



Agenda for ACA Sports Council Executive Committee Annual meeting
March 13, 2016

Type: call-in, conference

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

1. Call to Order- 5:08 (pacific) pm
 - a. Motion by Kelly, 2nd by Shane, Motion passes. Roll Call-
 - b. Kelly, Nick, Shane, Norm, Sherri, Ed, Freya, Guillermo, Rob (New Liaison)
2. Adopt Agenda-
 - a. Motion by Shane, 2nd by Nick, Motion passes.
3. Approve minutes from previous ExCo meeting Jan. 10, 2016
 - a. Motion by Kelly, 2nd by Shane, Motion passes.
4. Approve new members
Doctors:
 - Dr. Sean Salazar, DC
 - Giuseppe Giovatto, DC
 - Tomilyn Thornberry, DC
 - Larry L. Nickelson, DC, CCSP
 - John S. Carr, DC, CCSP
 - German Arellano, DC
 - Dr. Trevor Penning, DC
 - Leo C Kormanik II, DCStudents:
 - William Kris Fridley (Student)
 - Christopher R. Hargrave (Student)
 - Ms. Abigail Boorman (Palmer West)
 - Mr. Christopher W. Meadows (Palmer West)Motion by Kelly, 2nd by Sherri, Motion passes.
5. Approve new committee members

- a. Branding Sub-committee- Public Relations, Chaired by Kelly
 - i. Jonathan Wihelm
 - ii. Brant Pedersen
 - iii. Andrew Cohen

Motion Kelly, 2nd by Norm, Motion passes.

6. Motions decided via email

- a. Student Elections: President- Freya Moran 1st VP- Bryanna Esquivel 2nd VP- Kyle Naylor Secretary- Kris Fridley IPD/SMD- Chris Hargrave
 - i. Motion by Kelly, 2nd by Shane, Motion passes.
- b. Noah's Services: \$125/month on a month-to-month basis
 - i. Motion by Kelly, 2nd by Norm, Motion passes.
- c. Ted's Travel \$834 refund for Symposium 2015
 - i. Motion by Kelly, 2nd by Norm, Motion passes.
- d. HOF P&P
 - i. Motion Kelly, 2nd Nick, Motion passes

7. Reports:

- a. President
 - i. Branding for new logo
 - ii. JCSMS Symposium
 - iii. Working on symposium raffle
 - iv. Conversations with Lori Hall
 - v. New Liaison Rob Jones
 - vi. Social Media with Carly
 - vii. Jay Greenspan with conference
 - viii. HOF P&P

ix. Rehab Council Trip

1. Working with vendors and finalizing
2. Jerry from Rehab Council and speaking next year
3. Jenny B., new president and conversations with membership
4. Web exercises and getting them involved with ACASC

b. 1st VP

- i. NWHS and CEUs, may be too much. Can negotiate. Not PACE approved.
- ii. Survey
- iii. No updated roster since last meeting.
 1. 8 new docs, 4 new students

c. 2nd VP

- i. Speakers- Alan S.- , Kelly- from Meyer, Craig C.- Cardiac, Robert Silverman- inside out, Steve C.-, Phil Page, Jon M-, JCSMS, Richard Hills- Post concussion rehab, NCMIC- Risk management
 1. 16hrs. Will get copy speaker names.
- ii. Contracts-
 1. Sending checks directly to Norm

d. Secretary

- i. Absent

e. Treasurer

- i. ExCo Budgets.
 1. Symposium Hotel budgets

a. \$209 for two full nights to budget for.

2. Needs budgets for:

a. Transportation

b. Parking

c. Baggage

d. Food, etc.

ii. Ted is included for budget

iii. Wants budgets for the whole year expenses ASAP

iv. No invoices from Nora yet.

v. FICS paid. Bit more expensive since last year. Based on DC membership from last year. May have over estimated the total DC number. Need to get them the correct number.

f. Student ExCo President

i. Working on increasing membership with students

ii. Need updated by-laws.

iii. Having committee reach out to a recent graduate about if they are continuing with their membership.

g. Old Business

h. ACA Membership/database

i. Have not been getting updated rosters recently.

ii. Troubles contacting ACA and getting back to us.

iii. Website issues.

iv. Recent conversation with Lori

1. Roll out of speciality councils is March 15th to Lori. She will cross check the site at this date. May be delayed if multiple errors.

2. Will be working on a "Micro site" for the ACASC that is held by ACA. No timeline at this point.

- a. Any charges for this site? Upgrades?
 - b. Possible EZ pay directly to the ACASC account.
- 3. Roster issues. Payment issues. Norm will be watching for the funds coming in.
- v. Not seeing ACA solving the issues anytime soon with their new internal systems.

i. Budget

i. Travel expenses

- 1. YSSS – March 15 – Washington, DC – Jay Greenstein
- 2. NCLC – 2/24-27 – Washington, DC - Guillermo
- 3. Rehab council – 3/4-6 – NY, NY hotel in Las Vegas, NV - Kelly
- 4. NATA – 6/22-25 – Baltimore, MD - Sherri
- 5. ACBSP – 4/29-5/1 – Orlando, FL - Carly
- 6. RCCSS – 4/8-10 – Vancouver, BC – Shane
 - a. Guillermo or Ed will go instead of Shane
- 7. Midyear meeting – 6/4 – Portland, OR – ALL
- 8. Symposium – 10/7-8 – New Orleans, LA - ALL

**LOOKING WHO WILL BE GOING TO AAN CONCUSSION SEMINAR IN 7/8

ii. Other

- 1. Website – Noah's invoices
 - a. Will be sending to Norm

j. Symposium 2015

i. Poster Presentation Scholarship Funds

- 1. Thank you to donors
- 2. Website

- a. Ed wants links on our website of the Donors webpages, if possible.

- 3. Recap article

- k. 2016 Symposium

- i. Vendor packet

- 1. Vendor hall layout

- a. “play-ground” type setup for some vendors

- b. Will have map for layout

- ii. Speaker & Program selection

- 1. See above.

- iii. CEUs

- 1. Looking at others. Contacting UWS for quote. Looking like NWHs will not be an option due to not PACE.

- iv. Brochure

- 1. Working on finishing final copy.

- l. New website – update (Shane)

- i. No updates on website

- m. Member focus articles (Ted)

- i. Was unable to attend meeting.

- 8. New Business

- a. New ACA liaison

- i. Rob Jones

- b. HOF nomination and induction Policy

- i. Still working on document.

- ii. Back in discussion with HOF.

- c. Stephen Press memorial contribution
 - i. ACASC will contribute \$100 donation to Dr. Stephen Press, DC memorial fund of “Founder’s Medal Fund” at the International Federation of Sports Chiropractic. Dr. Press is a former board member of ACASC and founder and co-founder of FICS.
 - 1. Motion by Kelly, 2nd by Shane, Motion passes
- d. Andrew Strachan FICS meeting attendance proposal
 - i. Considering matching funds with FICS
 - ii. Checking by-laws
 - iii. Conversation will be held via email
- e. Branding committee – Logo
 - i. Narrowed down to 2 logos. Will be sending to ExCo soon via email
- f. NCLC review
 - i. Discussing more with Rehab council
 - ii. Sports Imaging wanting to work with us
 - iii. Speaking swaps with other councils
 - iv. ACA 2018 seminar we may want to provide a speaker
 - v. Performance Health discussions
 - vi. Suggestions by Guillermo
 - 1. Social Media Booth at our next symposium
 - 2. Job fair at symposium
 - 3. Having a program for recent graduates (yr 1-3?) at the symposium
- g. JCSMS review
 - i. Email was sent out by Kelly
- h. Membership Survey (Nick)
 - i. Tabled

i. PFCS collaboration (Ed)

i. Tabled

j. 2017 FICS symposium- Tabled

i. Speaker

ii. vendor

9. Next meeting- TBD

10. Adjourn- 7:11pm (pacific)

a. Motion by Shane, 2nd by Norm, Motion passes.