**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, October 3, 2021

7:00 am – 8:00 am EST

 Chris Jones MS, LAT, ATC, CSCS Presiding

Zoom link:

  <https://us02web.zoom.us/j/81311199585?pwd=NFRWYVhONHYwdFBOSmVtSXd6RUtMdz09>

|  |
| --- |
| **Voting EC** |
| **Position** | **Officer** | **Attendance** |
| President | Chris Jones | **P** |
| President Elect | Danny Carroll | **P** |
|  | Mike Kotelnicki | **NP\*** |
| Treasurer | Sara Spencer | **NP\*** |
| Secretary | Tom Campbell | **P** |
| Past President | Scott Powers | **NP\*** |
| Capital | Savannah Caban | **P** |
|  | Annemarie Francis | **P** |
| Central | Angela Witt | **P** |
|  | Devon Serrano | **P** |
| Eastern | Jason Doctor | **P** |
| Shenandoah | Paul Peterson | **NP\*** |
| Tidewater | Carrie Hendrick | **NP\*** |
| 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 |  |  |
| Diversity, Equity, and Inclusion | Joe Donkor | **P** |
|  | Kirk Armstrong | **P** |
| Research  | John Goetschius | **P** |
| Education | Kim Pritchard  | **NP\*** |
| 3rd Party Reimbursement | Brice Snyder  | **NP\*** |
| Governmental Affairs | Rose Schmeig  | **P** |
| Lobbyist | Becky Bowers-Lanier | **P** |
| Historian |  |  |
| Honors & Awards | Maegan Daniels  | **P** |
| ICSMC | Mike Kotelnicki  | **NP\*** |
| Leadership Academy | Josh Williamson  | **NP\*** |
| Membership | Katie Grover  | **P** |
| Public Relations | Lauryn Hunter | **P** |
| Scholarship | Ellen Hicks  | **P** |
| Secondary Schools | Jennifer Armstrong  | **NP\*** |
| Student Affairs | Jenn Cuchna  | **NP\*** |
| Young Professionals | Devon Serrano  | **P** |
|  |
| **Guests** |
| Shane Caswell |  | **P** |
| **Task Forces** |  |  |
|  |  |  |

**Officer Reports**

**President – Chris Jones**

* End of year reports will be distributed in November

**President Elect – Danny Carroll**

* Important dates document
* Shane Caswell – Virginia Concussion Initiative
	+ Provided brief background of what Virginia Concussion Initiative is
	+ Would like a representative from VATA to act as liaison
		- Will act to get it out to the membership
		- Will also need someone to provide feedback
		- Potential for secondary school committee
		- <https://concussion.gmu.edu>
* Is working on contacting insurance companies for annual meeting

**Treasurer – Sara Spencer**

* No report given

**Secretary – Tom Campbell**

* Review website
	+ Committee members/contact information
* Review contact list

**Past President – Scott Powers**

* No report given

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

* Registration opened on 10/1
	+ Labs are first come, first serve
		- They are limited!
* EC Meeting will be Friday, January 7th at ~5:45pm
	+ Subject to change

**ATs Care – Angela White**

* Has been busy recently
* Have been able to offer some good support

 **Committee on Practice Advancement (COPA)**

* No report given

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

* No report given

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

* Still looking for professional certified members – will be putting out call in October e-blast
* Second round of e-mails regarding needs assessment will go out this week

**Education – Kim Pritchard**

* No report given

**3rd Party Reimbursement – Brice Snyder**

* Not present

**Governmental Affairs – Rose Schmeig**

* Will be present at Advisory board meeting this week (10/7)
	+ Would like to provide details on updated CAATE standards
		- Wound closures
		- Drug administration
* TUFSS Meeting update
	+ Many ATs will be attending
		- Would have liked more legislators present
	+ Should be a great event

**Lobbyist – Becky Bowers-Lanier**

* No upcoming meeting details yet

**Historian**

* No report given

**Honors & Awards – Maegan Daniels**

* All voting EC members please check your e-mails and need to vote ASAP

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

* No report given

**Leadership Academy – Josh Williamson**

* 3rd cohort has begun
	+ All is going well!

**Membership – Katie Grover**

* No report given

**Public Relations – Lauryn Hunter**

* Please send videos and pictures to Lauryn so she can feature on our social media platforms!

**Research – John Goetschius**

* Free communications abstracts due date was Friday
	+ 30 submissions

**Scholarship – Ellen Hicks**

* Two scholarship opportunities coming up in November
	+ Will be sent out in e-blasts and on social medias accounts

**Secondary Schools – Jennifer Armstrong**

* There will be a task force that will come from TUFSS meeting
	+ More to follow
* Potential that secondary school symposium will be moved to Spring
* Jen will be serving on work group with general assembly directives regarding AED density
	+ Survey link will be sent out to VATA secondary school ATs tomorrow

**Student Affairs – Jenn Cuchna**

* Student Session Agenda posted on Annual Meeting Registration page
* Quiz Bowl
	+ Sunday 1-3

**Young Professionals – Devon Serrano**

* Going to be meeting within next week
	+ Need to re-vote for new committee chair

**Region Reports**

 **Capital Region – Savannah Bailey; Annemarie Francis**

* Will be working on transition

 **Central Region – Angela Witt; Devon Serrano**

* No report given

**Eastern Region – Jason Doctor**

* No report given

 **Shenandoah Region – Paul Peterson**

* Social Event in November
* Media in Richmond area?

**Tidewater Region – Carrie Hendrick**

* No report given

 **Western Region – Anne Bryan**

* No report given

**Task Forces**

**Old Business**

**New Business**

**Adjournment –** Motion made by Danny Carroll; Seconded by Joe Donkor at 7:55pm

**Next Meeting: Sunday, November 7, 2021 at 7:00 pm**