**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, January 07, 2022

7:00 am – 8:00 am EST

 Chris Jones MS, LAT, ATC, CSCS Presiding

Zoom link: <https://odu.zoom.us/j/91432544364?pwd=cE5KZWI1QkxDMzBnd3pXNUlaMC9PZz09>

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| **Voting EC** |
| **Position** | **Officer** | **Attendance** |
| President | Chris Jones | **P** |
| President Elect | Danny Carroll | **P** |
|  | Mike Kotelnicki | **P** |
| Treasurer | Sara Spencer | **NP\*** |
| Secretary | Tom Campbell | **P** |
| Past President | Scott Powers | **P** |
| Capital | Savannah Caban | **NP\*** |
|  | Annemarie Francis | **P** |
| Central | Angela Witt | **NP\*** |
|  | Devon Serrano | **P** |
| Eastern | Jason Doctor | **P** |
| 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  | **P** |
| Constitution & By-Laws | Emily Evans  | **P** |
| Council on Practice Advancement |  |  |
| Diversity, Equity, and Inclusion | Joe Donkor | **P** |
|  | Kirk Armstrong | **P** |
| Research  | John Goetschius | **P** |
| Education |  |  |
| 3rd Party Reimbursement | Brice Snyder  | **P** |
| Governmental Affairs | Rose Schmeig  | **P** |
| Lobbyist | Becky Bowers-Lanier | **NP\*** |
| Historian |  |  |
| Honors & Awards | Maegan Daniels  | **P** |
| ICSMC | Mike Kotelnicki  | **P** |
| Leadership Academy | Josh Williamson  | **P** |
| Membership | Katie Grover  | **P** |
| Public Relations | Lauryn Hunter | **P** |
| Scholarship | Ellen Hicks  | **P** |
| Secondary Schools | Jennifer Armstrong  |  |
| Student Affairs | Jenn Cuchna  | **P** |
| Young Professionals | Devon Serrano  | **P** |
|  | Mairin Wood | **P** |
| **Guests** |
| Zack Wimmer |  | **P** |
| Meghan Shifflett |  | **P** |
| Kelley Wiese |  | **P** |
| **Task Forces** |  |  |
|  |  |  |

**Officer Reports**

**President – Chris Jones**

* Would like to thank everyone who is stepping off of EC
	+ Savannah Caban
	+ Angela Witt

**President Elect – Danny Carroll**

* Proposed changes to Constitution & By-laws
	+ Thank you, Emily Evans
* Highlights
	+ Successfully completed a virtual meeting last year
* Thank you, Sara Pittelkau
* Thank you, Meghan Shifflet
* Goals
	+ Legislative efforts successful
	+ TPR Pilot program

**Treasurer – Sara Spencer**

* Danny Carroll giving report on behalf of Sara Spencer
	+ Efforts have begun for budget of next fiscal year
	+ Finances in good state
		- Funds from dues alone are significantly lower than our typical budget
			* Need to improve funds coming in
			* Proposing increasing dues by $12
				+ Would potentially increase funds by $12,000
				+ Jason Doctor asks how dues compare to other states in our district

Our numbers are comparable to other states

* + - * + Kirk Armstrong asks how removal of student meeting would affect budget

Due to still including student programming, it would most likely not significantly change

* + - * + Discussion tabled to next EC meeting – motion by Tom Campbell, seconded by AnneMarie Francis approved unanimously

Jason Doctor asks how membership is affected yearly by graduating professionals, etc.

**Secretary – Tom Campbell**

* Please see Annual Report

**Past President – Scott Powers**

* Thank you, Zack Wimmer
* Would like to challenge the EC:
	+ How do we go about increasing state membership?
	+ Need to improve Safe Sports Schools efforts involvement
	+ Improve vendor efforts for annual meeting
		- Challenge membership to visit attending vendors
		- Increase amount of vendors
	+ Propose blending student and professional meetings together rather than two separate events

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

* Updated moderator schedule – if you have issues, please let Sara know ASAP
* Thank you to Meghan Shifflett for coordinating site

**ATs Care – Angela White**

* Please see Annual Report

**Committee on Practice Advancement (COPA)**

* No report given

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

* Please see Annual Report

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

* Please see Annual Report

**Education – Kim Pritchard**

* No report given

**3rd Party Reimbursement – Brice Snyder**

* Activity within our state as compared to other states is very good - we are ahead of most states
* Still working toward finding a group of physicians to assist in the TPR Pilot Program
* HB 45 looks promising

**Governmental Affairs – Rose Schmeig**

* VATA KSI Tuffs event in October was success
	+ Great event
	+ 4 work groups on various topics
* Coming up for general assembly in 2022
	+ Heat legislation
		- Support from other organizations
		- Rose urges all to learn your state legislator and e-mail for support
* Success for 2021 general assembly
	+ Senate bill 463 passed
		- Local schools identify and bi-annually update protocols for cardiac sudden cardiac emergencies
* ATs added to list for mandatory insurance providers
	+ HB 45 is new bill
		- Rose will talk to Region Reps
		- Delegate Ware is sponsor
* Rose attended advisory board meeting in October
	+ ATs are not as protected as we thought regarding use of dry needling
	+ Will discuss at GAC meeting on 1/8
		- Other topics regarding other practices such as IV, suturing, etc. (CAATE standards)
			* Will also need to write up very specific documents for proposal
* Trying to increase social media efforts

**Lobbyist – Becky Bowers-Lanier**

* No report given

**Historian**

* No report given

**Honors & Awards – Maegan Daniels**

* Please see Annual Report

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

* Please see Annual Report

**Leadership Academy – Josh Williamson**

* Please see Annual Report

**Membership – Katie Grover**

* Please see Annual Report

**Public Relations – Lauryn Hunter**

* Please see Annual Report

**Research – John Goetschius**

* Please see Annual Report

**Scholarship – Ellen Hicks**

* Please see Annual Report

**Secondary Schools – Jennifer Armstrong**

* Please see Annual Report

**Student Affairs – Jenn Cuchna**

* Please see Annual Report

**Young Professionals – Devon Serrano**

* Please see Annual Report

**Region Reports**

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

* Please see Annual Report

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

* Please see Annual Report

**Eastern Region – Jason Doctor**

* Please see Annual Report

 **Shenandoah Region – Paul Peterson**

* Please see Annual Report

**Tidewater Region – Carrie Hendrick**

* No report given

 **Western Region – Anne Bryan**

* Please see Annual Report

**Task Forces**

**Guests**

* **Zack Wimmer – Edward Jones**
	+ Financial Update
		- Investment account doing very well
			* Potential for using funds for grants, scholarships, etc.
		- Please see handout document

**Old Business**

**New Business**

**Adjournment –**  Motioned by Jason Doctor; seconded by AnneMarie Francis at 7:11pm

**Next Meeting: Sunday, February 6th at 7pm**