**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, April 11, 2021

7:00 am – 8:00 am EST

 Chris Jones MS, LAT, ATC, CSCS Presiding

Zoom link: <https://us02web.zoom.us/j/85944834273?pwd=S3JQQkc3NUI2alBleTVlNzJRZDBBZz09>

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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 | **NP\*** |
| Shenandoah | Paul Peterson | **P** |
| Tidewater | Carrie Hendrick | **NP\*** |
| Western | Anne Bryan | **P** |
| **Committees** |
| **Committee** | **Committee Chair** | **Attendance** |
| Annual Meeting | Sara Pittelkau  | **P** |
| ATs Care | Angela White  | **NP\*** |
| Constitution & By-Laws | Emily Evans  | **NP\*** |
| Council on Practice Advancement | Lucas Bianco  | **P** |
| Education | Kim Pritchard  | **NP\*** |
| 3rd Party Reimbursement | Brice Snyder  | **P** |
| Governmental Affairs | Rose Schmeig  | **P** |
| Lobbyist | Becky Bowers-Lanier | **P** |
| Historian | Tim Cocrane  | **NP\*** |
| Honors & Awards | Maegan Daniels  | **P** |
| ICSMC | Mike Kotelnicki  | **NP\*** |
| Leadership Academy | Josh Williamson  | **P** |
| Membership | Katie Grover  | **P** |
| Public Relations | Sam Johnson  | **NP\*** |
| Scholarship | Ellen Hicks  | **P** |
| Secondary Schools | Jennifer Armstrong  | **NP\*** |
| Student Affairs | Jenn Cuchna  | **NP\*** |
| Young Professionals | Devon Serrano  | **P** |
| **Guests** |
| **Task Forces** |  |  |
| Diversity, Equity, and Inclusion | Joe Donkor | **NP\*** |
|  | Kirk Armstrong | **P** |
| Research  | John Goetschius | **NP\*** |

**Officer Reports**

**President – Chris Jones**

* NATA State Leadership Meeting
* MAATA Virtual CEU and Business Meeting – May 7/8
* Open EC Positions:
	+ President Elect: Mike Kotelnicki
	+ Eastern Region: Jason Doctor
	+ Capital Region:
	+ Central Region: Devon Serrano
	+ Shenandoah Valley Region: Paul Peterson

**President Elect – Danny Carroll**

* Important Dates:
	+ TPR Grant due April 15th
	+ Graduating AT Student Grant April 15th
	+ Requests sent to GAC for NATA GAC May 1st
	+ VA AT Advisory Meeting May 27th 10am
* Research Task Force Funding
	+ Motion to vote made by Danny Carroll; seconded by Tom Campbell
		- Unanimously approved
* Presidential Citation
	+ Designed to be awarded to ATs who have performed great deeds throughout the state

**Treasurer – Sara Spencer**

* Hardship Dues
	+ NATA initiative for individuals who have lost their job; would lessen dues

**Secretary – Tom Campbell**

* Amendment voting – Open until April 18th
* Position deadlines – Applications accepted until April 15th
	+ Profiles need to be distributed to membership for 30 days

**Past President – Scott Powers**

* No report given

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

* Speaker feedback taking longer than expected
	+ Hope to have them completed this week
* Sara Spencer distributed speaker checks
	+ A few speakers have donated payments back

**ATs Care – Angela White**

* No report given

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

* MAATA early professional committee (0-6 years)
* MAATA connection and engagement committee
	+ Shares information and gets community engaged

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

* No report given

**Education – Kim Pritchard**

* No report given

**3rd Party Reimbursement – Brice Snyder**

* NATA TPR Bootcamp in July (virtual)

**Governmental Affairs – Rose Schmeig**

* First meeting with KSI regarding Heat Illness bill on Wednesday 4/15 at 9am

 **Lobbyist – Becky Bowers-Lanier**

* No updates on the Board of Education Concussion guidelines

**Historian – Tim Cocrane**

* No report given

**Honors & Awards – Maegan Daniels**

* Will open voting for next year in May

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

* No report given

**Leadership Academy – Josh Williamson**

* Have had a lot of great discussions
* Finishing up NATM projects
* Next meeting tonight
* Call for applications will be sent out in next e-blast
	+ Applications will be accepted until end of May (tentative)

**Membership – Katie Grover**

* No report given

**Public Relations – Sam Johnson**

* No report given

**Scholarship – Ellen Hicks**

* All applications online
* Tom Jones applications being reviewed

 **Secondary Schools – Jennifer Armstrong**

* No report given

 **Student Affairs – Jenn Cuchna**

* No report given

 **Young Professionals – Devon Serrano**

* Starting to outline projects for next year

**Region Reports**

 **Capital Region – Savannah Bailey**

* No report given

 **Central Region – Angela Witt**

* No report given

**Eastern Region – Tanner Howell**

* No report given

 **Shenandoah Region – Paul Peterson**

* No report given

**Tidewater Region – Carrie Hendrick**

* No report given

 **Western Region – Anne Bryan**

* No report given

**Task Forces**

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

* Articulation agreement between HBCs and AT Programs
	+ Chris will send an e-mail he received over to Kirk Armstrong

 **Research Task Force**

* Danny will make contact with John and inform him that they can move forward with application processes

**New Business**

* MAATA early professional committee (0-6 years)
* MAATA connection and engagement committee
* BOC specialty certifications
	+ Orthopedic certification

**Adjournment – Motion made by Danny Carroll; Seconded by Angie Witt @ 7:40pm**

**Next Meeting: May 2, 2021 @ 7:00 pm EST**