



**VATA
Executive Council
Conference Call Agenda**

Sunday, April 8, 2018
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) P
Lisa Kavjian (Secretary) P	Matt Gage (Past President) NP	
Danny Carroll (Shenandoah) P	Angela Witt (Central) P	Esther Nolton (Capital) P
Brandi Schwane (Tidewater) P	OPEN (Eastern) NP	Erin Cash (Western) NP

Guests

All Committee Chairs

Rose Schmieg (GAC) NP	Tom Campbell (Student Affairs) P	Maegan Michalik (H&A) NP
Katie Grover (Membership) P	Lanelle Emerson (CEP) P	Ellen Hicks (Scholarship) P
Adam Smith (ISMC) P	Sara Pittelkau (AM) P	Rob Hammill (C & B) NP
Jennifer Armstrong (SS) NP	Angela White (ATCares) P	Lucas Bianco (PR) P
Alessa Lennon (YP) P	Chris Young (3 rd Party Reimbursement TFC) P	

Announcements/News

Capital Region using Facebook for announcements due to trouble with Gmail
Facebook Group is public so anyone outside the Region can see CEU opportunities or
contract work available

Must go through Lucas if want to create any social media presence for your
Region or Committee

Officer Reports

President - Scott Powers

Western/Eastern Region Rep positions available, two applications for Secretary
General membership will vote on Secretary, Region Membership will vote for
their respective representatives electronically in May
Jay Sedory: May 17th, MAATA golf sponsorship, encouraging states to sponsor a team
Vote for VATA to sponsor a hole: Danny Carroll, Seconded: Chris Jones
Vote: 8-0 Motion Approved

President Elect - Chris Jones

Annual Meeting location search underway, recommendations at June meeting
Discussed moving to different time of the year, but between District and Annual Meeting,
January seems to work best

Treasurer - Lida Pitsch

Expenses for February and March reviewed
Expenses: Refunds issued for annual meeting, travel expenses for President,
Lobbyist dues, Constant Contact and CPA

Secretary - Lisa Kavjian

Nothing to report

Committee Reports

Annual Meeting - Sara Pittelkau

Nothing to report

College & University - Adam Smith

Still trying to get EKG project going

Clinical and Emerging Practice - Lanelle Emerson

Adding content to web page

Would like to add a member to her Committee - will vote on in next meeting

Governmental Affairs - Rose Smeig

Not present

Honors & Awards - Maegan Michalik (presented by Esther Nolton)

Open to suggestions about the process

New submission deadline to Sept 1 to allow more time to alert nominees

Working on updating the Google Form for submissions

Membership - Katie Grover

Scott Powers: Good Standing definition needs clarification

Current definition: Only need to be NATA member

Jay Sedory: Officers and Board need to be NATA and VATA members, Committee

Chairs should be VATA members, not necessarily NATA

Sara Pittelkau & Ellen Hicks: CU and Professional scholarship winners have to be VATA members, NATA as well is preferred

As an association, leadership should AT LEAST be VATA members, NATA preferred

Public Relations - Lucas Bianco

Promo items: t-shirts, coffee mugs and temporary tattoos will be ordered to have at events

Historian added to all social media to give history of VATA to membership

Contact Lucas at VATA4PR@gmail.com if want to be involved

Continue to encourage membership to follow all forms of social media

Scholarship - Ellen Hicks

CU application received, winner announced soon

HS scholarship due April 10

Looking for ways to improve promotion of scholarships within VATA

Secondary Schools - Jenn Armstrong

Not present

Student Affairs - Tom Campbell

Program Directors receiving emails to nominate student liason

Will meet with them before graduation

Leadership Task Force - Jay Sedory

Applicants for Program Director who will report to President

3rd Party Reimbursement - Chris Young

Accepted position through NATA to work on 3rd Party Reimbursement

Looking for new person to fill position at VATA

Past President - Matt Gage

Continuing to communicate with past presidents

Assisting Lida with moving finances from Wells Fargo to Edward Jones

Old Business

AT Cares

6 people attending, all settings will be represented

Angela White will be point of contact

Large Event Coverage

Looking in to what different areas and settings are doing so can write best practice guidelines

Will send out information gathered to VATA and eventually can become recommendations

Chris Young would like to be included on these conversation

New Business

Open Positions

Eastern Region Rep, Western Region Rep, Secretary

Region Reports

Capital Region - Esther Nolton

Nothing new

Central Region - Angela Witt

Still looking for volunteers for Commonwealth Games

Will setup social media presence

Eastern Region - OPEN

Nothing to report

Shenandoah Region - Danny Carroll

Looking to set-up social media presence

Tidewater Region - Brandi Schwane

Working on CEU Event June 14th 7-8 CEUs

Western Region - Erin Cash

Not present

Adjournment

Motion to adjourn: Chris Jones, Seconded: Danny Carroll

Vote: 8-0, Motion approved

Adjourned 9:00 PM

NEXT MEETING: June 10, 8:00pm