**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** | |
|  | | | | |
| **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**