

VATA
Business Meeting
January 11, 2014

Meeting Called to Order

President Amanda Caswell- 11:46am

Approval of January 2013 Business Meeting Minutes

Motion- Sara Pittelkau

2nd- Charlotte Kelso

Motion Approved

Officer Reports

President-

- 308 registered attendees, 254 certified & 54 students
- YPS hosted by Lynchburg 65 students attended.
- Reviewed outgoing and incoming chairs.
 - Abbie Hansberger introduced as new SSAT Chair
 - Mike Shetley introduced as new PR Chair
 - Adam Smith- CUA Chair, appointed since last meeting
 - Talena Williams, CEP Chair, appointed since last meeting
- Reviewed Initiatives:
 - Increase CEU offerings
 - Stakeholders in the Commonwealth, legislative incentives (PE Guidelines, Parks & Rec, Concussion Policies)
 - Website- make it more public friendly, provide resources
 - Mission Statement Revisions
 - Leadership Matrix
 - Bylaws Revision- voting online to get a more complete response from the membership.
 - Include P&P document to run the business of the organization.
 - Proposing a dormancy period for officers to take a break from elected position.
 - Making sure everyone feels they have the opportunity to serve.
 - Project Proposal Form- EC more complete review of projects and initiatives which will hold people more accountable and keep us fiscally responsible
 - Expenditures over \$1000 require 2 signatures
 - Budget- Haven't been functioning off of a budget.
 - We are working from a draft and will be functioning off of a budget in the coming year
 - Strong Student Programming every year- we want students to pick the VATA

-President-Elect, Jay Sedory

- Described the leadership matrix, increases accountability and mentorship opportunities
- Mission Statement- Workgroup formed to revise.
 - Analyzed other states, several EC and members participated in the development of the updated mission.
 - Highlights all elements of the VATA

Secretary, Beth Funkhouser

- Website-
 - Encouraged more to sign up and use the resources
- Reviewed Constant Contact numbers and the importance of staying current with the VATA

Treasurer, Ian Rogol

- Year-to-Year Comparison on income, expenditures and assets.
- Explained that dues check hasn't come in yet from NATA, which will be the big difference.
 - Income deficit explained by VDH, and vendor monies
 - Defined expenditures- personnel, PR, hotel, technology

Motion to Accept Committee Reports

Motion- Charlotte Kelso

2nd- Debbie Cavato

Vote

No nays, or abstentions. Motion Passed

Committee Reports

-Conference Planning - Kim Pritchard

- Thanked committee members and Sponsors.
- Explained 2015 goals: Increasing sponsors/ recruiting new sponsors/increasing value to the sponsors.

-College and University

No Report

-Constitution and By-laws, Rob Hammill

- Explained the proposed by law changes.
 - Article III, Section II and Article VIII, Declaration of existence of P&P as Article XI.
 - It will never supersede the constitution and bylaws

-Clinical and Emerging Practices, Talena Williams

- Thanked attendees.

- Appointed in the fall, didn't have much opportunity to do much this fall, big plans for the upcoming year.
- Explained that CEP isn't excluding traditional setting it very much does apply.
 - Involvement with GAC, NATA Revenue & Reimbursement. Areas which will help the practice of all ATs.
- Reminded attendees to attend the CEP roundtable.
- Clinical internships for CEP.
- Improving the job market.
- Showed slide of incentives.

-Governmental Affairs, Rose Schmieg

- Shared list of GAC committee members.
- RFP 3rd party reimbursement.
 - Will be sending out a new survey for reimbursement to the membership.
- HB 190: Support this bill in the General Assembly.
- Several bills on concussion.
 - Recreation departments on Public School grounds are the majority- have to use school policy or develop own.
- Task force on reimbursement- get a model and disseminate info.
 - If you are interested, get involved.
- Richmond Hit the Hill Day- Jan 16 9:00-12:00.
 - Make appointment with legislators.
 - Have 38 people signed up currently.
- Add ATs to mandated provider 38.2-3408
 - Major legislative change.
- Contact Becky or Rose for more information

-Honors and Awards, Gerry Weniger

- Most nominations this year in 5 year history.
- Work with EC to potentially start nominations sooner in the summer to avoid fall rush.

-Membership, Emily Evans

- Reviewed new numbers on the power point of the membership breakdown

-Nominations, Amanda Caswell

Showed vacant spots and new appointments

-Public Relations

No Report

-Research and Education Foundation

No Report

-Scholarship, Dan Carroll

- 3 scholarships awarded in 2013. All recipients contacted still pursuing AT education.

-Secondary Schools, John Reynolds

- Requested Secondary School ATs pay attention to HB 36 in the General Assembly especially, it will have the most impact on that setting.
- VHSL SMAC website revisions
- Marsden's contact limiting bill
 - VHSL taskforce formed.
 - Survey of coaches just completed on practices during football practice to better understand what is going on.
 - Principals and Athletic Administrators will be hearing more about this at their March meeting.

-Student Programming, Jamie Frye

Jamie Frye unable to attend- showed 2015 goals.

Looking for committee members, contact by March 1, if interested

District Director Report, Pat Aronson

- Thanked members for support.
 - Publicly thank Steve Cole for his role in giving her first leadership responsibility.
 - Highlight- NATA Membership 40K members (about 70% of ATs in the US)
 - If you are wondering what NATA does for you, you are uneducated.
 - NPI- www.nata.org/NPI only about half of the ATs in D3 have an NPI.
 - 36% of Virginia ATs have an NPI
 - PR efforts
 - Alliances & Liaisons- Consensus Statements and Best Practices.
 - Legislation- H. Res. 72 (yellow card handed out) fill those out and NATA will send to your legislators.
 - Gave info on Amy Calendar amyc@nata.org.
 - Thanked Anna Sedory MAATA Rep for her work with this committee
 - Upcoming events.
 - 5th National YSS alliance & Capitol Hill Day in March
 - The White Paper ECE- NATA BOD approved "Professional Education in AT"
 - District Meeting- Williamsburg May 9-11.
 - Treasurer applications due 1/15.

Motion to accept committee reports

Motion- Charlotte Kelso

2nd- Sara Pittlekau

Motion Passes- no nays, or abstentions

-New Business

- President-elect transitions to president.
 - Amanda Caswell handed over the gavel to Jay Sedory.
- Jay thanked Shane and Amanda for their years of service and sacrifice.
 - Presented a parting gift “6 beers for 6 years”
- Presented his Leadership Philosophy: “Love It, Live It, Lead It” to the membership.

-Election

-Region 1 Representative

Nominees:

Sara Pittelkau

Dan Carroll

No nominations from the floor

-President-elect

No Nominees

No Nominations from the floor

-Treasurer

Ian Rogol

No Nominations from the floor.

Paper Ballots were distributed for voting.

-New Business from the floor

- Vernon Johnson - Fairfax will host World Police & Fire Games in July 2015. Please consider volunteering to help with this event.

Motion to Adjourn Meeting

Motion- Sara Pittelkau

2nd - Charlotte Kelso

Vote- No abstentions. No Nays.

Motion Passes

Meeting Adjourned 12:52 pm

EC members counted 97 submitted ballots for elections.

Dan Carroll won election for Region 1 Representative

Respectfully Submitted,
Beth Funkhouser, Secretary