



Minutes for ACA Sports Council Executive Committee meeting

July 17, 2016

Attendance: Kelly Lange, Nick Hastad, Shane Espinoza, Carly May, Ed Feinberg, Norm Eng, Guillermo Bermudez, Freya Moran, Sherri LaShomb, Rob Jones, Ted

Unable to attend: Freya Moran, Norm Eng

Format: call-in, conference

Minutes by: Carly May

1. Meeting called to order at 5:03 pm (PST) - Kelly motions for meeting to begin. 2<sup>nd</sup> by Sherri. Motion passes.
2. Roll Call - Kelly, Rob, Nick, Shane, Carly, Sherri, Shane, Ted
3. Adopt Agenda – Motion by Sherri. 2<sup>nd</sup> by Nick. Motion passes.
4. Approve minutes from previous ExCo meeting 06/04/16
  - a. Motion by Nick for approval of minutes from meeting – 2<sup>nd</sup> by Carly. Motion passes.
5. Approve new members - Motion by Nick, second by Shane. Motion passes.
  - a. New docs: Amor Adams, Joseph Vear, Danish Woodley
  - b. New students: none
6. Approve new committee members - none
7. Motions decided via email - none
8. Reports:
  - a. President - Kelly
    - i. Getting brochure ready for symposium
  - b. 1<sup>st</sup> VP – Nick
    - i. following up with CEUs with UWS
    - ii. Arizona is only allowing 13 credits
    - iii. Dropped member email
    - iv. Survey monkey – 59 responses
    - v. Nick will follow-up with another email in 2 weeks
  - c. 2<sup>nd</sup> VP – Shane
    - i. ACA wants ACASC to get involved in a big symposium with them
    - ii. Their symposium is in March 2018, table this discussion until October
  - d. Secretary - Carly
    - i. Working on prepping the eblasts and getting registration ready
    - ii. Continuing to work on social media presence
  - e. Treasurer – Norm (unable to attend)
    - i. Hawkgrips paid twice, issue needs to be taken care of
  - f. Student ExCo President – Freya (unable to attend)
    - i. Increasing social media presence
    - ii. Whether or not the SACA page should stay as a group or page
    - iii. SACA wants an Instagram – Freya will email the social media director directly

- iv. Students want a list of the docs looking for preceptors ahead of time
  - g. ACA liason – Rob
    - i. ACA is working on medicare laws
- 9. Old Business
  - a. ACA Statement/ACBSP
    - i. Executive session motion by Kelly. 2<sup>nd</sup> by Sherri. Motion passes and starts at 6:02.
    - ii. Leave executive session at 6:16. 1<sup>st</sup> by Sherri. 2<sup>nd</sup> by Shane.
  - b. Sports Talk
    - i. Carly-send out another email
    - ii. Email Moreau about ACASC going to the Olympics, we know you are going and we would like to include you. Is there anything else you'd like included in it.
  - c. Member focus articles
  - d. Membership (Nick)
    - i. Update on ACA database
  - e. 2016 Symposium
    - i. Elections
      - 1. Carly will send out the emails
    - ii. ExCo Travel & lodging
      - 1. ExCo must book by Sept 1
    - iii. Speakers
      - 1. Schedule
      - 2. Hands-on
    - iv. Promotion
      - 1. Brochure
      - 2. publications
    - v. Vendors
      - 1. Contracts
      - 2. Exhibitor Hall set-up
      - 3. Promotion
        - a. Looking for a table company
        - b. Give table to UWS
    - vi. Registration
      - 1. Cost
      - 2. Online site
        - a. Bank set-up
        - b. Content
          - i. ExCo will register by this Friday
    - vii. CEUs
      - 1. Contract
      - 2. State applications
    - viii. Poster Competition
      - 1. Mike will contact the schools
    - ix. Socials

- x. Awards
  - f. Quip – task management system
  - g. NCMIC event and lecture policies
  - h. P&P Manual – past president section
- 10. 2017 Symposium
  - a. \$5000 deposit is already down
- 11. New Business
  - a. ACA Rehab speaker trade
    - i. In Orlando in March
  - b. AAN & NATA report from Sherri
    - i. NATA email was sent out earlier this week
- 12. Next meeting – August 21 at 5:00 PST
- 13. Adjourn – Kelly motions to adjourn the meeting. 2<sup>nd</sup> by Carly. Motion passes. Meeting ends at 7:02 PST

#### ACTION ITEMS

- Nick - Arizona is only accepting 13 credits and needs to be put on the brochure
- Nick – continue to blast the survey monkey
- Shane – hawkgrips paid twice and this needs to be cleared up
- Norm – list of paid vendors is sent out before you leave for Rio
- Kelly – send carly article about the money contributed to Africa
- Shane – call Todd about Narson tables
- Everyone – register for the symposium
- Everyone – log into Quip and comment on the sports talk