**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, May 2, 2021

7:00 am – 8:00 am EST

 Chris Jones MS, LAT, ATC, CSCS Presiding

Zoom link: <https://us02web.zoom.us/j/85436882761?pwd=QnlZQmpWNGx4T1JHTnRQU3pqRTMwUT09>

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

* **Meeting begins at 7:03 without quorum**

**Officer Reports**

**President – Chris Jones**

* EC District meeting occurring next Friday (5/14)
	+ Will provide more information on District meeting
* Will reach out to new president of VPTA soon

**President Elect – Danny Carroll**

* Has been meeting with KSI/TUFS group and GAC to set up meeting in October (Monday evening and Tuesday)
	+ Looking to take place in either Washington Football Team stadium or practice facility since sponsored by NFL
	+ Aimed at improving sports safety particularly in secondary setting
* Has been meeting with Emily Evans regarding amendments
	+ Are currently updated constitution and bylaws
	+ Will be distributed to members through website once finished

**Treasurer – Sara Spencer**

* Scholarships will be finalized and funded shortly

**Secretary – Tom Campbell**

* Applications have been distributed until May 30th
	+ Profiles need to be distributed to membership for 30 days
	+ All applicants are running unopposed at this point

**Past President – Scott Powers**

* Inquired if Chris Jones has made contact with VPTA president regarding GAC

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

* Finishing up annual report
* Committee will meet soon and discuss call for proposals for January 2022 meeting
* Need to decide shortly whether meeting will be virtual or in person
	+ Will need to discuss with Hotel Madison

**ATs Care – Angela White**

* In past few months they have been helping ATs across the state

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

* No report given

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

* Currently working on updated constitution & bylaws updates

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

* Currently two big projects
	+ Needs assessment – finishing up this month and will distribute to EC
		- Will use results to help plan educational resources
	+ DEI monthly initiative
		- Hope to get something out in each VATA Eblasts

**Education – Kim Pritchard**

* No report given

**3rd Party Reimbursement – Brice Snyder**

* Asked Becky Bowers-Lanier regarding HB59 and the HIRC
* Has committee meeting this evening after this call

**Governmental Affairs – Rose Schmeig**

* Report given by Danny Carroll and Becky Bowers-Lanier

 **Lobbyist – Becky Bowers-Lanier**

* Has heard from HIRC staff who stated that they are still working on their schedule for their meeting

**Historian – Tim Cocrane**

* No report given

**Honors & Awards – Maegan Daniels**

* Working on updating submission forms for this upcoming cycle

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

* No report given

**Leadership Academy – Josh Williamson**

* Finishing up the 2020-2021 cohorts
	+ Last meeting on 5/23
* Call for applicants has been distributed

**Membership – Katie Grover**

* No report given

**Public Relations – Sam Johnson**

* No report given
* Sam will be leaving state so hope to fill position this week

**Research Task Force**

* Planning for first round of submissions due mid-July
* Working on website material with Tom

**Scholarship – Ellen Hicks**

* Tom Jones recipient has been named
	+ Will distribute results this week
* VATA Grant is currently under review

 **Secondary Schools – Jennifer Armstrong**

* Has been part of discussions with KSI/TUFS
* Will appoint a co-chair (other than EC member) shortly due to workload of position

 **Student Affairs – Jenn Cuchna**

* Committee has finished up Instagram takeovers for each program
* Have started discussions with new liaisons for 2022 student symposium topics

 **Young Professionals – Devon Serrano**

* Just trying to make it to the end of the semester

**Region Reports**

 **Capital Region – Savannah Bailey**

* No report given

 **Central Region – Angela Witt**

* Would like to host a Concussion Management CEU event this summer
* Will be looking to recruit some ATs for Commonwealth Games on July 24/25th

**Eastern Region – Jason Doctor**

* Welcome Jason Doctor as new Region Rep

 **Shenandoah Region – Paul Peterson**

* Trying to do in person KSI/TUFS meeting
	+ Has reached out to community outreach director with Washington Football Team to try and set up meeting

**Tidewater Region – Carrie Hendrick**

* No report given

 **Western Region – Anne Bryan**

* No report given

**Task Forces**

**Old Business**

**New Business**

* VHSL and SMAC has updated pre-participation examination form
	+ Please make sure you are using these

**Adjournment – Motion to adjourn by Joe Donkor at 7:37pm; seconded by Sara Pittelkau**

**Next Meeting: June 6, 2021 @ 7:00 pm EST**