**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, June 6, 2021

7:00 am – 8:00 am EST

 Chris Jones MS, LAT, ATC, CSCS Presiding

Zoom link: <https://us02web.zoom.us/j/84217207660?pwd=KzJpbE5qNDhuZ2pUZ0VjWkdmd0xBZz09>

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| **Voting EC** |
| **Position** | **Officer** | **Attendance** |
| President | Chris Jones | **P** |
| President Elect | Danny Carroll | **P** |
| Treasurer | Sara Spencer | **P** |
| Secretary | Tom Campbell | **P** |
| Past President | Scott Powers | **NP\*** |
| Capital | Savannah Caban | **NP\*** |
| Central | Angela Witt | **NP\*** |
| Eastern | Jason Doctor | **NP\*** |
| Shenandoah | Paul Peterson | **P** |
| Tidewater | Carrie Hendrick | **NP\*** |
| Western | Anne Bryan | **P** |
| **Committees** |
| **Committee** | **Committee Chair** | **Attendance** |
| Annual Meeting | Sara Pittelkau  | **P** |
| ATs Care | Angela White  | **P** |
| Constitution & By-Laws | Emily Evans  | **NP\*** |
| Council on Practice Advancement | Lucas Bianco  | **P** |
| Diversity, Equity, and Inclusion | Joe Donkor | **NP\*** |
|  | Kirk Armstrong | **NP\*** |
| Research  | John Goetschius | **P** |
| Education | Kim Pritchard  | **NP\*** |
| 3rd Party Reimbursement | Brice Snyder  | **P** |
| Governmental Affairs | Rose Schmeig  | **P** |
| Lobbyist | Becky Bowers-Lanier | **P** |
| Historian | Tim Cocrane  | **NP\*** |
| Honors & Awards | Maegan Daniels  | **NP\*** |
| ICSMC | Mike Kotelnicki  | **P** |
| Leadership Academy | Josh Williamson  | **NP\*** |
| Membership | Katie Grover  | **P** |
| Public Relations | Lauryn Hunter | **P** |
| Scholarship | Ellen Hicks  | **NP\*** |
| Secondary Schools | Jennifer Armstrong  | **P** |
| Student Affairs | Jenn Cuchna  | **P** |
| Young Professionals | Devon Serrano  | **NP\*** |
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| **Guests** |
|  |  |  |
| **Task Forces** |  |  |
|  |  |  |

**Officer Reports**

**President – Chris Jones**

* State Leadership forum
	+ Registration now open
* Votes
	+ Will vote on new budget via e-mail prior to July EC Meeting

**President Elect – Danny Carroll**

* Important dates update

**Treasurer – Sara Spencer**

* Budget requests
	+ Presented to EC and distributed through e-mail
* New FY Budget for July 1 Fiscal Year
	+ NATA and MAATA is changing fiscal year again
* Jan vs July 1 Fiscal Year

**Secretary – Tom Campbell**

* Elections
	+ Open until July 29th

**Past President – Scott Powers**

* No report given

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

* Call for proposals is open
* BOC is updating requirements for CEUs
* New representative from Hotel Madison

**ATs Care – Angela White**

* No new updates

 **Committee on Practice Advancement (COPA) – Lucas Bianco**

* Clinical emersion search engine – on Gather
	+ Open for preceptors

**Constitution & By-Laws – Emily Evans**

* All changes and updates to Constitution & By-Laws have been made
	+ Emily will send to Tom to put on website

**Diversity, Equity, and Inclusion Task Force**

* The committee members developed a needs assessment to be sent to all VATA members. This was reviewed by Danny and Chris. We will be submitting for IRB approval this month, with plans to launch the needs assessment survey in the fall (before life for ATs get too busy)
* We are planning to add student members to the committee

**Education – Kim Pritchard**

* No report given

**3rd Party Reimbursement – Brice Snyder**

* TPR Bootcamp
	+ July 18 1-6pm
* Presented potential contract between VATA and Trident Sports Medicine, LLC for pilot program
* Vote of confidence
	+ Motioned by Danny Carroll; seconded by Tom Campbell
	+ Passes unanimously

**Governmental Affairs – Rose Schmeig**

* TUFFS KSI
	+ Rose and Paul Peterson have had a zoom meeting with KSI
	+ Working on venue for bootcamp
		- Possibly Washington Football team facility
		- Will also work on agenda

 **Lobbyist – Becky Bowers-Lanier**

* HIRC still has no meetings planned
* Waiting until after the primary next week to get in touch with HIRC

**Historian – Tim Cocrane**

* No report given

**Honors & Awards – Maegan Daniels**

* Nominations form live on website
	+ Region reps and Committee chairs please push for submissions in respective categories!

**Intercollegiate Sports Medicine Committee (ICSMC) – Mike Kotelnicki**

* No report given

**Leadership Academy – Josh Williamson**

* No report given

**Membership – Katie Grover**

* No report given

**Public Relations – Lauryn Hunter**

* Welcome Lauryn Hunter!
* Virtual “High Five”
	+ If you know of any ATs who go above and beyond their normal duties, please let Lauryn know so she can get a shoutout
* June is Pride Month
	+ Looking to work with DEI committee further

**Research – John Goetschius**

* First calls for submissions have been distributed
	+ Due by July 15th
* No submissions yet

**Scholarship – Ellen Hicks**

* Both winners have been announced
* Will work with Sharri to help finish up some things on our applications in November

**Secondary Schools – Jennifer Armstrong**

* Angela White has been named co-chair of committee
* Happy to be in TUFFS meetings
	+ Excited to get information to SSAT
* VHSL and SMAC will be having meeting in September

**Student Affairs – Jenn Cuchna**

* No report given

**Young Professionals – Devon Serrano**

* Working on projects related to: PRN work, getting YPs involved, lessons from COVID/Life post-COVID
* We have decided to add a chair specific to Early Professionals (EP)
* Looking into engaging with high school students interested in AT and to continue our college collaborations as we did this year
* Our Western Rep for the Committee, Mairin Wood, will be taking over as the new VA rep for LGBTQ+ Committee!!!
* We are starting the process of selecting the next chair/co-chairs of the YPC if I am approved as Central Rep. Our idea: one EP and one YP as co-chairs but we will be discussing further at our next meeting in July.

**Region Reports**

 **Capital Region – Savannah Bailey**

* No report given

 **Central Region – Angela Witt**

* No report given

**Eastern Region – Jason Doctor**

* No report given

 **Shenandoah Region – Paul Peterson**

* No report given

**Tidewater Region – Carrie Hendrick**

* No report given

 **Western Region – Anne Bryan**

* No report given

**Task Forces**

**Old Business**

* VHSL and SMAC has updated pre-participation examination form
	+ Please make sure you are using these
	+ Updated January 2021
		- Includes COVID questions

**New Business**

**Adjournment – Motioned by Danny Carroll at 7:48pm; seconded by Anne Bryan**

**Next Meeting: July 11, 2021 @ 7:00 pm EST**