

NHATA Executive Council Meeting Minutes

July 8th, 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
Leonard Angelli - Member
Natalie Pollet - Social Media Committee Member
Mary Annear - Member

Time Meeting is Called to Order: 3:30 pm

Quorum Present?

Yes, 3 of 3 voting members are present

Announcements

- VNATA - 7/13-7/16
 - 25 CEUs, 5 to be EBP, registration is open
- NATA Presidential Election - Voting now open

President's Report

- ◆ District 1 Member meeting - general overview
- ◆ State Leadership Forum update - EDAC and LGBTQ reps are working on statements

President Elect's Report

- Mask/Face covering fundraiser - general discussion, mock ups and feedback

Secretary's Report

- ◆ Member Number Update
 - Gained 2 NHATA members since June meetings
- ◆ District 1 Secretary transition occurring in July

Treasurer's Report

- Financial Disclosures and Treasurer's Report
- Credit Union update and general discussion - continued research needed

General Discussions and Committee Reports

- Social Media Committee Report - Committee Chair Natalie Pollet
 - General updates and upcoming content.
- Government Affairs Committee Report by proxy - Sandy
 - Working with GAC on grant application
 - GAC “Boot Camp” general discussion

New Business

- Mask mock ups - Christine. General discussion and feedback from officers and present members. Concerns regarding use of “Live Free and Practice AT.” General consensus over use of NHATA logo.
- Bylaws - identifying those of highest priority to prepare for member vote
- Awards Applications - opening Sept. 1st 2020
- Officer Nominations (Secretary and President-Elect) - opening Sept. 1st 2020
- Job Opening Promotions - General discussion surrounding how the NHATA shall handle requests for distribution job openings to the membership.
- Non discrimination statement: The NHATA respects and values diversity among its members and all those with whom we interact, care for and do business. The NHATA does not discriminate or harass based on race, religion (creed), gender, national origin (ancestry), age, disability, marital status, military status, sexual orientation, gender identity or expression in any of its activities, operations, promotions or communications. Every effort will be made to ensure that diversity and equality are considered for all members and components of The NHATA.

Items to be Held Over

- Vote to move NHATA finances to another financial institution
- Retreat discussion
- Website “facelift”

Motions and Votes

- ◆ Motion by David to accept June 2020 minutes. Seconded.
 - 3 in favor. 3-0-0
- ◆ Motion by Ali to appoint Natalie Pollet as Social Media Committee Chair. Seconded.
 - 3 in favor. 3-0-0
- ◆ Motion by Ali to appoint Katherine VanWert as a member of the Social Media Committee. Seconded.
 - 3 in favor. 3-0-0
- ◆ Motion by David to appoint Kelly Griffin-Brown as a member of the Government Affairs Committee. Seconded.
 - 3 in favor. 3-0-0
- ◆ Motion to send non discrimination statement for review. Seconded.
 - 3 in favor. 3-0-0
- ◆ Motion to adjourn.

Action Items

- David - finalize research and check with District regarding moving NHATA financial business out of current financial institution
- Christine - finalize mask mock ups and potential vendors ASAP
- Develop Social Media policies and procedures amendment to include handling of New Hampshire based job openings
- Ali - send non-discrimination statement for review by NATA reps
- Review Award nominations
- All officers - finalize policies and procedures assigned review sections - ASAP

Next Meeting

Date: Tuesday, August 4th 2020

Time: 9:00 am

Location: Zoom

Meeting adjourned: 5:34 pm

Approved
Aug. 21st 2020
A. Bowen MAT ATC