**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, December 03, 2023

7:00 PM – 8:00 PM EST

 Danny Carroll MEd, LAT, ATC Presiding

Zoom link: https://us02web.zoom.us/j/86993030388?pwd=clVWTmNrbm9WcEt2SjZUVmRPdnY5UT09

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| **Voting EC** |
| **Position** | **Officer** | **Attendance** |
| President | Danny Carroll | **P** |
| President Elect | Mike Kotelnicki | **P** |
| Treasurer | Sara Spencer | **P** |
| Secretary | Tom Campbell | **P** |
| Past President | Chris Jones | **NP\*** |
| Capital | Annemarie Francis | **P** |
| Central | Devon Serrano | **NP\*** |
| Eastern | Jason Doctor | **P** |
| Shenandoah | Paul Peterson | **P** |
| Tidewater | Corinne Hupp | **P** |
| Western | Anne Bryan | **P** |
| **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 | **P** |
| Research  | John Goetschius | **P** |
| Education | Mike Krackow | **P** |
| 3rd Party Reimbursement | Brice Snyder  | **NP\*** |
| Governmental Affairs | Rose Schmeig  | **NP\*** |
| Lobbyist | Becky Bowers-Lanier | **NP\*** |
| Historian | Sherry Summers | **NP\*** |
| Honors & Awards | Jess Kotelnicki  | **P** |
|  | Lauren Sander | **NP\*** |
| 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 Kenon | **P** |
| Scholarship | Ellen Hicks  | **P** |
| Secondary Schools | Angela White  | **P** |
| Student Affairs | Jenn Cuchna  | **NP\*** |
| Young Professionals | Mairin Wood | **P** |
|  | Siaura Saville | **P** |
| **Guests** |
| KSI Ambassador | Siaura Saville | **P** |
| **Task Forces** |  |  |
|  |  |  |

**Officer Reports**

**President – Danny Carroll**

* Taxes
	+ New tax company – Lee Lemon accounting
		- Motion to discuss/vote made by Mike Kotelnicki; seconded by Tom Campbell
			* Passes unanimously
* MAATA updates
	+ Only one funded grant proposal during Fall; will be putting out a call for grant proposals in Spring
	+ Will be soliciting for donors to fund more research grants
	+ VATA membership consistent with last year’s member numbers
	+ Budget passed for 2025
* Annual Reports
	+ Timeline extended (due by 12/8) due to Tom sending email to wrong mailing list
* Registered agent
	+ Would allow for VATA to have consistent mailing list

**President-Elect – Mike Kotelnicki**

* No report given

**Treasurer – Sara Spencer**

* Taxes
	+ Previous company did not properly file our taxes, meaning we may be penalized; however, due to it being out of our control, we may be able to argue against it
	+ New tax company
* Approved provider fee paid
* Website domain renewal paid this month
* If sponsors need method other than PayPal to pay, Sara Spencer will generate invoice

**Secretary – Tom Campbell**

* Eblast gift card giveaway
* Website updates - new additions/changes in positions

**Past President – Chris Jones**

* No report given

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

* AM Updates
	+ Have about 125 registrants as of today
	+ All labs are full
* Megan Shifflett (Hotel Liaison) is now co-chair of committee

**ATs Care – Angela White**

* No report given

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

* No report given

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

* Membership category updates?
	+ Trying to align membership definitions with NATA definitions

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

* No report given

**Education – Michael Krakow**

* Annual report to BOC?
	+ Due March 31st

**3rd Party Reimbursement – Brice Snyder**

* Update from BOI
	+ We have filed a grievance against Anthem
		- Investigation occurring currently
* Pilot update

**Governmental Affairs – Mike Puglia, Rose Schmeig**

* See Becky’s report
* Summary
	+ Have approached Senator Moldinato about carrying our bill for practice act to include in-patient and out-patient facilities

**Lobbyist – Becky Bowers-Lanier**

* Report sent in email due to absence

**Historian – Sherry Summers**

* No report given

**Honors & Awards – Jess Kotelnicki, Lauren Sander**

* All winners have been selected

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

* Emily Brode will be moving out of state shortly and has resigned her position as co-chair

**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**

* No report given

**Secondary Schools – Angela White**

* VHSL SMAC will meet again January 10 in Charlottesville If there is anything you think needs their attention please let me know so I can submit it for discussion.
* Encourage your regions and colleagues to update ATLAS if they have not already done so.
* Prepping for secondary schools annual symposium

**Student Affairs – Jenn Cuchna**

* No report given

**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**

* No report given

 **Western Region – Anne Bryan**

* No report given

**Task Forces**

**Guests**

**Adjournment – Motion made by Jason Doctor; seconded by Sara Pittelkau.**

**Next Meeting: January 5th, 2024 at 5pm.**