**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, November 1, 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 | **P** |
| Secretary | Tom Campbell | **P** |
| Past President | Scott Powers | **P** |
| Capital | Savannah Caban | **NP\*** |
| Central | Angela Witt | **P** |
| Eastern | Tanner Howell | **P** |
| Shenandoah | Paul Peterson | **P** |
| Tidewater | Carrie Hendrick/Amy Soucek | **P** |
| Western | Anne Bryan/Erin Cash | **P** |
| **Committees** | | |
| **Committee** | **Committee Chair** | **Attendance** |
| Annual Meeting | Sara Pittelkau | **P** |
| ATs Care | Angela White | **P** |
| Constitution & By-Laws | Rob Hammill | **P** |
| 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 | **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 | **P** |
| Young Professionals | Devon Serrano | **P** |
| **Guests** | | |
|  | | |
| **Task Forces** | | |
| Diversity, Equity, and Inclusion | Joe Donkor | **NP\*** |
|  | Kirk Armstrong | **P** |

**Officer Reports**

**President – Chris Jones**

* MAATA Elections are complete
  + Steve Cole has been elected as President
  + Donita Valentine has been elected as Vice President

**President Elect – Danny Carroll**

* Important dates document reviewed
* Will have a meeting tomorrow (11/2) with Rob Hammill and Emily Evans regarding By-Law changes

**Treasurer – Sara Spencer**

* Tax update
  + Taxes were signed this past weekend
* MCA update
  + Still in holding pattern with them in regards to Quickbooks
* Review of current expense report

**Secretary – Tom Campbell**

* Website updates
  + Pictures
* Will send e-mail to EC requesting annual reports

**Past President – Scott Powers**

* No report given

**Committee Reports**

**Annual Meeting – Sara Pittelkau**

* Annual Meeting updates
  + All speakers are confirmed
  + Will start advertising soon
  + Hope to have registration open on November 5th
  + Annual Meeting will be open January 10th and remain open for 4 weeks
* Results of survey
  + In favor of having EC meeting on morning of Annual Meeting (January 9th) at 8am

**ATs Care – Angela White**

* Waiting on updated state statistics
* Call in sessions with ATs Care have been going very well!

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

* Sending out newsletter to be part of Volunteer reserves corps
* COPA went to Roanoke and taught CPR

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

* Has been in contact with Danny Carroll about possible changes to By-Laws
* Will be stepping down

**Education – Kim Pritchard**

* No report given

**3rd Party Reimbursement – Brice Snyder**

* HIRC has announced first meeting (virtual) will be on November 16th at 10am
* Will be exploring free NATA services to help with bill and prepare for HIRC meeting

**Governmental Affairs – Rose Schmeig**

* Legislative Boot Camp summary
  + Very successful experience
  + Day one was a self-appraisal that led to SWOT analysis
    - GAC has LOTS of opportunities for growth
    - We will need to update the GAC webpage – specifically the advocacy portion
  + We definitely have some strengths but do have some room for improvement
    - Need for presence on social media
      * Rose will be reaching out to Sam Johnson and Devon Serrano

**Lobbyist – Becky Bowers-Lanier**

* Should know more about the agenda for HIRC meeting by tomorrow

**Historian – Tim Cocrane**

* No report given

**Honors & Awards – Maegan Daniels**

* Winners are now selected
* Two awarded for Researcher of the Year and ATs of the Year
* All three HoF inducted
* Will be recognized at Business Meeting

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

* Efforts to provide food and funding for Tom Kuster
* Collegiate setting mandates/protocols are constantly changing

**Leadership Academy – Josh Williamson**

* Continuing to meet and members are continuing to show up
* Current cohort is going well
* Steve Cole (newly elected MAATA president) is in current cohort

**Membership – Katie Grover**

* No report given

**Public Relations – Sam Johnson**

* Will make a call for unique pictures on social media
* Will be sending out a post for Student Affairs deadline

**Scholarship – Ellen Hicks**

* First set of scholarships submission deadline today (11/1)
  + Will begin evaluating
  + Winners should be announced by end of November (hopefully before Thanksgiving)

**Secondary Schools – Jennifer Armstrong**

* Secondary School Winter Symposium registration now open
* VHSL competition guidelines

**Student Affairs – Jenn Cuchna**

* All presenters have been confirmed
* Student abstract timeline has been extended
  + November 8th
* Will have majority live sessions

**Young Professionals – Devon Serrano**

* Working with the Annual Meeting Committee to hold a virtual trivia
* Have a member from every region in the state
* Currently working on creating “go-to” videos as resources for YPs

**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**

* In final stages of completing the inclusion statement and will have it to the EC shortly

**Research Committee**

* Will be having their first meeting this week

**New Business**

* Happy Thanksgiving!

**Adjournment – Motion made by Danny Carroll, Seconded by Scott Powers at 7:43pm**

**Next Meeting: December 6th, 2020 @ 7pm**