

NHATA Executive Council Meeting Minutes
November 17th 2020 10:00 am
Via Video Conference

Executive Council Members in Attendance

Sandy Snow – President
Christine Reyes – President-Elect
Ali Bower – Secretary
David Caponigro – Treasurer
Natalie Pollet - Social Media Committee Chair
Katherine VanWert - Social Media Committee
Precious Burke - GAC Chair
Sara Horne - EDAC Liaison
Mary Annear - member
Alison O'Connor Sutherland - member
Ashley McNamara - member
Kelsie Hennessey - member
Wanda Swiger - member

Time Meeting is Called to Order: 10:01 am

Quorum Present?

Yes, 3 of 3 voting members

Announcements

- NATA - per President Lindley - no iLead at national level. Sandy proposed to the District a regional iLead opportunity with potential for spring 2021.
- District 1 - Received 4 additional Safe Sports School Award Grant applications
- NHATA - Voting is open
- VEATA - general reminder

President's Report

- ◆ Directors and Officers insurance quote received. David checking with Julie. D&O was included in grant.
- ◆ Working with KSI on Team Up for Sports Safety follow up to last year's meeting. June 18th 2021. If our legislation passes - they will help with implementation of the bill in individual schools. Planning committee in development.
- ◆ NNEATC 2021 update - hosting. June 18-21, 2021. Working with Maine and Vermont to plan. Attempting to get sponsors from all three states to help cover expenses. Divide registration profits between states. Hybrid format. Follow up meeting next month with social media committees and webmasters.

- ◆ SAAC Grant - Ali and Sandy working on follow through and spending grant funds.
- ◆ Planning association retreat for early spring. SWOT analysis. Joint Committee meeting set up.
- ◆ Bylaws - under review. Vote coming.

President Elect's Report

- Working to wrap up fundraiser with Bulldog.
 - Bulldog would prefer to issue check minus cost of 25 association masks. Do we want to be invoiced? General discussion. Invoice may allow for grant reimbursement. Communication with Bulldog only via email.
- NHATA voting open - general discussion regarding webmaster test account.

Secretary's Report

- ◆ PowerPoint materials from all officers and committee chairs for Dec. Business Meeting by 12/10.

Treasurer's Report

- Financial Disclosures
- PayPal donation issues

General Discussions and Committee Reports

- Social Media Committee Report - Committee Chair Natalie Pollet
 - Good engagements and insights this month. Upcoming posts.
- 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
 - Draft legislation with help from KSI and lobbyist. GAC to finalize draft.
 - Report supplemented by Sandy. Additional details on legislation push.
 - Still awaiting grant news.
- Webpage update - by proxy - Sandy
 - Webpage facelift on hold, investigating plugins and options
- Secondary School Committee - nothing to report
- Student Committee - not present
- Emerging Student Leader - Max Judge
 - Working with Ali and programs on piece for newsletter. Working with SMC to promote EATA to students.
- EDAC - Committee Chair Sara Horne
 - This month's NATA magazine - being an advocate and an ally
 - Plans to work with SMC to develop original content. General discussion with input from members present.
- Bylaws and Policies and Procedures - Sandy in final stages of review.

New Business

- Good of the State - Dec. business meeting

Items to be Held Over

- None

Motions and Votes

- ◆ Motion by Christine to accept October 2020 minutes. Seconded by Ali.
 - 3in favor. 3-0-0

Action Items

- Officers and committee chairs to get PowerPoint materials to Ali by 12/10
- David to discuss D&O with Julie
- Officers to submit bill feedback to Sandy by 11/18
- Ali winter newsletter

Next Meeting

Date: TBD

Time:

Location: Zoom

Meeting adjourned: 11:30 am

APPROVED
DEC. 17th 2020
A. BOWEN MAT ATC

