**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, December 6, 2020

7:00 pm – 8:00 pm EST

 Chris Jones MS, LAT, ATC, CSCS Presiding

|  |
| --- |
| **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 | **NP\*** |
| Capital | Savannah Caban | **NP\*** |
| Central | Angela Witt | **NP\*** |
| Eastern | Tanner Howell | **NP\*** |
| Shenandoah | Paul Peterson | **P** |
| Tidewater | Carrie Hendrick/Amy Soucek | **P/NP\*** |
| Western | Anne Bryan/Erin Cash | **P/P** |
| **Committees** |
| **Committee** | **Committee Chair** | **Attendance** |
| Annual Meeting | Sara Pittelkau  | **P** |
| ATs Care | Angela White  | **NP\*** |
| Constitution & By-Laws | Rob Hammill  | **P** |
| Council on Practice Advancement | Lucas Bianco  | **P** |
| Education | Kim Pritchard  | **NP\*** |
| 3rd Party Reimbursement | Brice Snyder  | **NP\*** |
| Governmental Affairs | Rose Schmeig  | **P** |
| Lobbyist | Becky Bowers-Lanier | **P** |
| Historian | Tim Cocrane  | **NP\*** |
| 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  | **NP\*** |
| Student Affairs | Jenn Cuchna  | **NP** |
| Young Professionals | Devon Serrano  | **P** |
| **Guests** |
|  |
| **Task Forces** |
| Diversity, Equity, and Inclusion | Joe Donkor | **P** |
|  | Kirk Armstrong | **P** |

**Officer Reports**

**President – Chris Jones**

* Business meeting agenda
* Annual reports
	+ Will distribute by 12/18

**President Elect – Danny Carroll**

* Constitution & By-laws amendments
	+ Reading and voting
* Important dates document
* Free communications task force
	+ Has come forward with requested budget
	+ Danny will speak with other executive council members

**Treasurer – Sara Spencer**

* No report given

**Secretary – Tom Campbell**

* Annual Reports due 12/1
* e-Holiday card
* Pictures for website

**Past President – Scott Powers**

* No report given

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

* Will send Tom information to send out speaker spotlights
* **Register ASAP!**

**ATs Care – Angela White**

* No report given

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

* Just had a suture course at University of Lynchburg
* Would like to host more workshops across the state
* Day in the Life presentation
	+ First presentation was of a AT at Amazon

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

* Met with Danny and went through a number of items which will be in annual report

**Education – Kim Pritchard**

* No report given

**3rd Party Reimbursement – Brice Snyder**

* No report given

**Governmental Affairs – Rose Schmeig**

* Report will be given by Becky Bowers-Lanier

 **Lobbyist – Becky Bowers-Lanier**

* HB59
* HIRC Meeting – will be discussing HB59
	+ Meeting is scheduled in December
	+ Senator George Barker will be chair of HIRC
	+ Will not get to the 2020 information until 2021

**Historian – Tim Cocrane**

* No report given

**Honors & Awards – Maegan Daniels**

* All award winners have been notified
	+ Social media announcement will come soon – waiting on one more winner to accept award

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

* No report given

**Leadership Academy – Josh Williamson**

* Meeting regularly and things are going well

**Membership – Katie Grover**

* No report given
* Has sent an e-mail to Jason and will let us know what the response is

**Public Relations – Sam Johnson**

* No report given

 **Scholarship – Ellen Hicks**

* Awarded the professional development grant
* No qualified applicant for college/university
* Working with Sharri Jackson to improve application process and website

 **Secondary Schools – Jennifer Armstrong**

* No report given

 **Student Affairs – Jenn Cuchna**

* Planning is still underway (mostly done) for the Virtual Session on January 9th.
* Accepted 5 abstracts from student submissions and notified them on 12/1.
* Quiz Bowl date was determined for January 10th at 1pm.
	+ We will have a MAATA rep (Emily Meyerl from George Mason University's and MAATA Student Senate) to help with our dry runs and on day of - she has confirmed ability to help.
	+ Current transitioning the format to virtual and finalizing updates to the Policies and Procedures Manual for the Quiz Bowl and will send that out to PD's in the next week or so.
	+ Volunteers for Quiz Bowl breakout room moderators
		- EC & Region Reps
* Finalizing all compiling of Speaker Forms and Materials to be completed in next week or so.
* Have done 3 Member Shoutouts since we started the Facebook page for SA  - follow us
	+ @studentaffairsvata
* Will begin Speaker Highlights this upcoming week with one a week until the event on social media.
* Instagram will be created in next 2 weeks

 **Young Professionals – Devon Serrano**

* Meeting 12/13 to wrap up 2020 events
	+ Mostly creating tutorials and webinars
	+ Has posted first webinar on YouTube channel
* Will be reaching out to AT programs to determine what new grads would like to see out of young professionals committee
* Will provide update for trivia night later

**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/Amy Soucek**

* No report given

 **Western Region – Anne Bryan/Erin Cash**

* No report given

**Task Forces**

 **Diversity, Equity, and Inclusion**

* Meeting on 12/11

**Research Committee**

* Danny will provide update later

**New Business**

* Happy Holidays!
* High school winter sports will be starting up this week/next week

**Adjournment – Motion by Danny Carroll, Seconded by Tom Campbell at 7:40pm**

**Next Meeting: January 9th, 2020 @ 8am**