**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, September 10, 2023

7:00 PM – 8:00 PM EST

 Danny Carroll MEd, LAT, ATC Presiding

Zoom link: <https://us02web.zoom.us/j/84548194980?pwd=OXc4UHVWSlRXWUlLN3hreDVUZDFXdz09>

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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 | **NP\*** |
| 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 | **NP\*** |
|  | Kirk Armstrong | **NP\*** |
| Research  | John Goetschius | **P** |
| Education | Mike Krackow | **P** |
| 3rd Party Reimbursement | Brice Snyder  | **NP\*** |
| Governmental Affairs | Rose Schmeig  | **NP\*** |
| Lobbyist | Becky Bowers-Lanier | **P** |
| Historian | Sherry Summers | **NP\*** |
| Honors & Awards | Jess Kotelnicki | **P** |
|  | Lauren Sander | **P** |
| ICSMC | Emily Brode | **P** |
|  | Kelsey DeShambo | **NP\*** |
|  | Beth Druvenga | **P** |
| Leadership Academy | Josh Williamson  | **NP\*** |
|  | Heather Murphy | **NP\*** |
| Membership | Katie Grover  | **P** |
| Public Relations | Lauryn Kenon | **P** |
| Scholarship | Ellen Hicks  | **NP\*** |
| Secondary Schools | Angela White  | **P** |
| Student Affairs | Jenn Cuchna  | **P** |
| Young Professionals | Mairin Wood | **P** |
|  | Siaura Saville | **P** |
| **Guests** |
| KSI Ambassador | Siaura Saville | **P** |
| **Task Forces** |  |  |
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**Officer Reports**

**President – Danny Carroll**

* Gift cards for emails?
	+ Can use to promote opening eblasts
* MAATA Updates
	+ NATA and MAATA awards open through Sept. 15th
	+ NATA attendance was less than 5,000 people
	+ Forming a task force to potentially co-host with state meetings
	+ Showcase members for milestones (i.e., 25 years of membership)
	+ Meeting sites locked in through 2025
	+ Last year’s meeting saw about a $12k loss

**President-Elect – Mike Kotelnicki**

* No report given

**Treasurer – Sara Spencer**

* Investment funds
	+ Using some of the investment funds toward research grants – anything left over goes back into investment accounts
* Taxes are due in November – starting process now

**Secretary – Tom Campbell**

* Amendment voting results
* Updating of mailing lists
	+ Conversation with Sharri Jackson

**Past President – Chris Jones**

* No report given

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

* Update on 2024 Meeting
	+ Location: Hampton Roads Convention Center/Embassy Suites - Hampton, VA
	+ Dates: January 5-7, 2024
	+ Confirming speakers/working on schedule
	+ Registration to open beginning of October - stay tuned for website updates and info in eblasts
* Working on schedule currently
* Hoping to open registration October 1st
* Groups needing a roundtable, please let Sara know ASAP

**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**

* No report given

**Education – Michael Krakow**

* No report given

**3rd Party Reimbursement – Brice Snyder**

* Pilot update
	+ Progressing well
* Working on ATs in the operating room

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

* Upcoming legislative session
	+ Planning on introducing bill that would require ATs be in secondary schools sponsoring athletic activities
		- Will not go anywhere but will start conversation
* Further discussions regarding ATs in the operating room are needed

**Lobbyist – Becky Bowers-Lanier**

* Upcoming legislative session

**Historian – Sherry Summers**

* No report given

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

* Deadline extended
	+ October 1st – would still like to see more nominations

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

* No report given

**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**

* Grants awarded. Checks sent?
	+ Finished grant review cycle – awarded four grants to four different projects
		- Checks for two have been sent
* Free Comm abstracts due 10/15

**Scholarship – Ellen Hicks**

* No report given

**Secondary Schools – Angela White**

* Results from survey
	+ Had 95 responses
	+ Will discuss closing date
* SMAC Meeting was this week
	+ Rolling dates for VHSL Participation physicals
		- Will go to executive committee to explore

**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**

* Research project at VCOM – accessibility of ATs to HS athletes and follow up care
	+ Will send out in eblast
	+ Social media posts
* Member reaching out regarding legal advice
	+ Will have to go through institutional legal

**Task Forces**

**Guests**

**Adjournment – Motion made by Mike Kotelnicki; seconded by Jason Doctor at 7:43pm**

**Next Meeting: Sunday, October 8th at 7:00pm**