**VATA**

**Executive Council**

**Conference Call Agenda**

Saturday, January 9, 2021

8:00 am – 9:00 am EST

 Chris Jones MS, LAT, ATC, CSCS Presiding

Zoom link: https://us02web.zoom.us/j/87558222249?pwd=aXJFRVlZOXJld2N1dU9uN1gxL1JpQT09

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| **Voting EC** |
| **Position** | **Officer** | **Attendance** |
| President | Chris Jones | **P** |
| President Elect | Danny Carroll | **P** |
| Treasurer | Sara Spencer | **NP\*** |
| Secretary | Tom Campbell | **P** |
| Past President | Scott Powers | **P** |
| Capital | Savannah Caban | **P** |
| Central | Angela Witt | **P** |
| Eastern | Tanner Howell |  |
| Shenandoah | Paul Peterson | **P** |
| Tidewater | Carrie Hendrick | **P** |
| Western | Anne Bryan | **P** |
| **Committees** |
| **Committee** | **Committee Chair** | **Attendance** |
| Annual Meeting | Sara Pittelkau  | **P** |
| ATs Care | Angela White  | **P** |
| Constitution & By-Laws | Rob Hammill  | **P** |
| Council on Practice Advancement | Lucas Bianco  | **P** |
| Education | Kim Pritchard  | **P** |
| 3rd Party Reimbursement | Brice Snyder  | **P** |
| Governmental Affairs | Rose Schmeig  | **P** |
| Lobbyist | Becky Bowers-Lanier | **P** |
| Historian | Tim Cocrane  | **P** |
| Honors & Awards | Maegan Daniels  | **P** |
| ICSMC | Mike Kotelnicki  | **P** |
| Leadership Academy | Josh Williamson  | **P** |
| Membership | Katie Grover  | **P** |
| Public Relations | Sam Johnson  | **P** |
| Scholarship | Ellen Hicks  | **P** |
| Secondary Schools | Jennifer Armstrong  | **P** |
| Student Affairs | Jenn Cuchna  | **NP\*** |
| Young Professionals | Devon Serrano  | **P** |
| **Guests** |
| Amy Soucek |  | **P** |
| Erin Cash |  | **NP\*** |
| Katie Flanagan |  | **P** |
| Zach Wimmer |  | **P** |
| Steve Cole |  | **P** |
| **Task Forces** |
| Diversity, Equity, and Inclusion | Joe Donkor | **NP\*** |
|  | Kirk Armstrong | **P** |

**The 2020 VATA annual report has been disseminated in advance of this meeting. Please review prior to meeting. Each person who submitted a report will have an opportunity to answer questions about their report.**

**Officer Reports**

**President – Chris Jones**

* “Don’t plan, prepare.”
	+ We’ve all faced challenges this year, but we need to continue doing our best to navigate this time as best we can.
* Goals
	+ HB59 into law
	+ Implement lessons from VATA GAC Bootcamp
	+ Continue success with Annual Meeting and other EBP opportunities
	+ Continue financial success of Association
	+ Progress taskforces to full committees
		- Diversity, Equity, and Inclusion
		- Research Grant

**President Elect – Danny Carroll**

* Would like to thank everyone involved with VATA EC for all their efforts this past year.
* Biggest highlight was avoiding cancellation fee with Hotel Madison and extending contract through 2023
* Goals
	+ Continue to learn role of President
	+ Looking forward to progressing Research Grant Task Force and Diversity, Equity, and Inclusion Task Force

**Treasurer – Sara Spencer**

* Zach Wimmer report
	+ Accounts are in good standing
	+ Does not suggest changing any of our accounts currently
* Report given by Danny Carroll
	+ From fiscal year 2019-2020
		- Fiscal years run from July 1 to June 30
	+ Organization is currently in the green
	+ Proposed budget has been shared and will be discussed later
	+ Sara has done a phenomenal job during her first year and has built a great working relationship with the accounting firm we are working with

**Secretary – Tom Campbell**

* Continue success with communications of membership and EC members
* Would like to attend State Leadership Conference this upcoming year

**Past President – Scott Powers**

* Continue to build and progress the Association

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

* Report will be given after Annual Meeting event

**ATs Care – Angela White**

* No report given

 **Committee on Practice Advancement (COPA) – Lucas Bianco**

* Continue member engagement

**Constitution & By-Laws – Rob Hammill**

* One amendment last year for TPR
* Has worked with Danny Carroll on amendments for today’s business meeting

**Education – Kim Pritchard**

* No report given

**3rd Party Reimbursement – Brice Snyder**

* Report outlines where association stands with HB 59
	+ Don’t forget the groups and individuals who support this bill
* Will work with Tom Campbell to update website material

**Governmental Affairs – Rose Schmeig**

* Would like to possibly change social media, website, etc. to increase visibility to membership
* HB 59 guidance from Becky Bowers-Lanier
* Will not have normal “Hit the Hill” Day this year
	+ Will provide guidance through eblasts and social media, etc.

 **Lobbyist – Becky Bowers-Lanier**

* HB 59 is on the docket to look at by HIRC next year and study over the course of this year
* HIRC is currently discussing items from 2019
* Has met with many delegates to try to increase knowledge and awareness of HB 59
* Two other bills that we should be interested/concerned with
	+ HB 1785 – Heat Illness Prevention
	+ HB 1791 – Assault and battery or threats of bodily injury; sports official, penalty
	+ Becky recommends us supporting these
* Vaccines update
	+ Rollout in VA has been uneven
	+ ATs will probably fall into the 1b category
		- Distributors will be Walgreens and CVS
		- Rollout should be at the end of this month or early February

**Historian – Tim Cochran**

* No report given

**Honors & Awards – Maegan Daniels**

* Were able to fill awards for all categories and HoF inductees
* Continue having committees and region reps to submit nominations

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

* Try to communicate each year at every level (D1, D2, D3)
	+ D3 heavy so attempting to find ATs from other divisions

**Leadership Academy – Josh Williamson**

* Graduate first cohort this past year
* Have had great participation through VATA
* Able to add on co-director
	+ Kirk Armstrong

**Membership – Katie Grover**

* Continue to support the EC and all the initiatives
* Please reach out if you need anything!

 **Public Relations – Sam Johnson**

* Focused on video production across all social media platforms to increase membership engagement
* Have had some good campaigns this past year
* Would like to increase PR committee members

 **Scholarship – Ellen Hicks**

* Half of scholarships/grants have been placed online
* Tweaking formats of the forms

 **Secondary Schools – Jennifer Armstrong**

* Very interesting year for secondary schools
* Winter sports are starting now for many schools
* Winter symposium was successful in virtual format – 147 attendees
	+ 7.25 CEUs
* Continue collaboration with VHSL
* Would like to give a small gift for all secondary school ATs

 **Student Affairs – Jenn Cuchna**

 **Young Professionals – Devon Serrano**

* 9 goals set out at beginning of the year – have made headway on 7 of the them
* Increase social media presence
* Creating set of resource videos
* Reaching out to all education programs across the state to connect with their students

**Region Reports**

 **Capital Region – Savannah Bailey**

* Would like to do a “social call” zoom with membership from region
* Continue with social media presents

 **Central Region – Angela Witt**

* Continue to navigate pandemic
* Were able to host a few ATs for the Commonwealth Games
* Continue to try and find ways to host events during this time

 **Eastern Region – Tanner Howell**

* No report given

 **Shenandoah Region – Paul Peterson**

* Difficult to accomplish a lot during this pandemic time – had to cancel CEU event and social event
* Was able to help Jen Armstrong with secondary schools symposium
* Would like to hold a virtual social event or CEU event for membership

 **Tidewater Region – Carrie Hendrick**

* Amy – looking forward to time when not affected by pandemic
	+ Transitioning Carrie into this position
* Carrie – continue with trying to increase involvement of the region
	+ Possibly collaborate with local institutions like ODU or CHKD to provide events

 **Western Region – Anne Bryan**

* COVID has significantly impacted the efforts of the region rep, but would like to plan 1 or 2 CEU events whether virtual or in-person

**Task Forces**

**Diversity, Equity, and Inclusion Task Force**

* Has 6 members from across the state
* Goals have been creating the DEI statement and developing a climate survey
* Very few states that have DEI statements
* Danny Carroll motions to vote on this statement to be official VATA statement; Anne Bryan seconds
	+ Passes unanimously

**New Business**

* Commitment to Serve Forms
* Voting Items
* 10 am Business Meeting
	+ Motion to discuss amendment made by Michael Kotelnicki; seconded by Kirk Armstrong
	+ Motion to close discussion on amendment made by Michael Kotelnicki; seconded by Chad Cooke
	+ Motion to vote on amendment made by John Coots; seconded by Michael Kotelnicki
	+ Motion to close business meeting made by Danny Carroll; seconded by Scott Powers at 12:03pm

**Adjournment – Danny Carroll motions; seconded by Angela Witt at 9:41am**

**Next Meeting: Feb 7, 2021 @ 7:00 pm EST**