

NHATA Executive Council Meeting Minutes
October 22nd 2020 9:00 am
Via Video Conference

Executive Council Members in Attendance

Sandy Snow – President
Christine Reyes – President-Elect - arrived 9:14 am, not present for approval of Sept. minutes

Ali Bower – Secretary
David Caponigro – Treasurer
Natalie Pollet - Social Media Committee Chair
Precious Burke - GAC Chair
Mary Annear - member

Time Meeting is Called to Order: 9:08 am

9:07 am - New Zoom link information provided to all waiting to enter the meeting

Quorum Present?

Yes, 2 of 3 voting members are present - David and Ali

9:14 am 3 of 3 - Christine arrives

Announcements

- Push for Safe Sports School Award applicants
- NATA membership due installment option is currently open
- Nov. 22nd State Business Meeting and Clinical Symposium - Moved to Saturday, Dec. 19th 2020. 9:00-10:00 am: Business meeting. 10:30 am - 12:30 pm Cat A CEU presentation
- Committee Reports are due 12/31/2020
- Vote on NHATA budget by members during State Business Meeting
- NHATA award deadline extended to 10/31
- EATA president-elect and secretary have been announced.

President's Report

- ◆ SAAC Grant and Retreat - time to begin planning retreat
- ◆ GAC working with lobbyist on next steps for bill as well as working with KSI on bill language.

President Elect's Report

- Nothing to report

Secretary's Report

- ◆ NHATA membership renewal reminders will begin in November with December and January follow ups.

Treasurer's Report

- Financial Disclosures

General Discussions and Committee Reports

- Social Media Committee Report - Committee Chair Natalie Pollet
 - Upcoming content topics
 - VEATA, Safe Sports, NATA virtual 5k reminder
 - Original content: cold weather considerations
 - Monthly metrics remain consistent
 - Facebook Business Proposal: proposing the creation of entirely new Facebook Business account to improve security and promotional capabilities and retirement of current Facebook account. Transitional timeline provided culminating on 12/1/2020 for full transition and deactivation of current account.
- Government Affairs Committee Report - Committee Chair Precious Burke
 - GAC Boot Camp - virtual option is free. Dec. 12th and 13th 8:00 am-12:00 pm
 - See president's report
- Webpage update - by proxy - Sandy
 - Plan needs to be developed in event anyone associated with the website decides to run to elected position to avoid conflict of interest.
- Secondary School Committee - not present
- Student Committee - not present
- Emerging Student Leader - Max - not present
- Bylaws and Policies and Procedures - Sandy in final stages of review.
- Election - Christine
 - Election plan remains in development. Voting timeline outlined in NHATA bylaws.
- ILead - Application to open Oct. 26th until Nov. 30th. Review of materials and student selection by Committee Chairs and Secretary through December.

New Business

- Good of the State - Bylaw voting at Dec. business meeting

Items to be Held Over

- None

Motions and Votes

- ◆ Motion by David to accept September 2020 minutes. Seconded by Ali.
 - 2 in favor. 2-0-0
 - Christine not present for vote
- ◆ Motion by David to transition to Facebook Business account effective immediately per Natalie's plan as presented. Seconded by Ali.

- 3 in favor. 3-0-0
- ◆ Motion by David to retire current Facebook account effective 12/1/2020. Seconded by Ali.
 - 3 in favor. 3-0-0

Action Items

- Christine to develop and carry out election plan
- David to set price for CEU portion of Dec. meeting
- David to prepare NHATA budget for vote at Dec. meeting
- Sandy to share bill language
- Ali Canva confirmation to David
- Ali winter newsletter

Next Meeting

Date: TBD

Time:

Location: Zoom

Meeting adjourned: 10:22 am

Approved
A. Brown MAT ATC
Nov. 17th 2020

