

**VATA**  
**Business Meeting**  
**1/14/06**  
**Williamsburg, VA**

Welcome: Tim Laurent

Approval of Minutes

Motion: Terry Zablocki

Second: Paul Rupp

Vote: Unanimous

Officer Reports

President

- District News
  - Charlie Rozanski confirmed for 3 more years as District Director
  - Date of MAATA meeting: May 19-21
  - There will be a report from a task force that is examining whether the Bylaws should be changed
- Number of attendees for this meeting = 171
- Members encouraged to visit vendors
- VATA Scholarship applicants are encouraged. There are not very many applicants
- Reminder to update NATA contact information
- Reminder to do License Look up on VA DHP
- Elections:
  - President-elect: Meg Frederick elected unanimously by verbal vote.
  - Secretary: Candidates Emily Evans and Roslyn Weise. No nominations from floor. Written ballot. Tallied by Ian Rogol.

President-Elect:

- Time correction for afternoon meetings
- Members are encouraged to complete evaluation forms and submit to an EC member.
- Storm the Hill Day: members encouraged to attend
- Members encouraged to update BOC contact information as well

Treasurer

- Official report will be available on [www.vata.us](http://www.vata.us)
- Motion to accept treasurer's report
  - Motion: Paul Rupp
  - Second: Mike Cargill
  - Passed unanimously

Secretary (Meg Frederick)

- No report

### Committee Reports

- Constitution and By-laws (Ian Rogol)
  - No report
- Conference (Renee Cork)
  - This meeting will be moved to Omni Hotel in Charlottesville. The date will be the corresponding weekend next January unless there is conflict with NATA Educators' Conference
- Ethics (Ethan Saliba)
  - No report
- Legislative (Dave Pawlowski)
  - Two PT bills in General Assembly
  - No AT bills this year
- Membership (Tim Laurent for Debbie Bradney)
  - 742 voting members, 852 members
- Nominations (Tim Laurent)
  - No report
- Public Relations (Chase Hale )
  - Members encouraged to report all AT Month activities
  - Committee meeting at 5:00 today
- Secondary School (Paul Rupp)
  - Reminder of VATA scholarship
  - Reminder of NATA SSC scholarship
  - PR:
    - VHSL Basketball Tournament in March. VATA will advertise AT Month in the program.
    - VIAA meeting: Paul will represent VATA
  - Secondary schools (310), 190 use ATCs, 186 licensed ATCs in high schools
  - Discussion about why 190 schools report using ATCs and yet only 186 licensed ATCs in state
  - Discussion about determining who is practicing unlicensed
- Scholarship (Terry Zablocki)
  - Flyers will be mailed to HS next week
  - Application is available on VATA website

Motion to accept all committee reports: Mike Cargill

Second: Jorena Simpkins

Motion passes unanimously

### Old Business

- Point of Clarification
  - Discussion related to moving the meeting to Charlottesville
- Report on VATA Young Professionals symposium

## New Business

- Constitution & Bylaws
  - Presentation by John Reynolds & Ian Rogol regarding changing the Constitution and Bylaws
  - Motion: Accept or reject all changes identified in the Guide to Proposed Changes to the Constitution and Bylaws of the Virginia Athletic Trainers Association as presented on January 14, 2006, instead of voting on each individual change in that document.
  - Motion: Paul Rupp
  - Second: Mark Brandenburg
  - Discussion: none
  - Vote: Motion passes
  
- Motion: All officer elections of the VATA will be conducted via electronic or physical mail.
  - Motion: Jon Almquist
  - Second: Herb Tobias
  - Discussion
  
- Motion to refer this motion to committee
  - Motion: Brent Arnold
  - Second: Jorena Simpkins
  - Vote: Passed
  
- Election process to be revisited
- Concern expressed over marketing/publicizing the profession of athletic training to the state.
- Suggestion to hire PR Firm

Winner of Secretary Election is Emily Evans

Motion to adjourn: Tim Laurent  
Second: Carleen Overacker

Respectfully submitted by

Meg Frederick, Secretary