sartanowicz has been invited.
 - General reminders and updates
- ◆ House Bill 1491 - Update and Telehealth amendment.
 - No one testified during the hearing
- ◆ Letter to relax practice act

- Purpose of the letter is to encourage temporarily relaxing practice act to allow athletic trainers to work in settings such as urgent care and physical therapy clinics, etc. with patients beyond athletes
- ◆ NHADA Task Force - general update.
 - Working on document to help provide reopening guidance to athletic directors
- ◆ D&O Insurance - general update.
 - Christine to explore other agencies
- ◆ Policies and Procedures reminder
 - Next sections - 2-9
 - Sandy to assign and send

President Elect's Report

- Fundraising - overview of last month's conversation and general discussion
- Mask/Face covering fundraiser - general discussion

Secretary's Report

- ◆ Member Number Update
 - Associate: 21
 - Certified Professional: 217
 - Certified Retired: 6
 - Certified Student: 3
 - Student: 40
 - NHATA, non-NATA: 2
 - Total: 291
 - Working with District 1 Secretary on misclassifications
- ◆ Secretary file storage - update and general discussion

Treasurer's Report

- Financial Disclosures and Treasurer's Report
- Credit Union update and general discussion - continued research needed
- 990N - submitted to and approved by IRS

General Discussions and Committee Reports

- Storage of Secretary files
- Fundraising options and committee - fundraising committee is chaired by President-Elect, more research and plan development for presentation at July meeting
- GAC Report - grant preparations underway
- Social Media - general update
- Review of Social Media Policies and Procedures
- Masks/Face coverings - general discussion of local vendors.
- Officer meeting with GAC and District 1 Secretary to discuss grant applications - 6/12/2020 10:00 am

New Business

- DOL Overtime Rule - general discussion of document and disbursement to members

- NHATA 31st anniversary - June 12th 2020

Items to be Held Over

- Continued discussion of fundraising options

Motions and Votes

- ◆ Motion by David to accept May 2020 minutes. Seconded.
 - 3 in favor. 3-0-0
- ◆ Motion by Ali to purchase USB device for storage of Secretary files at a total purchase price less than \$20.00. Seconded.
 - 3 in favor. 3-0-0
- ◆ Motion by Christine to pay Pauline \$195.00. Seconded.
 - 3 in favor. 3-0-0
- ◆ Motion by David to approve Social Media Policies and Procedures. Seconded.
 - 3 in favor. 3-0-0
- ◆ Motion by David to share podcast videos with NHADA and share on NHATA social media and webpage. Seconded.
 - 3 opposed. 0-3-0
- ◆ Motion by Christine to approve officer timelines. Seconded.
 - 3 in favor. 3-0-0
- ◆ Motion by Ali to promote DOL Overtime Rules on Social Media. Seconded.
 - 3 in favor. 3-0-0
- ◆ Motion to adjourn. Seconded.

Action Items

- Ali to find USB device for Secretary file storage
- David to purchase USB device
- Christine to identify and mobilize fundraising committee
- Christine to explore and request quotes from insurance agencies for D&O
- Christine to explore local vendor options for mask/face covering fundraiser
- Sandy to assign policies and procedures sections
- All officers to complete review of initial policies and procedures sections and send to Sandy as soon as possible
- All officers to complete review of second policies and procedures sections and send to Sandy prior to July meeting
- Officers attend meeting with GAC and District One Secretary to prepare NATA GAC Discretionary grant - 6/12/2020
- Officers to attend NATA State Leadership Forum - 6/16/2020

Next Meeting

Date: Wednesday, July 8th 2020

Time: 3:30 pm

Location: Zoom

Meeting adjourned: 4:35 pm

Approved

A. Powell MAT ATC

July 8th 2020