**VATA**

**Executive Council**

**Annual Meeting Agenda**

Sunday, March 02, 2024

7:00 PM – 8:00 PM EST

 Mike Kotelnicki MS, LAT, ATC Presiding

|  |
| --- |
| **Voting EC** |
| **Position** | **Officer** | **Attendance** |
| President | Mike Kotelnicki | **P** |
| President Elect | Kirk Armstrong | **NP\*** |
| Treasurer | Sara Spencer | **NP\*** |
| Secretary | Tom Campbell | **NP\*** |
| Past President | Danny Carroll | **NP\*** |
| Capital | Annemarie Francis | **NP\*** |
| Central | Devon Serrano | **P** |
| Eastern | Jason Doctor | **P** |
| Shenandoah | Siaura Saville | **NP\*** |
| Tidewater | Corinne Hupp | **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 | Ashlee Morse | **NP\*** |
| Diversity, Equity, and Inclusion | Brittany Brown | **P** |
|  | Emily Madrak | **P** |
| Research  | John Goetschius | **NP\*** |
| Education | Mike Krackow | **P** |
| 3rd Party Reimbursement | Brice Snyder  | **P** |
| Governmental Affairs | Rose Schmeig  | **NP\*** |
| Lobbyist | Becky Bowers-Lanier | **P** |
| Historian | Sherry Summers | **NP\*** |
| Honors & Awards | Jess Kotelnicki  | **P** |
|  | Lauren Sander | **NP\*** |
| ICSMC | Kelsey DeShambo | **NP\*** |
|  | Beth Druvenga | **P** |
| Leadership Academy | Heather Murphy | **P** |
| Membership | Katie Grover  | **NP\*** |
| Public Relations | Lauryn Kenon | **P** |
| Scholarship | Ellen Hicks  |  |
| Secondary Schools | Angela White  | **y** |
| Student Affairs | Jenn Cuchna  | **y** |
| Young Professionals | Mairin Wood | **y** |
|  | Siaura Saville | **E** |
| **Guests** |
| KSI Ambassador | Siaura Saville | **E** |
| **Task Forces** |  |  |
|  |  |  |

**Officer Reports**

**President – Mike Kotelnicki**

* Have any region reps explored CE opportunity in area?
* Recent bill status in Richmond
* MAATA grant donation campaign

**President-Elect – Kirk Armstrong**

* No report given

**Treasurer – Sara Spencer**

* No report given

**Secretary – Tom Campbell**

* No report given

**Past President – Danny Carroll**

* No report given

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

* Annual meeting report

**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**

* Inclusion of accessibility at VATA symposium

**Education – Michael Krakow**

* No report given

**3rd Party Reimbursement – Brice Snyder**

* Anthem update

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

* No report given

**Lobbyist – Becky Bowers-Lanier**

* No report given

**Historian – Sherry Summers**

* No report given

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

* Review of nomination form?

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

* No report given

**Leadership Academy – Heather Murphy**

* Budget
* Reimbursement process

**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**

* Symposium
	+ March 23 – Monacan HS
		- $15 for 8 Cat. A CEs
		- Planning a giveaway tied to ATLAS completion
* VHSL SMAC
	+ General Assembly Legislation – mental health, transgender, hazing, homeschool
		- HB 17- homeschool - The bill permits reasonable fees to be charged to students who receive home instruction to cover the costs of participation in such interscholastic programs, including the costs of additional insurance, uniforms, and equipment. The bill has an expiration date of July 1, 2029.
		- Mental health- looking to include mental health assessment as part of PPE
			* Needs to be put forth to legislation- timeline 2025
		- Transgender - September meeting vote was tabled- unable to reconcile questions and concerns
		- Hazing legislation - Assembly legislation proposed with hazing education for HPE 9-10 curriculum
			* No current VHSL policy
			* May need to wait to see how general assembly plays out
	+ PPE Update – defeated at September EC meeting. Will not come up for second vote.

**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 – Siaura Saville**

* No report given

**Tidewater Region – Corinne Hupp**

* No report given

 **Western Region – Anne Bryan**

* No report given

**Task Forces**

**Announcements**

**Guests**

**Adjournment – Motion made by Jason Doctor; Seconded by Jenn Cuchna**

**Next Meeting: Sunday, April 7th at 7pm**