**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, June 4, 2023

7:00 PM – 8:00 PM EST

 Danny Carroll MEd, LAT, ATC Presiding

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| **Voting EC** |
| **Position** | **Officer** | **Attendance** |
| President | Danny Carroll |  |
| President Elect | Mike Kotelnicki |  |
| Treasurer | Sara Spencer |  |
| Secretary | Tom Campbell |  |
| Past President | Chris Jones |  |
| Capital | Annemarie Francis |  |
| Central | Devon Serrano |  |
| Eastern | Jason Doctor |  |
| Shenandoah | Paul Peterson |  |
| Tidewater | Corinne Hupp |  |
| Western | Anne Bryan |  |
| **Committees** |
| **Committee** | **Committee Chair** | **Attendance** |
| Annual Meeting | Sara Pittelkau  |  |
| ATs Care | Angela White  |  |
| Constitution & By-Laws | Emily Evans  |  |
| Council on Practice Advancement | Ashlee Morse |  |
| Diversity, Equity, and Inclusion | Joe Donkor |  |
|  | Kirk Armstrong |  |
| Research  | John Goetschius |  |
| Education | Mike Krackow |  |
| 3rd Party Reimbursement | Brice Snyder  |  |
| Governmental Affairs | Rose Schmeig  |  |
| Lobbyist | Becky Bowers-Lanier |  |
| Historian | Sherry Summers |  |
| Honors & Awards | Maegan Daniels  |  |
| ICSMC | Emily Brode |  |
|  | Kelsey DeShambo |  |
|  | Beth Druvenga |  |
| Leadership Academy | Josh Williamson  |  |
|  | Heather Murphy |  |
| Membership | Katie Grover  |  |
| Public Relations | Lauryn Hunter |  |
| Scholarship | Ellen Hicks  |  |
| Secondary Schools | Angela White  |  |
| Student Affairs | Jenn Cuchna  |  |
| Young Professionals | Mairin Wood |  |
|  | Siaura Saville |  |
| **Guests** |
| KSI Ambassador | Siaura Saville |  |
| **Task Forces** |  |  |
|  |  |  |

**Officer Reports**

**President – Danny Carroll**

* MAATA Annual Meeting Recap
* MAATA Meeting at NATA June 23 5:55PM
* NATA Foundation Ambassador
* Discussion on Code of Ethics
	+ Does the VATA need something in place for state-only members?
* Discussion on voting rights
	+ Members who are license-eligible, either due to being inactive or awaiting licensure, currently do not have voting rights

**President-Elect – Mike Kotelnicki**

**Treasurer – Sara Spencer**

* Budget vote

**Secretary – Tom Campbell**

* Election results

**Past President – Chris Jones**

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

**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**

* Pilot update

**Governmental Affairs – Rose Schmeig**

**Lobbyist – Becky Bowers-Lanier**

* Discussions regarding guidance documents and ATs in the OR

**Historian – Sherry Summers**

**Honors & Awards – Maegan Daniels**

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

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

**Membership – Katie Grover**

**Public Relations – Lauryn Hunter**

**Research – John Goetschius**

**Scholarship – Ellen Hicks**

* Changes to format discussion?

**Secondary Schools – Angela White**

**Student Affairs – Jenn Cuchna**

**Young Professionals – Mairin Wood**

**Region Reports**

 **Capital Region – Annemarie Francis**

 **Central Region – Devon Serrano**

**Eastern Region – Jason Doctor**

 **Shenandoah Region – Paul Peterson**

**Tidewater Region – Corinne Hupp**

 **Western Region – Anne Bryan**

**Task Forces**

**Guests**

**New/Unscheduled Business**

**Next Meeting: Sunday, July 2nd at 7:00pm**