

Executive Council Meeting Minutes  
March 27, 2007

Meeting called to order at 10: 20 am – John Reynolds  
January 19, 2007 EC Meeting Minutes Approved:

Motion to accept: Meg Frederick  
Second: Ian Rogol  
Accepted unanimously

Members Present: John Reynolds, Meg Frederick, Alan Freedman, Emily Evans, Shane Caswell, Tom Kuster, Paul Rupp, Angela Mickle, Dave Pawlowski, Jorena Simpkins

Members Absent: Heather Murphy, Debbie Bradney, Todd Korabek

**I. OFFICER REPORTS**

- A. President Report:  
District Newsletter – registration for meeting included  
District Treasurer should be announced soon, voting has closed
- B. President Elect Report:  
No report other than 2008 VATA meeting (1/11-13)
- C. Treasurer Report:  
See report on budget  
Will investigate expense from 2007 meeting and look at discrepancies  
See reimbursement policies for VATA Official Business  
\* Might need to have another expense form for things for Committee Meeting expenses  
\*Discussion on EC lodging expense for one night for official VATA business. Look at what the district (and NC) does for reimbursement  
\*Motion to approve Reimbursement Policies for Official Business of the VATA pending changes: Meg Frederick  
Second: Jorena Simpkins  
Passed unanimously
- D. Secretary Report:  
Newsletter Deadline has been postponed until March 30 due to lack of items submitted.  
VATA meeting summary with 2 photos (Chuck and AT Students)  
Capitol Hill Day photo  
Tom Kuster's report.  
Need to include:  
Capitol Hill Day Summary (Meg)  
NATM activities (Heather)  
President's message (John)  
MAATA meeting information  
Treasurer's Report (Alan)  
Committee Reports  
Thanking Ethan Saliba for his service as Ethics committee chair  
Paul Rupp – educational piece from Foam Roller workshop  
Look what you missed at the VATA this year!!  
Student Rep Section – possibly for the Fall newsletter  
Introduce students in small section (Meg and Shane)  
Plan ahead for the VATA meeting in 2008!! Any topic ideas send to Meg  
C&BL Committee Chair

Young Professionals Symposium date

Website Task Force being developed to look into changing the website

Motion to accept officer reports: Shane Caswell

Second: Alan Freedman

Accepted unanimously

## II. COMMITTEE REPORTS

- A. C&BL – Need new Committee Chair
- B. CIC – Todd Korabek
- C. Conference – Ian Rogol
  - Meeting was success, 220 attendees
  - Great feedback
  - Discussion on moving meeting around to attract different members
- D. College/University – Tom Kuster
  - see report
- E. Legislative – Dave Pawlowski
  - See handout Virginia Acts of Assembly - Chapter
  - Provisional License is being examined
  - Karin Addison developed some options for VATA for lobbying efforts
  - Develop a course of action and evaluate the need for a lobbyist by May meeting
- F. Membership – Debbie Bradney
  - no report
- G. Nominations – John Reynolds
  - Alice Buchanan (University of Richmond) – New Region II Rep
  - Region IV Rep needed – Sam Hamilton is a possibility
- H. Public Relations – Heather Murphy
  - Postcard Campaign completed (1200 ordered, 1100 sent)
  - Total cost \$2500 plus postage (\$4000 estimated total)
  - Entering PR contest for NATA
  - Get feedback from ADs, program coordinators, Deans, etc.
  - Collecting NATM activities in VA – send to Heather
  - Survey from meeting – 55 responses
    - General public and other medical professionals – target
    - Promoting profession, employment opportunities – topics
    - Website visits – once per month, around annual meeting
- I. Scholarship – Terry Zablocki needs 1 more member on her committee to review scholarships. Deadline April 2nd
  - Any names of interested, send to Terry
  - Still discussing scholarships for college students – need to follow up and make the change
- J. Secondary School – Paul Rupp
  - VHSL put out preseason guidelines for the fall with membership voting in May
    - Rule changes (follow NCAA guidelines)
    - FH eyewear was voted down
    - NATA subscription for HS students (\$30) now offered

Motion to Accept Committee Reports: Meg Frederick

Second: Alan Freedman

Accepted unanimously

### III. NEW BUSINESS

VATA/VHSL partnership – avenue for expanding relationship with VHSL  
Paul Rupp already our liaison to Sports Medicine Committee  
Help provide coverage for tournaments and other events  
Communicate services and help find ATCs  
Have VATA representation at biannual VHSL meetings  
Present certain information from an ATC standpoint

VATA Annual Meeting 2008

Topics/Themes/Speakers –

- Sudden Cardiac Arrest Policy/EAP – Ron Corson, Lenny
    - Friday night
- Cardiologist, Family Physician for smaller sessions Saturday  
Communication issues
- Pre-season screening
  - Physician accessibility issues
  - Cardiac, female athlete triad

Workshops, Case Studies, etc

- Budget constraints and getting the most out of it
- Risk Management
  - Lawyers, etc.
- Round Tables – topic specific this year or setting specific
  - Shoulder

Sunday Workshop – Cadaver Lab on Sunday

AEDs – implementing in settings

Student Presentations – Sharon Menegoni will continue to organize

Student Quiz Bowl – ODU grad students run the program?

Student Luncheon

Vendors – better structure

Sponsoring, announcing, advertisement sessions before educational sessions

Raise the registration fees – could double since we offer around 13 CEUs

Time Line:

Call for Proposals – August

Proposals Accepted - October

VATA Strategic Plan – John Reynolds

What do we want to happen?

Mission statement, goals?

Guiding Principles (beliefs)

Develop a survey for members to share concerns, expectations, goals, etc.

Vision statement

C&BL changes

Meeting April 27<sup>th</sup> 9am-1pm to discuss Strategic Plan

Region Reps talk to their members – expectations, goals, beliefs, roles/responsibilities, relationship between NATA and VATA

Officers – contact former officers for the same information

Meg will get questions out to everyone

IV. **OLD BUSINESS**

Capitol Hill Day – VA well represented despite weather problems

- VATA contributed \$ for the event

NATA Board of Directors meeting coming in May to DC area, VATA might want to think of an event to sponsor

NATM – Heather is submitting summary to NATA News

Young Professionals Symposium – October 29, 2007

Sarah Brown (President BOC) – Keynote Speaker

Angela Mickle – Radford University hosting

Break out sessions for Juniors and Seniors

Motion to Adjourn at 2:30 pm: John Reynolds

Second: Meg Thompson

Vote to adjourn: unanimous

Respectfully submitted by Emily Evans, VATA Secretary