

Meeting VATA Executive Council Meeting

March 4, 2004

- I. Approval of Minutes
 - a. EC Meeting October 2003
- II. President's Report
 - a. Annual Meeting 14-15, 2005
 - b. Williamsburg or Other Location
 - i. Suggestions
 - 1. Charlottesville
 - 2. Richmond
 - 3. Stay in Williamsburg
 - ii. Program committee
 - 1. Barb Long volunteer for VATA Conference Committee
 - 2. Kristen Tidwell – another volunteer
 - iii. President-elect is in charge of program
 - c. District Conference Call
 - i. Governmental Affairs
 - 1. NATA will give us \$2000 instead of \$4000
 - 2. Career Center
 - a. \$200 for 30 days of advertising
 - 3. MAATA website
 - a. Being designed by a person at Elon College
 - d. Reimbursement for Jeff Konin/VATA Business
 - i. Issue of reimbursement for mileage and hotel for unexpected travel
 - e. Reimbursement policies need to be publicized on web. Cheryl is constructing a form
 - f. Exhibits in Baltimore
 - i. EC was about 50/50 on whether we should put VATA display up at NATA
 - ii. Discussion about advantages and disadvantages
 - iii. EC seems in favor of having a display
 - iv. Deadline was March 1
 - v. Tim will look into this
 - g. NATA News submission
 - i. Article about 2004 Symposium has been submitted
 - h. President-Elect Election in May 2003
 - i. Membership asked EC to revisit this election
 - 1. Facts:
 - a. Michelle Freeman was not VA-certified
 - b. “members in good standing” were allowed to be nominated and hold office
 - c. So issue is “good standing” status- it is ill-defined at this point

- d. Two issues-
 - i. bylaws have been changed to address “good standing”
 - ii. Nominations- we have got to get more people involved
 - 1. Members of the EC should be stepping up
- e. How do we proceed?
 - i. Options-
 - 1. Let election stand as is and take no action
 - 2. Declare election null and hold election again
 - ii. Discussion of whether election was appropriate and legal
 - iii. Vote 5-4 for re-election
 - iv. Call for Nominations in Spring Newsletter (March)
 - v. Post bios and call for info in May
 - vi. Vote May 25th
 - vii. Election in January
- i. Nominations (Tim Laurent)
- j. Treasurers Report (Cheryl Willey)
- k. Secretary Report (Meg Frederick)
 - i. Website development approved- Dave Hooper
 - ii. Take proposal to the membership for VATA Future Professionals Symposium Luncheon \$2,000
 - 1. Vote in January 2005
- l. Dave- Legislation (Tim for Dave)
 - i. Some hurdles to clear
 - ii. Progress continues in General Assembly
- m. PR (Chase Hale)
 - i. AT month activities
 - ii. Report to Chase
 - iii. Display at NATA- Chase is in favor
 - iv. MAATA display- Chase will investigate
 - v. Signs for VHSL events
 - 1. \$337
 - 2. Approved unanimously by EC
 - 3. Will be used at state wrestling meet and also state basketball
 - vi. Vendor that didn't show – should they get their \$\$ money back?
 - 1. EC vote- NO
 - vii. Vendors have requested a list of names of conference attendees
 - 1. Chase will contact NATA to see if there are privacy concerns

2. Chase will compare cost of exhibiting at other state meetings
3. No action taken at this time

- n. Secondary Schools Committee (Tim Laurent for Paul Rupp)
 - i. Request for \$300 to have booth
 1. Ian – motion
 2. Second- Cheryl Willey
 3. Vote: unanimous
 - o. Membership- no report
 - p. Scholarship –
 - q. Nominations
 - r. Constitution and By-laws

- III. New Business
 - a. Scholarship Committee

Deadline for Newsletter March 15th

NATA Booth- Tim check and Chase will do

March 15th for deadline for nominations (paragraph bio and a picture)

Committee and Regional Reps

Tim- inquiry to inactive people to check if they still want to be involved

Respectfully Submitted,

Meg Frederick, Secretary