**VATA**

**Executive Council**

**Annual Meeting Agenda**

Friday, January 05, 2024

5:00 PM – 7:30 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 | **NP\*** |
| Eastern | Jason Doctor | **NP\*** |
| 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  | **NP\*** |
| 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 | **P** |
| Honors & Awards | Jess Kotelnicki  | **P** |
|  | Lauren Sander | **P** |
| ICSMC | Beth Druvenga | **NP\*** |
|  | Kelsey DeShambo | **P** |
| Leadership Academy | Josh Williamson  | **NP\*** |
|  | Heather Murphy | **P** |
| 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** |
| **Task Forces** |  |  |
|  |  |  |

**Officer Reports**

**President – Danny Carroll**

* Annual Reports
* Zach Wimmer
	+ See Edward Jones report
* MAATA symposium
	+ May 17-19 @ Founders Inn

**President-Elect – Mike Kotelnicki**

* Possible new symposium format
	+ LAB ideas
		- Possibility of ALL lab weekend
		- Instead of replacing annual meeting, one day event
			* Possibility of one event per region
				+ Use collegiate institutions?
				+ Will discuss further at March EC meeting
* College/University Jordan McNair Federal Bill
	+ Passed in MD – how will we help our College/University staff keep up with legislation
* Student fees for VATA
	+ MAATA
	+ Possibility of free registration for student volunteers
		- Student representatives for Student Affairs Committee
		- Possibility of application for financial hardship
* Grassroots efforts to promote VATA and ATs at secondary schools
	+ Mike Kotelnicki will be traveling to AT programs across the state
* Look at honors and awards process – just look at the nominating and vetting process
	+ Committee will be meeting to discuss processes
* Review of positions
	+ Will need to fill DEIA committee chair

**Treasurer – Sara Spencer**

* Given by Danny Carroll
	+ Last year finished in the black
	+ Secondary schools committee still has separate account due to their own symposium
		- ~$1,100 in account
	+ Finances to date this year
		- ~$11,500 left in operational budget
		- ~$48,000 left in committee budget

**Secretary – Tom Campbell**

* Website “spruce up” and “@vata.us” email accounts
* Passing of gmail accounts
* Eblast reminders

**Past President – Chris Jones**

* No report given

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

* Meeting numbers
	+ 194 registrants
* Moderator instructions
	+ DOUBLE CHECK ASSIGNMENTS

**ATs Care – Angela White**

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

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

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

**Education – Michael Krakow**

**3rd Party Reimbursement – Brice Snyder**

* Review legislative plan for this year regarding practice act and “settings”
	+ This past year was more difficult than previous year
	+ The previously passed significantly applies to fully funded plans
* TPR and BOI findings
	+ Filed a complaint with BOI in October
		- Anthem believes they are in compliance with the law (funding incident two)
		- BOI has responded to Anthem and stated that they believe they are not in compliance with law
			* Anthem has 15 day to respond

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

* Thank you, Mike Puglia!
* Upcoming
	+ See GAC Annual Report
	+ Hit the Hill Day – Valentine’s day
		- Consider signing up!

**Lobbyist – Becky Bowers-Lanier**

* Asked Delegate Maldonato to be supporter of current bill
	+ Do not foresee any issues moving forward
	+ Session starts next week

**Historian – Sherry Summers**

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

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

* Emily Brode
	+ Do we need another member?

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

**Membership – Katie Grover**

**Public Relations – Lauryn Keenon**

* New Member
	+ Nichola St. James
		- Unanimously passes
* Please take photos this weekend!
	+ Please send photos to Lauryn

**Research – John Goetschius**

**Scholarship – Ellen Hicks**

**Secondary Schools – Angela White**

**Student Affairs – Jenn Cuchna**

* Quiz bowl time TONIGHT 8-10pm
	+ 7 teams
* AT Olympics Saturday 7-9pm

**Young Professionals – Mairin Wood**

**Region Reports**

 **Capital Region – Annemarie Francis**

 **Central Region – Devon Serrano**

**Eastern Region – Jason Doctor**

 **Shenandoah Region – Paul Peterson**

* Thank you!

**Tidewater Region – Corinne Hupp**

 **Western Region – Anne Bryan**

**Task Forces**

**Announcements**

* Open to everybody
* Those involved in secondary schools, can I please see you after the meeting – Mike Kotelnicki
* Thursday, February 8th, Advisory Board Meeting

**Guests**

**Adjournment – Motioned by Anne Bryan, Seconded by Annemarie Francis**

**Next Meeting: Sunday, March 3rd @ 7pm**