



VATA
Executive Council
Conference Call Agenda
Sunday, March 10, 2019
8:00 pm –9:00 pm EST
Scott Powers MS LAT ATC, Presiding

Attendees

Scott Powers(President) P	Chris Jones (President Elect) P	Lida Pitsch (Treasurer) NP
Lisa Kavjian (Secretary) NP	Matt Gage (Past President) NP	
Danny Carroll (Shenandoah) P	Angela Witt (Central) P	Esther Nolton (Capital) P
Amy Soucek (Tidewater) NP	Tanner Howell (Eastern) NP	Erin Cash (Western) NP

Guests

All Committee Chairs		
Rose Schmieg (GAC) NP	Tom Campbell (SA) NP	Maegan Daniels (H&A) NP
Katie Grover (Membership) P	OPEN (CEP) P	Ellen Hicks (Scholarship) P
Mike Kotelnicki (CUATC) NP	Sara Pittelkau (AM) P	Rob Hammill (C&B) P
Jennifer Armstrong (SS) NP	Angela White (ATCares) NP	Lucas Bianco (PR) NP
OPEN (YP)	Bryce Synder (3 rd Party RTFC) P	Becky Bowers-Lanier (Lobbyist) P

Officer Reports

President – Scott Powers

- Unsure if meeting minutes were approved because Lisa not present – convo tabled
- New treasurer to begin in July 2019 and work with Lida for 6mo
- Financial Review to be completed by independent company to ensure financial responsibly to membership
- Full disclosure ready in January 2020

President Elect – Chris Jones

- Completed updating the matrix for EC and Committees
- Open positions: Young Professionals, Student Affairs, COPA, Treasurer, Pres Elect and 3 Region Reps
- Ideally Committee Chairs move up to Region Reps and then to officers

Treasurer – Lida Pitsch

- All payments completed for annual meeting and reimbursement complete
- Working on getting use to PayPal, still figuring out VATA's profit
- Scott Powers: Region Reps don't have access to VATA's provider number, needs to be approved

Secretary – Lisa Kavjian – not present

President – Matt Gage – not present

Committee Reports

Annual Meeting – Sara Pittelkau – no report
College and University – Mike Kotelnicki – not present
Clinical and Emerging Practice – OPEN

Governmental Affairs – Rose Schmeig – Becky Bowers-Lanier speaking on her behalf

- General Assembly, not moving forward with bill for practice act language changes due to some obstacles from PT/OT
 - Would have severely limited our profession and possibly gotten rid of current jobs

Honors and Awards – Maegan Daniels – not present

Membership – Katie Grover

- Emily finished her doctorate and came up with a list of all past presidents for VATA and their accomplishments
 - Would like to start a history page on VATA website
- Scott Powers asked Katie to see if Emily would be official VATA historian

Public Relations – Lucas Bianco – not present

Scholarship – Ellen Hicks

- Tom Jones scholarship was the old HS scholarship
 - For students entering CAATE program
- Master's grant for graduating students - \$500 grant and 30% discount with Medco
- Low application numbers, no professional development scholarship given this fall

Secondary Schools – Jennifer Armstrong – presented by Scott Powers

- Some of the secondary school socials were a success – used to promote Safe School Sport Award
- KSI/Atlas project updates given
- Would like to add Marcus Owens from Heritage HS to committee
 - Email Scott Powers with an objections

Student Affairs – Tom Campbell – not present

Young Professionals – OPEN

Leadership Task Force – present by Scott Powers

- year long, self paced course. Emails have been sent out and website is updated

Third Party Reimbursement – Bryce Synder

- Contract with Clark Survey signed, will be completed by May 1, 2019

Region Reports

Captial Region – Esther Nolton – no report

Central Region – Angela Witt

- Working on possible Spring joint mob CE event
- State Games of America, looking for student volunteers

Eastern Region – Tanner Howell – not present

Shenandoah Region – Danny Carroll

- 3/16 will have secondary schools event with chromebooks for NPI sign up and update

Tidewater Region – Amy Soucek – not present

Western Region – Erin Cash – not present

New Business

- 2020 Annual Meeting promotion was done at student symposium and on website
- Create an education position?
 - With expanding educational offering, does the VATA need to create a position to act as the BOC liason to ensure proper credentialing of events and complete the annual report to the BOC.
 - Rob Hammil and Sara Pittelkau will talk about current process
 - Scott Powers is working on giving Google Drive access to VATA positions

- Scott Powers asked for number of annual meeting attendees based on their region and work setting
- Membership complaining about not specific offerings for their particular setting
- Sara Pittelkau to gather information

Motion to Adjourn: Danny Carroll, seconded: Chris Jones
Adjourn: 9:15PM