



VATA Annual Business Meeting
January 10, 2015
Wyndham Virginia Crossings
Glen Allen, VA

Call to Order 8:34am

Welcome & Announcements- Jay Sedory, President

- Recognition of leadership
- NPI number Initiative
- Lunch reminder

Review of Agenda

MAATA Director Aronson- District Announcements

- Thanked the VATA for opportunity to attend
- D3 won the safe sports school awards & NPI contests
- Thanked leaders in Virginia for work on District committees
- District Meeting in May- Last weekend in May at Virginia Beach
- Vote in Spring election and support the REF and NATAPAC if possible
- Importance of NATA membership

Approval of 2014 Business Meeting Minutes

Motion to approve Agenda and Meeting Minutes

Motion: Chris Tucker, 2nd Sara Pittelkau

Motion Carries

Motion to allow EC to approve business meeting minutes at the next EC meeting rather than waiting a calendar year for membership approval

Motion: John Knaul, 2nd Joe Hart

Motion Carries

Elections

Started with President- Elect vote. Ballots collected by Region Reps for counting.

Reports

Jay Sedory, President

- State of the VATA

- “We’re in good health”
- Big changes in how EC does business
- Working under an approved budget
- GAC successful
- Great programming for membership
 - Online discussion board for member sharing
- Improvements
 - External & member initiatives
 - Getting new leaders involved
 - Budget
 - Take full responsibility as President
 - \$2,000 slide
 - Annual meeting losses can’t continue
 - Landscape is changing and we need to be more fiscally responsible

Beth Funkhouser, Secretary- No report for membership

Ian Rogol, Treasurer

- Presented Year to Year comparison
 - Big changes in Continuing Education costs mostly from Conference and hotel deposit
 - Some areas we have trimmed and trying to spend money more appropriately on specific initiatives.
- Registration numbers for this meeting are the highest we have record of- 402 preregistered and several have registered onsite about 414 estimated

Committee Reports

Rob Hammill, Constitution & Bylaws

- Review of Amendments that passed over the year
 - Online vote only garnered 62 votes, which was quorum
 - Changes went into effect 9/2/14
- Described the P&P manual, will be shared with membership online so

Adam Smith, CUATC Chair

- AT Student Aid statement in development
- Plan to create better communication of policy changes within the governing bodies to CU ATs

***ELECTION: Ballots in- President Elect: Matt Gage**

Collect Ballots for Secretary Nominations

Michele Heisel, Clinical/Emerging Practice Committee Chair

- Looking for committee members, please contact if interested
- Will be working with District COPA committee

Dave Pawlowski, Government Affairs Committee Chair

- Thanked Rose Schmieg for her excellent work as previous chair
- Reintroduced himself as the chair of GAC
- Past year, we monitored a lot of bills with the General Assembly
- Update to state practice act- O2 Use
- Fended off move to remove the SSAT rep on the AT Advisory Board
 - Still seeking a citizen member- recommend an AT friendly person you know
- 3rd party reimbursement is a big issue that we need to address still. It will be a long road to get this to happen.
- Lobbyist will be a part of the 5:15pm GAC update session, encouraged attendance at that event

***ELECTION: Ballots In- Secretary: Beth Funkhouser**

Collect Ballots for Region Reps for counting

Grace Weniger, Honors & Awards Committee Chair

- CEP nominees have been down for 2 years, hope to have some in the future
- Moving to all online nominations process in the future
- Reminder luncheon is separate from awards ceremony this year

Jay Sedory thanked Gerry Weniger for his service on the committee as he steps down as co-chair

Emily Evans, Membership Committee Chair

- Discussed survey that lead to state only membership initiative
- Process of creating state only membership. Will be ready in 2015.

Mike Shetley, Public Relations Committee Chair

- NATA News is a 2 month delay, please share news for March by January 29.
- Reminder of social media opportunities.

Sara Pittelkau, Scholarship Committee Chair

- One winner in Fall- Taylor Meier won the Student Professional Development Scholarship
- No High School winner last year

Dan Carroll, EC Co-Chair for Jamie Frye, Student Affairs Committee Chair

- 132 Students pre-registered for meeting- Record registration for student symposium

- Great programming. Hope to see it continue

Shari Norte- Young Professionals Committee Representative

- Gave overview of the YPC
- 5 for 5 Outreach program for students
- Reminded membership of MAATA conference May 29-31, 2015
- YPCs will be hosting 2 events
 - Career Development Center for Students
 - Code of Ethics in AT sessions
 - Please contact if interested in assisting with either event- YPs or Seasoned ATs.
 - Welcome feedback

Scott Johnson, NATA Research & Education Foundation

- Thanked VATA for making gifts to foundation in lieu of speaker gifts. Virginia is a trendsetter. That trend is now common across the country
- Double your District Donors Campaign
 - Only 611 NATA members donated in 2013
 - In 2014, total numbers aren't in yet, but only 2%
 - Doesn't need to be big money. Donate \$5, whatever you can afford to give. Want to encourage the habit of giving
 - District 3 does well, but if half the people in attendance at this meeting donated, we would double our goal for the year.

Motion to Accept Officer and Committee Reports

Motion: Scott Powers, 2nd Mitch Callis

Motion Accepted

No Old Business on the Agenda

***ELECTION: Ballots in- Region 2 representative: Anna Sedory; Region 6 representative: Caitlyn Richbourg**

New Business

- Justification for increasing state dues
 - Information was provided in minutes from the EC monthly discussions, contacts from region reps, online, and social media
 - Quickly reviewed the justification document and the rising costs of doing business
 - Money will not cover debt, it is to provide opportunities

- It was approved in 2007 to increase by \$20 for this purpose, but there was no mechanism in place to do so, it is now 2015 and a mechanism within the NATA billing model has been created.

Motion to increase dues by \$20

Motion: Vance Pickard; 2nd Amanda Caswell

Unanimous support of the motion

Motion to adjourn Annual Business Meeting

Motion: Matt Gage; 2nd Tom Kuster

Meeting Adjourned: 9:27am

Respectfully Submitted,
Beth Funkhouser, Secretary