**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, November 3, 2019

7:00 pm –8:00 pm EST

Chris Jones MS LAT ATC, Presiding

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| **Chris Jones calls meeting to order at 7:00pm.****Attendees** |  |  |
| Scott Powers (President) **P** | Chris Jones (President Elect) **P**Danny Carroll **P** | Lida Pitsch (Treasurer) **P**Nora Beltz **P** |
| Tom Campbell **P** | Matt Gage (Past President) **P**Angela Witt (Central) **P** | Esther Nolton (Capital) **\*NP**Savannah Bailey **\*NP** |
| Paul Peterson **P**Amy Soucek (Tidewater) **\*NP** | Tanner Howell (Eastern) **\*NP** | Erin Cash (Western) **P** |
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| **Guests** |  |   |
| All Committee Chairs |  |  |
| Rose Schmieg (GAC) **P**Katie Grover (Membership) **P**Mike Kotelnicki (CUATC) **P** | Jen Cuchna (SA) **P**Lucas Bianco (CEP) **\*NP**Sara Pittelkau (AM) **P** | Kim Pritchard (Educational) **\*NP**Ellen Hicks (Scholarship) **P** |
| Jennifer Armstrong (SS) **P** | Sam Johnson (PR) **\*NP** | Rob Hammill (C&B) **P** |
| Devon Serrano (YP) **\*NP**Tim Cochran (Historian) **\*NP** | Bryce Snyder (3rd Party RTFC) **P**Maegan Daniels (H&A) **\*NP** | Josh Williamson (Leadership Academy) **\*NP** |
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**Approval of Agenda – Still need two region representatives to approve past two meeting minutes – Tom Campbell will send reminder and instructions.**

**Officer Reports**

**President – Scott Powers**

* Chris Jones is going to run the meeting as part of the transition.
* Will be focusing on operational issues with VATA.

**President Elect – Chris Jones**

* Commitment to Serve
	+ Chris Jones will send out a google document, but anyone who doesn’t sign will sign at January meeting.
* Leadership Matrix
	+ Chris Jones will load into google drive.
* Annual Meeting Planning
	+ See report below from Annual Meeting Committee Chair.
* Annual Reports
	+ Scott Powers will have info about annual reports-will send template to EC members.
		- Need everyone to fill out annual report before January meeting.
* Individual Meeting / Calls with EC & Committee Chairs
	+ Chris will try to have individual calls with EC and Committee chairs in upcoming weeks.
	+ Be on lookout for e-mail from Chris to schedule calls.

**Treasurer – Lida Pitsch / Nora Beltz**

* Transition to bookkeeper
	+ Scott and Chris are working on transition with treasurer and bookkeeper.
* Taxes
	+ Have filed for extension due to change of fiscal year.
* BOC provider fee and Annual Meeting fee is paid.
* Second deposit for Hotel Madison has been paid by Meghan Shifflett.
* Nora is tracking paypal for registration of January Annual Meeting and Winter SSATC Symposium.
	+ Sara and Lida will discuss when and how much of money to transfer out of PayPal account.
* Confirmation for Double tree hotel has been received for SSATC symposium.
* Scott Powers asked if VATA has received a check from Ray Davis (NATA).
	+ Lida and Nora have not received – Scott asked Lida to reach out.
* Zach Wimmer (Edward Jones) and Scott Powers will have investment plan for voting on by annual meeting.

**Secretary – Tom Campbell**

* Call for announcements:
	+ E-blasts going out frequently.
	+ Trying to promote annual meeting as much as possible.
* Update committee members on website
	+ Committee chairs look at their page and get to Tom with any info that you would like to update or change.

**Past President – Matt Gage**

* No report given.

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

* If you haven’t already, make sure you register – two steps include google registration and payment.
* Review Annual Meeting Schedule
	+ Itinerary up on website and updated.
* Pre-conference Sessions
	+ On Friday – DNS by Todd Neider has the most registrants so far however, there are still seats available for all sessions.
* CEUs Offered Cat A vs EBP
	+ All EBP are waiting to be approved.
* Young professionals/leadership social on Saturday night
	+ Food and beverage options are being researched.
* Meeting registrants
	+ As of this meeting, there are about 114 registered including some symposium speakers.
	+ Not many students registered as of 11/3
		- Jenn has sent out e-mail to PDs – only one school has said they will be paying as a group.
		- Discounted rate available until November 30th.
* EC Meeting @ 5pm on Friday night
* Volunteer Assignments
	+ Not been assigned yet – registration desk will not be open all meeting as previous.
	+ Sara Pittelkau will be assigning roles and will contact individuals.

 **College and University – Mike Kotelnicki**

* Has been sending out FB and e-mail notifications about January Annual Meeting and Symposium.
* Has contacted individuals in Maryland, Pennsylvania, Ohio and extended invitations to state meeting.
* Mike Kotelnicki asked if there is any way we can distinguish who is coming to VATA Annual Meeting from College and University setting.
	+ Sara Pittelkau and Mike will discuss how this is possible at a later date.
	+ E-mails will be sent to individuals to discuss next focus of committee.
* Mike Kotelnicki been receiving calls regarding how schools are trying to transition to medical model and has been advising them on process.

 **Clinical and Emerging Practice – Lucas Bianco**

* No report given.

 **Governmental Affairs – Rose Schmeig**

* + Richmond Hit the Hill day is scheduled for Monday, January 27th, 2020.
* Legislative Boot Camp - NOT CONFIRMED yet.
	+ Attempting to have boot camp event on the Sunday prior to Hit the Hill Day to learn about grassroots advocacy and state initiatives.
	+ Aim is that attendees will attend Hit the Hill day the following day.
	+ Deanna Kuykendall has been contacted to help set up boot camp – Rose Schmeig has not received response e-mail yet.
	+ Goal is to have ~60 people – waiting to see if NATA will assist in running event.
	+ Chris Jones states that event could be held at University of Richmond.
	+ Scott Powers makes motion to have boot camp Chris Jones seconds.
		- Passes by majority vote.
* VATA PAC
	+ Should VATA create a PAC (political action committee)? – Becky Bowers-Lanier (Lobbyist)
		- Would consist of partnering with Department of Elections and VATA keeping good records and sending over updates annually to Department of Elections
		- Donations to PAC could be used to endorse candidates in hopes that they would support VATA’s initiatives.
		- Becky Bowers-Lanier states that she has worked with PACs before, but they are not easy to work with.
		- Would it be beneficial for small organizations like VATA?
			* No limit on how much money political candidates at state level can receive from PACs.
		- Matt Gage – how big are other related PACs in state of Virginia
			* Becky Bowers-Lanier and Rose Schmeig will research and get back to group.
			* Scott Powers recommends creating a task force to investigate the opportunity of creating a PAC in VA – 2 or 3 ATs
				+ Chris Jones and Becky Bowers-Lanier will put together a task force by January meeting.
* GAC Grant
	+ Potential of 4 bills involving VATA.
		- Mike Puglia stated that there are two bills that we would have a lot of support involving:
			* State Athletic Trainer Advisory Board
			* Allowing Athletic Trainers to administer Naloxone.
		- Who can become member of advisory board?
			* VATA would like to include more Athletic Trainers.
* Heat Illness Bill
	+ VATA interested.
* Bill to write Athletic Trainers into Insurance Code
	+ Still pushing forward.
	+ Probably a 2-year effort.
* Dave Pawloski has been accepted to advisory board – nominated by Scott Powers.
* Practice Act and CAATE 2020 standards
	+ Rose Schmeig will be contacting individuals to look at new skills that are in new CAATE standards so that VATA can distribute a guidance document to other practicing Athletic Trainers.
* Talking points on dry needling – Rose Schmeig has sent edits over to Scott Powers and Chris Jones for review.

 **Membership – Katie Grover**

* Has been in communication with committee members who would like updated membership lists.
	+ If you would like an updated membership list, contact Katie Grover.

 **Public Relations – Sam Johnson**

* No report given.

 **Scholarship – Ellen Hicks**

* 2 scholarship deadlines are approaching:
	+ VATA Student Professional Development Scholarship due 11/8.
	+ VATA College/University Scholarship due 11/15.

 **Secondary Schools – Jennifer Armstrong**

* Winter Symposium Discussion:
	+ Will take place on December 13th and 14th in Richmond, VA.
* Registration is now open
	+ 11 EBP – 1 Cat A CEU available.
* Emergency care will be main focus of symposium this year.
* Group rate of $109 for hotel rooms
* Currently have 22 individuals registered as of 11/3.

 **Student Affairs – Jenn Cuchna**

* Schedule has been finalized and posted on committee page and annual meeting registration page.
* Things moving slow with student registrations.
* Have rate of $75 until 11/30.
* Quiz bowl teams due 12/13 to Carrie Hendrick.
* Abstract submission deadline this past Friday had 11 submitted – extended deadline by 1 week (sent out by VATA secretary and region reps) to 11/8.
* If you are willing to help out, please let Jenn Cuchna know – especially if you have casting material (saws in particular).

 **Young Professionals – Devon Serrano**

* No report given.

**Leadership Institute Task Force**

* No report given.

**3rd Party Reimbursement**

* TPR Conference
	+ Will be in Wisconsin at end of November.
		- Scott Powers, Bryce Snyder, and Rose Schmeig will be attending and representing VATA.
	+ Will report back with info at January EC meeting
* Clark Group Study decision
	+ VATA decided to not use Clark’s services – Scott Powers.

**Region Reports**

 **Capital Region – Esther Nolton/Savannah Bailey**

* No report given.

 **Central Region – Angela Witt**

* No report given.

 **Eastern Region – Tanner Howell**

* No report given.

 **Shenandoah Region – Danny Carroll/Paul Peterson**

* Danny and Paul attempted to have a social for region but was very poorly attended.
* Location for social event will be at Ruby’s Arcade in Harrisonburg at time of Annual Meeting.
* Has been promoting Annual Meeting, SSATC Symposium, and Annual Student Symposium.

 **Tidewater Region – Amy Soucek**

* No report given.

 **Western Region – Erin Cash**

* VATA provided breakfast for free corrilian event
* Will not be attending January meeting but will keep promoting it

**\*Scott Powers will be sending out info through e-mail; please make every effort to attend January meeting**

**New Business**

Kim Pritchard will act as Educational Chair.

**Adjournment**

* Sara Pittelkau motion to adjourn.
* Motion seconded.

**NEXT MEETING: Jan 3 AM @ Hotel Madison @ 5 pm**

* Dinner will be provided.
* Vendor Social same night and will begin after EC meeting.