



**VATA  
Executive Council  
Conference Call Agenda**  
Sunday, December 3, 2017  
8:00 pm –9:00 pm EST  
Matt Gage PhD, LAT, ATC, Presiding

**Attendees**

Matt Gage (President) <b>P</b>	Scott Powers (President Elect) <b>P</b>	Lida Pitsch (Treasurer) <b>P</b>
Lisa Kavjian (Secretary) <b>P</b>	Jay Sedory (Past President) <b>P</b>	
Danny Carroll (Region 1) <b>P</b>	Chris Jones (Region 2) <b>P</b>	Maegan Michalik (Region 3) <b>P</b>
Brandi Schwane (Region 4) <b>*NP</b>	Breanne Piatt (Region 5) <b>*NP</b>	Erin Cash (Region 6) <b>P</b>

**Guests**

All Committee Chairs		
Mike Puglia (GAC) <b>*NP</b>	Tom Campbell (Student Affairs) <b>P</b>	Sara Whiteside (H&A) <b>P</b>
Katie Grover (Membership) <b>P</b>	Michele Heisel (CEP) <b>*NP</b>	Ellen Hicks (Scholarship) <b>*NP</b>
Adam Smith (CUATC) <b>*NP</b>	Sara Pittelkau (AM) <b>P</b>	Rob Hammill (C & B) <b>P</b>
Jennifer Armstrong (SS) <b>P</b>		Ashley Day (PR) <b>P</b>
Alessa Lennon (YP) <b>*NP</b>	Chris Young ( 3 <sup>rd</sup> Party Reimbursement Task Force Chair) <b>P</b>	

**Announcements/News**

Nothing to report

**Officer Reports**

**President – Matt Gage**

- Every member of the Executive Council and the Committee Chairs must submit an annual report (use the provided template) to Matt by 12/15
- Clinical & Emerging Practice Chair and Governmental Affairs Committee Chair vacancies. Would like to fill as soon as possible.
- Notified by Becky Bowers VHSL legislative audit and review by the legislators. She will update us in January.
- Call for vendors for VATA Annual Meeting, send any leads to Scott Cook

**President-Elect – Scott Powers**

- Social will take place after Honors and Awards Ceremony, which will be new this year
- Extended early bird deadline, please send reminders to membership

**Treasurer – Lida Pitsch**

- B**
- Talked through latest charges to account
    - BOC provider renewal fee and BOC EBP applicant fees
    - Lobbyist is \$800/mo
    - MAATA deposit for sponsorship and membership dues
    - President travel to Athletic Training Advisory Board October meeting reimbursement for gas
    - Sportsengine deposit

**Secretary – Lisa Kavjian**

- Thank you for the quick response for the meeting minutes approval and the nominations for H&A
- 101 people registered for conference
- Extended early bird registration deadline until 12/10, will refund those who paid “regular” rate

### **Past-President – Jay Sedory**

- Will get in contact with past presidents to see how they are doing

### **Committee Reports**

#### **Annual Meeting – Sara Pittelkau**

- Sunday scheduling changes to accommodate travel plans for Dr. Miller

#### **College & University – Adam Smith**

- Not present/nothing to report

#### **Clinical & Emerging Practice – Michele Heisel**

- Not present/nothing to report

#### **Governmental Affairs – Mike Puglia**

- VHSL will potentially be audited
- Hit the Hill day will be early March, still finalizing exact date
- Jay Sedory: Any updates on advisory board, specifically in regards to ATCs and dry needling?
  - Not currently allowed to do dry needling because outside of scope of px since “invasive procedure” but will need to reevaluate
  - Depends on how the state practice acts reads and how it is interpreted, will put it on the schedule for the next meeting in February

#### **Honors & Awards – Sara Whiteside**

- Award Winners:
  - CEP: Michele Heisel
  - C&U: Michael Kotelnicki
  - Researcher: Jay Hertel
  - SSATC: Jenn Armstrong
  - HOF: Ian Rogol

#### **Membership – Katie Grover**

- Nothing to report

#### **Public Relations – Ashley Day**

- Focusing on 2018 annual meeting, use hashtag #2018VATA
- Will be taking pictures and posting them throughout the conference
- May try to go live during conference depending on wi-fi connectivity
- Send all events to Ashley so she can get them to membership through social media

#### **Scholarship – Ellen Hicks**

- Calling for applications for professional development scholarship, will announce winner at VATA symposium

#### **Secondary Schools – Jenn Armstrong**

- ATLAS stations set up at annual meeting
  - Will have incentives for people to updates ATLAS
- Updating KSI policies and procedures
- Changing time of SSATC Conference and will look at different area throughout the state
- SSATC Twitter account in the works, rotate people within committee who are in charge of updating and posting

#### **Student Affairs – Tom Campbell**

- Panel to start the morning w/ ATCs from various setting with a set list of questions to hopefully spur conversation
- 5 students presenting powerpoints, 4 students with poster presentation who will be out during the social hour after honors and awards ceremony
- Quiz bowl teams submitted to Carrie

#### **YPC – Alessa Lennon**

- Not present/Nothing to report

#### **Leadership Institute Task Force**

- Curriculum coming together this week, hopefully will be able to present at January EC meeting

-Reviewed other states and decided to do leadership and mentorship program

### **3<sup>rd</sup> Party Reimbursement**

-532/2,442 members have NPI numbers, which is higher than expected

### **Old Business**

#### **ATs Care Discussion**

-4 applicants (3 females, 1 male)

-\$160/pp this year vs \$1500/pp next year, so advantageous to send all applicants this year

-VATA will pay for 1 female and 1 male room and a \$100 stipend to travel

-Will determine what the follow up requirements will be if someone goes through the training, i.e. stay within state for certain number of years

#### **Constitution & By-law Changes**

-Constitution Changes:

-Article 8, Section 4

-Motion to start discussion: Scott Powers, Seconded: Danny Carroll

-Vote 6-0

-No discussion

-Motion to approve as read: Lisa Kavjian, Seconded: Chris Jones

-Approved 6-0

-Article 8, Section 4, Subsection C

-Motion to start discussion: Chris Jones, Seconded: Scott Powers

-Vote 6-0

-No discussion

-Motion to approve as read: Scott Powers, Seconded: Chris Jones

-Approved 6-0

-Article 8, Section 4, Subsection B

-Motion to start discussion: Chris Jones, Seconded: Scott Powers

-Vote 6-0

-No discussion

-Motion to approve as read: Chris Jones, Seconded: Danny Carroll

-Approved 6-0

-Article 8, Section 4, Subsection E

-Motion to start discussion: Scott Powers, Seconded: Chris Jones

-Vote 6-0

-No discussion

-Motion to approve as read: Danny Carroll, Seconded: Erin Cash

-Approved 6-0

-Friendly Amendment to the language throughout the constitution to amend "business meeting" to "election period"

-Motion to approve friendly amendment: Scott Powers, Seconded: Chris Jones

-Vote 6-0

-Article 9, Section 3

-Motion to start discussion: Chris Jones, Seconded: Scott Powers

-Vote 6-0

-No discussion

-Motion to approve as read: Scott Powers, Seconded: Danny Carroll

-Approved 6-0

-By-laws changes

-Article 3, Section 1

-Motion to start discussion: Chris Jones, Seconded: Lisa Kavjian

-Vote 6-0

-No discussion

- Motion to approve as read: Scott Powers, Seconded: Danny Carroll
- Approved 6-0
- Article 3, Section 3
  - Motion to start discussion: Scott Powers, Seconded: Lisa Kavjian
  - Vote 6-0
  - No discussion
  - Motion to remove language: Danny Carroll, Seconded: Erin Cash
  - Approved 6-0
- Article 5, Section 1, Subsection B, Paragraph 9
  - Motion to start discussion: Scott Powers, Seconded: Danny Carroll
  - Vote 6-0
  - No discussion
  - Motion to approve language change: Scott Powers, Seconded: Danny Carroll
  - Approved 6-0
- Article 6, Section 4
  - Motion to start discussion: Lisa Kavjian, Seconded: Maegan Michalik
  - Vote 6-0
  - No discussion
  - Motion to approve as read: Scott Powers, Seconded: Danny Carroll
  - Approved 6-0
- Article 7
  - Motion to start discussion: Danny Carroll, Seconded: Scott Powers
  - Vote 6-0
  - No discussion
  - Motion to approve as read: Danny Carroll, Seconded: Scott Powers
  - Approved 6-0

## **New Business**

### **PR Chair Approval**

- Lucas Bianco from Longwood University has interviewed with Ashley and was the only candidate to complete the application
- Motion to vote: Scott Powers, Seconded: Danny Carroll
- Vote: 6-0

### **AT Coverage for Large Scale Event**

- Table this discussion until Brandi can speak on this issue in January

### **Region Representative Reports**

- Region 1: DC Basketball Coverage opportunity send out to membership
- Region 2: Template for NPI number for Region Reps to send out to membership, Matt will forward the flyer to Region Reps
- Region 3: Nothing to report
- Region 4: Not present
- Region 5: Continuing to relay information to membership

**Motion to adjourn:** Chris Jones, Seconded: Erin Cash  
9:50 pm

**NEXT MEETING: January 5, 2017 @ 6:00 PM**