**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, March 5, 2023

7:00 PM – 8:00 PM EST

 Danny Carroll MEd, LAT, ATC Presiding

Zoom link: <https://us02web.zoom.us/j/84548194980?pwd=OXc4UHVWSlRXWUlLN3hreDVUZDFXdz09>

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| **Voting EC** |
| **Position** | **Officer** | **Attendance** |
| President | Danny Carroll | **P** |
| President Elect | Mike Kotelnicki | **P** |
| Treasurer | Sara Spencer | **NP\*** |
| Secretary | Tom Campbell | **P** |
| Past President | Chris Jones | **NP\*** |
| Capital | Annemarie Francis | **NP\*** |
| Central | Devon Serrano | **P** |
| Eastern | Jason Doctor | **NP\*** |
| Shenandoah | Paul Peterson | **P** |
| Tidewater | Corinne Hupp | **P** |
| Western | Anne Bryan | **NP\*** |
| **Committees** |
| **Committee** | **Committee Chair** | **Attendance** |
| Annual Meeting | Sara Pittelkau  | **P** |
| ATs Care | Angela White  | **P** |
| Constitution & By-Laws | Emily Evans  | **P** |
| Council on Practice Advancement | Ashlee Morse | **NP\*** |
| Diversity, Equity, and Inclusion | Joe Donkor | **P** |
|  | Kirk Armstrong | **NP\*** |
| Research  | John Goetschius | **P** |
| Education | Mike Krackow | **P** |
| 3rd Party Reimbursement | Brice Snyder  | **NP\*** |
| Governmental Affairs | Rose Schmeig  | **P** |
| Lobbyist | Becky Bowers-Lanier | **NP\*** |
| Historian | Sherry Summers | **NP\*** |
| Honors & Awards | Maegan Daniels  | **P** |
| ICSMC | Emily Brode | **NP\*** |
|  | Kelsey DeShambo | **P** |
|  | Beth Druvenga | **P** |
| Leadership Academy | Josh Williamson  | **NP\*** |
|  | Heather Murphy | **NP\*** |
| Membership | Katie Grover  | **P** |
| Public Relations | Lauryn Hunter | **P** |
| Scholarship | Ellen Hicks  | **P** |
| Secondary Schools | Angela White  | **P** |
| Student Affairs | Jenn Cuchna  | **P** |
| Young Professionals | Mairin Wood | **P** |
|  | Siaura Saville | **P** |
| **Guests** |
| KSI Ambassador | Siaura Saville | **P** |
| **Task Forces** |  |  |
|  |  |  |

**Officer Reports**

**President – Danny Carroll**

* Public Statements, Policies, Posts Task Force
	+ All members selected including an at large member
		- Mike Kotelnicki will chair this task force
* Elections: President-Elect; Capital, Central, Shenandoah Valley Region Reps
* Eastern Region Rep reappointment
	+ Congratulations, Jason Doctor
* MAATA update
	+ Emails regarding annual meeting have been distributed
	+ All positions in D3 have been filled
* Asking for ruling by VA attorney general on best practices/scope of practice limitations by employers
	+ Danny and Angela White have been in talks with lawyer in regards to guidance for this topic

**President-Elect – Mike Kotelnicki**

* No report given

**Treasurer – Sara Spencer**

* No report given

**Secretary – Tom Campbell**

* Meeting agenda will be posted 1 week prior to EC meeting
* Please check websites for contact information and committee members

**Past President – Chris Jones**

* No report given

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

* Overview/update on 2023 Annual Meeting
	+ Budget
		- Sara will distribute PPT to EC
		- We need to figure out ways to save money in the future
	+ Feedback
* Future Meetings
	+ 2024 through 2026 in Hampton, VA Embassy Suites/Hampton Roads Convention Center
	+ 2027 and beyond
	+ Exploring options for future meeting registration/payment website
	+ Please review MAATA meeting website and provide Sara with feedback

**ATs Care – Angela White**

* No report given

**Committee on Practice Advancement (COPA) – Ashlee Morse**

* No report given

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

* No report given

**Diversity, Equity, and Inclusion – Kirk Armstrong, Joe Donkor**

* No report given

**Education – Michael Krakow**

* No report given

**3rd Party Reimbursement – Brice Snyder**

* Pilot update
	+ Working with Joe Greene and meeting with Anthem
	+ Trying to keep the ball rolling with Thrive

**Governmental Affairs – Rose Schmeig**

* Update on HB2429
	+ Just waiting on final signature!
* Hit the Hill recap
	+ Thank you to everyone who attended!
	+ T-shirts were a big hit
* Legal issues surrounding heat illness best practices and school system regs on core temp
* Next year’s legislation

**Lobbyist – Becky Bowers-Lanier**

* Update on HB2429

**Historian – Sherry Summers**

* No report given

**Honors & Awards – Maegan Daniels**

* No report given

**Intercollegiate Sports Medicine Committee (ICSMC) – Emily Brode, Kelsey DeShambo, Beth Druvenga**

* No report given

**Leadership Academy – Josh Williamson, Heather Murphy**

* No report given

**Membership – Katie Grover**

* No report given

**Public Relations – Lauryn Hunter**

* No report given

**Research – John Goetschius**

* No report given

**Scholarship – Ellen Hicks**

* Upcoming scholarships
	+ Tom Jones is due April 1
	+ Tom Kuster due April 15

**Secondary Schools – Angela White**

* SSATC Virtual Symposium update
	+ Registration will open March 22nd
* 2023-2024 Virginia Secondary School Athletic Training Survey
	+ Looking to distribute to HS ATs to gather more information regarding ways to improve position or policy changes, etc.
* MAATA Safe Sports School Award scholarship
	+ Currently open and posted

**Student Affairs – Jenn Cuchna**

* Student liaisons
	+ Instagram & Facebook takeover
	+ Transitioning
	+ Should be completed by late March/early April
	+ Feedback regarding Quiz Bowl and AT Olympics
	+ Will plan to keep these events for the future

**Young Professionals – Mairin Wood**

* No report given

**Region Reports**

 **Capital Region – Annemarie Francis**

* No report given

 **Central Region – Devon Serrano**

* No report given

**Eastern Region – Jason Doctor**

* No report given

 **Shenandoah Region – Paul Peterson**

* No report given

**Tidewater Region – Corinne Hupp**

* CHKD Conference
	+ We will be sponsoring
	+ Date will be June 8th 8am-4pm

 **Western Region – Anne Bryan**

* No report given

**Task Forces**

**Guests**

**New/Unscheduled Business**

* Scholarship applications for MAATA will be due on 3/15

**Adjournment – Motion made by Sara Pittelkau at 7:38pm; seconded by Mike Kotelnicki**

**Next Meeting: Sunday, April 2nd at 7:00pm**