



**VATA**  
**Executive Council**  
**Conference Call Meeting Minutes**  
Thursday, April 03, 2014  
Jay Sedory, MEd, ATC, EMT-T, Presiding

**Attendees**

|                                  |                            |
|----------------------------------|----------------------------|
| Jay Sedory (President) *         | Daniel Carroll (Region 1)* |
| Beth Funkhouser (Secretary)*     | Jason Doctor (Region 2)*   |
| Ian Rogol (Treasurer)            | Scott Powers (Region 3)*   |
| Amanda Caswell (Past President)* | Mitch Callis (Region 4)*   |
| Vacant (President Elect)         | Jorena Simpkins (Region 5) |
| Rob Hammill (C & B)*             | DC Cobler (Region 6)*      |

**Guests**

Jamie Frye (Student Affairs)  
Mike Shetley (PR)\*

8:00 am Welcome- Jay Sedory

- Roll Call: noted by \* above
- Accept Agenda & Approve minutes: Scott Powers. Second: Dan Carroll
- Motion Approved unanimously

Announcement & News:

- NATA News shared
  - Jay- Contacted Awardees from Virginia
  - Dan- Emailed awardees in his area to congratulate them
  - Scott- recognized Barbara Long at Bridgewater
- Sponsorship of Kings Daughter Symposium. Discount to ATs and Table for VATA at Norfolk. Advertise to membership through Secretary
- State leadership forum at NATA- email Jay if you are attending, he will not be able to attend this year.
  - Mike Shetley has expressed interest, Kim Pritchard is also interested.
- Meg Thompson has requested plaques for award winners-
  - Wants VATA to reconsider not providing them for past 3 years winners.
  - Sent an outline about traveling trophy, plaques & t-shirts to Jay
  - Discussion:
    - Scott Powers- No retroactive awards. Financial situation can't justify it.
    - Others agreed.
    - Jay suggested she contact her region rep and continue conversation
- Jay Sedory: EBP Credit looking to offer it at VATA, MAATA will offer.
- Annual Meeting Dates & Locations
  - Wyndam Virginia Crossings- 1/9-11
    - Kim Pritchard has map, more meeting spaces and configuration options

- Has space to do a concurrent student meeting
- PR Trifolds for Display
  - Adding Dan Campbell award to them

Secretary Announcement- Beth Funkhouser

- Contact if you need a nametag. Will be making an order once we have appointments in place

Treasurer's Report-Ian Rogol

- Not present

Budget Discussion- Jay Sedory

- \$15-20 dues increase for Proposed Budget.
- Would be a by-laws change. Plans to create a point paper as to why we need to do this for the membership.
- Members that Scott has spoken to haven't had a problem. Jorena has objections on behalf of the secondary schools ATs that it would cause people to leave the organization for being too costly

Constitution & ByLaws- Rob Hammil

- Policies & Procedures- send it on to Rob. What confused you when you took your position?
- Electronic Voting is an option
  - How we vote on executive positions.
- Term Limits on Region reps need to be maintained.
- Voting privileges- how do we control it?
  - State licensed or nationally certified. Says one thing in bylaws and another in the constitution.
  - Jay- who do we want voting & how do we control it
    - Ticketing system with registration, provide ballots to voting members
    - Scott suggested color coded badges by member level to denote voting privileges at meeting
    - State Licensure Number/ BOC Certification number
      - Rob- why state licensed to vote vs certified only?
      - Amanda- Licensure number may be more challenging to recall. Most people know their BOC#
      - Adding more variables into it may make voting too complicated.
    - Keep BOC as the minimum voting credential
- Clarifying & updating- NATA delinquency, paying dues should be able to reinstate without having to go through EC petition, so that will be updated.
- Electronic Voting- we do have a quorum of voters on the website currently registered to have electronic voting.

Reps- Need to re-elect region reps.

- Scott Powers- Need to do Odds & Evens. Risk of replacing everyone all at once would be too great of a challenge for the organization.
  - Amanda agrees, as does Beth.
- Run Election for Evens, (regions 2,4,6) in 2015 and Odds (regions 1, 3, 5) for 2016

Protection of the license-

- Asked Mitch Callis for any updates?
  - No, I haven't received a response from Dr. Harp yet and nothing has been brought to our attention as Advisory board members.
- Jay- composed a letter to send to the board. Should he send the letter as is?
  - Mitch Callis- Let's move forward with the letter. The letter sent from DHP was pretty dismissive.
  - DC agrees it is time to move forward.
- Becky suggests having a member contact the PTA/School board as well.

Membership Survey- DC Cobler

- Being sent out, should be completed in the next couple of weeks.

Student Affairs Project Proposal: Surveys for AT Programs

- Survey to Program Directors regarding Programming for the student meeting at VATA
  - Amanda suggested it be expanded to preceptors who are supervising the students as well.
- Dan Carroll- Motion to approve project. Second- Scott Powers
  - Motion Carries- unanimously.
- Provide update at next meeting

PR- Logo Review- Mike Shetley

- \$100 to look at different options- small investment
- Scott Powers- not opposed to aligning it with the new logo
- Mike Shetley- Motion to move forward with mock-up of logos done by the NATA
  - Second- Mitch Callis
  - Motion Carries- Unanimously.
- Mike was told to let Ian know so he can cut a check for the cost.

Leadership Matrix & Communication Plan- Jay Sedory

- Region Reps- engage your constituents more. Share with them what you see as important.
- Jay Sedory: Motion to accept updated documents as presented.
  - Second- Mitch Callis
  - Motion Carries unanimously

### Scholarship Committee Chair has 2 Applicants

- Procedure: Jay makes an appointment and EC confirms it.
  - Scott Powers spoke on behalf of Ellen Hicks
  - Amanda Caswell spoke on behalf of Sara Pittlekau and also complimented the qualifications of Ellen Hicks
  - Hope to find a spot on a committee for the one not named chair.
    - Dan Carroll- Realistically there could always be another member of the committee.
- Jay- Submits Sara Pittlekau as chair person, and find a spot on a committee for Ellen Hicks
  - Vote passes in Sara's favor.

### Approval of Committee Members-

- Add Matt Gage to list from Student Affairs Committee
  - Scott Powers: motion to approve all committee members.
  - Second: Dan Carroll
  - Motion carries

### Region Reps:

1. Dan- SAC survey, Member to be appointed to the committee. Scholarship Committee- Institution of new format 8 of 11 programs were represented in the applications
2. Jason- no new region news- Wyndham has good location and is going to be a great venue for us for the VATA Meeting.
3. Scott- CEU course at Rockingham Sentara- 1 hour roundtable with EC & membership. On July 26. Beth & Mike will advertise as details are finalized.
4. Mitch- Reminder CHKD Sports Medicine Update: June 19<sup>th</sup> in Norfolk. Really good one day conference. Just got an update from the board that I cannot make any comments on actions of the board. Notification just came in during this call.
5. Jorena- not in attendance.
6. DC- Nothing new in Region 6. Already covered membership survey.

### Summary-

- Budget more work to do to share with membership
- C&BL: how to move forward?

Motion to adjourn- Dan Carroll

Second- Scott Powers

Motion Carries

Meeting Adjourned 9:05 am

Respectfully Submitted,  
Beth Funkhouser, Secretary