**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, November 6, 2022

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 | **P** |
| 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  | **NP\*** |
| 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 | **NP\*** |
| 3rd Party Reimbursement | Brice Snyder  | **P** |
| Governmental Affairs | Rose Schmeig  | **P** |
| Lobbyist | Becky Bowers-Lanier | **P** |
| Historian | Sherry Summers | **NP\*** |
| 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  | **NP\*** |
| Student Affairs | Jenn Cuchna  | **P** |
| Young Professionals | Mairin Wood | **P** |
|  | Siaura Saville | **P** |
| **Guests** |
| KSI Ambassador | Siaura Saville | **P** |
| **Task Forces** |  |  |
|  |  |  |

**Officer Reports**

**President – Danny Carroll**

* Edward Jones update
	+ Per conversation with Zach Wimmer – finances are in good order.
		- Would recommend transferring more funds into investments
* Signed new contract with B2L Consulting

**President-Elect – Mike Kotelnicki**

* Important Dates

**Treasurer – Sara Spencer**

* Taxes have been paid and signed
* Grant & Tom Jones Scholarship have been awarded and paid

**Secretary – Tom Campbell**

* Review individual webpages
* Annual review forms distributed this week
* Commitment to serve form for new volunteers
* Name tags for new volunteers
	+ Does anyone not have one?

**Past President – Chris Jones**

* No report given

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

* Information for MAATA meeting is on MAATA website
* Will be doing a lunch this year
	+ Either box or buffet
	+ Research events will take place at this time as well to encourage attendance
* If you have not registered, do so ASAP
* If you plan on having a committee meeting, let Sara know ASAP

**ATs Care – Angela White**

* Kestrels are being distributed

**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**

* Updated model policy for transgender individuals
	+ Working on putting together a statement and will be sent to voting EC for review

**Education – Michael Krakow**

* No report given

**3rd Party Reimbursement – Brice Snyder**

* Pilot update
	+ Meeting with various stakeholders and working on game plan

**Governmental Affairs – Rose Schmeig**

* GAC course of action
	+ November is time to set up future bills
		- 3 bills to amend VA drug bills
			* IV saline admin
			* Wound closure (lidocaine)
			* Albuterol
		- Dry needling
			* Which will require changing practice act

**Lobbyist – Becky Bowers-Lanier**

* BoM meeting
	+ Met with Dr. Harpe (executive director of BoM)
		- Does not recommend guidance documents
	+ Has meeting this week to discuss

**Historian – Sherry Summers**

* No report given

**Honors & Awards – Maegan Daniels**

* Working on getting information from all award winners

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

* Distributed survey to identify role of committee

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

* Working on 4th cohort
	+ Will be reaching out to various committees and EC members for guest appearance

**Membership – Katie Grover**

* Will distribute new lists shortly

**Public Relations – Lauryn Hunter**

* Working through Kestrel posts
* Push meeting registration!

**Research – John Goetschius**

* Have finished review of abstracts
	+ Will have 22-25 presenters this year

**Scholarship – Ellen Hicks**

* Graduating Athletic Training Student Grant
	+ Committee has voted to name the grant in memory of “Tom Kuster”
	+ Motion to vote made by Ellen Hicks; seconded by Tom Campbell
	+ Passes unanimously

**Secondary Schools – Angela White**

* No report given

**Student Affairs – Jenn Cuchna**

* No report given

**Young Professionals – Mairin Wood**

* New committee members
	+ Jennifer (Jen) Xu
	+ Avery Rodriguez
	+ Motion to add made by Mairin Wood; seconded by Tom Campbell
		- Passes unanimously

**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 – Amy Scott**

* No report given

 **Western Region – Anne Bryan**

* No report given

**Task Forces**

**Guests**

**Adjournment –** Motion to adjourn made by Anne Bryan; seconded by Jason Doctor at 7:42pm

**Next Meeting: Sunday, December 4th at 7pm**