**VATA**

**Executive Council**

**Annual Meeting**

Friday, January 13, 2023

5:00 PM – 8:00 PM EST

 Danny Carroll MEd, LAT, ATC Presiding

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| **Voting EC** |
| **Position** | **Officer** | **Attendance** |
| President | Danny Carroll | **P** |
| President Elect | Mike Kotelnicki | **P** |
| Treasurer | Sara Spencer | **NP\*** |
| Secretary | Tom Campbell | **P** |
| Past President | Chris Jones | **NP\*** |
| Capital | Annemarie Francis | **P** |
| Central | Devon Serrano | **P** |
| Eastern | Jason Doctor | **P** |
| Shenandoah | Paul Peterson | **P** |
| Tidewater | Amy Scott | **NP\*** |
|  | 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 | **P** |
|  | Kirk Armstrong | **P** |
| Research  | John Goetschius | **P** |
| Education | Mike Krackow | **P** |
| 3rd Party Reimbursement | Brice Snyder  | **P** |
| Governmental Affairs | Rose Schmeig  | **P** |
| Lobbyist | Becky Bowers-Lanier | **P** |
| Historian | Sherry Summers | **P** |
| Honors & Awards | Maegan Daniels  | **P** |
| ICSMC | Emily Brode | **NP\*** |
|  | Kelsey DeShambo | **P** |
|  | Beth Druvenga | **NP\*** |
| Leadership Academy | Josh Williamson  | **P** |
|  | Heather Murphy | **NP\*** |
| Membership | Katie Grover  | **P** |
| Public Relations | Lauryn Hunter | **P** |
| Scholarship | Ellen Hicks  | **P** |
| Secondary Schools | Angela White  | **P** |
| Student Affairs | Jenn Cuchna  | **P** |
| Young Professionals | Mairin Wood | **P** |
|  | Siaura Saville | **P** |
| **Guests** |
| KSI Ambassador | Siaura Saville | **P** |
| Edward Jones | Zach Wimmer | **P** |
| **Task Forces** |  |  |
|  |  |  |

**Officer Reports**

**President – Danny Carroll**

* Questions or comments on annual reports
	+ Can we expect to have same type of budget for upcoming year? – Jenn Cuchna
		- Danny – we haven’t started building budget, yet but we will keep everyone posted
			* Will be dependent on many factors including membership dues
	+ Status of TPR – Kwadwo Donkor
		- Danny – we will get updates from Brice
* Agenda building and submissions
	+ We would like to improve transparency to membership
		- Currently, we post meeting minutes, not meeting agenda
		- Proposing posting agenda on website 1 week prior to meeting
		- Please ensure that you are sending agenda items to Secretary in a timely manner so it can be posted 1 wee prior to meeting
			* Items not on agenda will not be addressed in EC meeting
* Framework for announcements, statements, posts, etc. (Task force???)
	+ Proposing task force to address how we develop and distribute statements, social media, etc.
		- Any interested EC members, please contact Danny ASAP
* Advocacy - SSATC, TPR, GAC, PR
	+ In light of current events, we would like to advocate for ATs in the state of VA
		- Making this an initiative to promote the hiring of ATs throughout the state
			* Using TPR could be a potential route

**President-Elect – Mike Kotelnicki**

* See annual report document

**Treasurer – Sara Spencer**

* Finances are doing well

**Secretary – Tom Campbell**

* Continued monitoring of website
* Will update contact list for 2023 - be on the lookout for an email from me

**Past President – Chris Jones**

* See annual report document

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

* Thank you to everyone here and whoever has helped out!
* In last year of contract with Hotel Madison
	+ 2024-2026 will take place in Hampton, VA at Embassy Suites
* Will complete annual report after Annual Meeting
* Registration is down (~181) currently

**ATs Care – Angela White**

* See annual report document

**Committee on Practice Advancement (COPA) – Ashlee Morse**

* See annual report document

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

* See annual report document

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

* See annual report document

**Education – Michael Krakow**

* See annual report document

**3rd Party Reimbursement – Brice Snyder**

* Guidance documents
	+ Dry needling, IV, etc.
		- What is the latest on guidance documents since our last meeting?
			* Rose – we have 1 bill that is in current general assembly
				+ Does not have bill number yet
				+ Amendment to drug code for albuterol

Precursor to other skills (dry needling, IV saline, etc.)

* + - * + Bill is currently being written and will be out very soon – Becky Bowers-Lanier
* ATs who are first assist in surgery
	+ New committee proposal
		- Physician’s Practice Committee
			* Brice and Danny will speak with COPA to create sub-committee

**Governmental Affairs – Rose Schmeig**

* See annual report document

**Lobbyist – Becky Bowers-Lanier**

* See annual report document

**Historian – Sherry Summers**

* See annual report document

**Honors & Awards – Maegan Daniels**

* See annual report document

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

* See annual report document

**Leadership Academy – Josh Williamson, Heather Murphy**

* See annual report document

**Membership – Katie Grover**

* See annual report document

**Public Relations – Lauryn Hunter**

* See annual report document

**Research – John Goetschius**

* See annual report document

**Scholarship – Ellen Hicks**

* See annual report document

**Secondary Schools – Angela White**

* See annual report document

**Student Affairs – Jenn Cuchna**

* See annual report document

**Young Professionals – Mairin Wood**

* See annual report document

**Region Reports**

 **Capital Region – Annemarie Francis**

* See annual report document

 **Central Region – Devon Serrano**

* See annual report document

**Eastern Region – Jason Doctor**

* See annual report document

 **Shenandoah Region – Paul Peterson**

* See annual report document

**Tidewater Region – Amy Scott**

* See annual report document

**Western Region – Anne Bryan**

* See annual report document

**Task Forces**

* No report given

**Guests**

* **Zach Wimmer – Edward Jones**
	+ Checking account held in money market interest making account
	+ Savings account
		- Purpose to have at least one year’s operations in case of emergency
		- Excess is shifted to investments account
	+ Investments account
		- Generates income for projects, scholarships, grants, etc.
		- Performance has been good
	+ Large expenses upcoming include
		- Remainder of TPR pilot program
		- Remainder of annual meeting

**Adjournment – Motion made by Jason Doctor, Seconded by Anne Bryan at 6:35pm**

**Next Meeting: February 5th, 2023 at 7pm**