**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, November 07, 2021

7:00 am – 8:00 am EST

 Chris Jones MS, LAT, ATC, CSCS Presiding

Zoom link:

<https://us02web.zoom.us/j/82703353673?pwd=QmplN2lVQWc0MHNBU1FtcTZQQUMvQT09>

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| **Voting EC** |
| **Position** | **Officer** | **Attendance** |
| President | Chris Jones | **P** |
| President Elect | Danny Carroll | **P** |
|  | Mike Kotelnicki | **NP\*** |
| Treasurer | Sara Spencer | **P** |
| Secretary | Tom Campbell | **NP\*** |
| Past President | Scott Powers | **P** |
| Capital | Savannah Caban | **NP\*** |
|  | Annemarie Francis | **P** |
| Central | Angela Witt | **P** |
|  | Devon Serrano | **P** |
| Eastern | Jason Doctor | **P** |
| 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  | **NP\*** |
| Constitution & By-Laws | Emily Evans  | **P** |
| Council on Practice Advancement |  |  |
| Diversity, Equity, and Inclusion | Joe Donkor | **P** |
|  | Kirk Armstrong | **P** |
| Research  | John Goetschius | **P** |
| Education |  |  |
| 3rd Party Reimbursement | Brice Snyder  | **P** |
| Governmental Affairs | Rose Schmeig  | **NP\*** |
| Lobbyist | Becky Bowers-Lanier | **P** |
| Historian |  |  |
| Honors & Awards | Maegan Daniels  | **NP\*** |
| ICSMC | Mike Kotelnicki  | **NP\*** |
| Leadership Academy | Josh Williamson  | **P** |
| Membership | Katie Grover  | **P** |
| Public Relations | Lauryn Hunter | **NP\*** |
| Scholarship | Ellen Hicks  | **P** |
| Secondary Schools | Jennifer Armstrong  | **P** |
| Student Affairs | Jenn Cuchna  | **P** |
| Young Professionals | Devon Serrano  | **P** |
|  | Mairin Wood | **NP\*** |
| **Guests** |
|  |  |  |
| **Task Forces** |  |  |
|  |  |  |

**Officer Reports**

**President – Chris Jones**

* *No report given*

**President Elect – Danny Carroll**

* Important dates document

**Treasurer – Sara Spencer**

* *Hotel Madison paid*
* *Taxes are done*

**Secretary – Tom Campbell**

* Will distribute blank annual report forms this week
* Thank you to everyone who reviewed contact list and website

**Past President – Scott Powers**

* *Working with vendors for AM*

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

* Group round tables for Annual Meeting
* EC needs to register if they haven’t already
* Annual meeting update
* *K. Pritchard stepped down - looking for new Ed. Coord.*
* *EC please register*
* *Schedule is set.*
* *Reg. Registration ends Dec. 4*
* *EC will be assigned as moderators*
* *Contact if you need a roundtable*

**ATs Care – Angela White**

* *No report given*

**Committee on Practice Advancement (COPA)**

* **\*NEED TO APPOINT NEW CHAIR**

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

* *No report given*

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

* *Student liaison appointed - Jasmin Deberry*
* *Questionnaire is finished*

**Education – Kim Pritchard**

* *No report given*

**3rd Party Reimbursement – Brice Snyder**

* *Been in several meetings regarding pilot. More hurdles than anticipated.*
* *Has more meetings set up*
* *Received report from Mass.*

**Governmental Affairs – Rose Schmeig**

* *TUFSS summary*
* *Summary from last Advisory Board meeting*

**Lobbyist – Becky Bowers-Lanier**

* *SB463 passed in 2020 - Mike Puglia creating a guidance document for DOE at their request*
* *HIRC meeting moved*
* *Del. Ware may become chair of HIRC*

**Historian**

* *No report given*

**Honors & Awards – Maegan Daniels**

* *Working on plaques for annual meeting awards - working with Danny and new vendor*

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

* *No report given*

**Leadership Academy – Josh Williamson**

* *Off to great start*

**Membership – Katie Grover**

* *Updated lists sent*

**Public Relations – Lauryn Hunter**

* *Working on finalizing annual meeting gifts*

**Research – John Goetschius**

* *20 posters submitted*

**Scholarship – Ellen Hicks**

* *Closed scholarships applications. Recipients named in the next few weeks.*

**Secondary Schools – Jennifer Armstrong**

* *Looking into putting together PASS course*
* *SSAT symposium pushed to sometime in the spring*
* *Jen was a representative on AED density committee*
* *VHSL is honoring all those involved in Fall sports this week, including ATs*

**Student Affairs – Jenn Cuchna**

* *Updated times for student involvement at AM*

**Young Professionals – Devon Serrano**

* *Marin Wood will be taking over as YP chair*

**Region Reports**

 **Capital Region – Savannah Bailey; Annemarie Francis**

* *No report given*

 **Central Region – Angela Witt; Devon Serrano**

* *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**

**New Business**

**Adjournment –**

Motion - J. Doctor

2nd - E. Evans

**Next Meeting: Sunday, December 5, 2021 at 7:00 pm**