**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, May 3, 2020

7:00 pm – 8:00 pm EST

Chris Jones MS, LAT, ATC, CSCS Presiding

[https://urichmond.zoom.us/j/902525374?pwd=SitnMk9yMXRZK2JhRVU1OE9aekFDQT09](about:blank)

**Chris Jones calls meeting to order at 7:00 pm.**

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| **Voting EC** | | |
| **Position** | **Officer** | **Attendance** |
| President | Chris Jones | P |
| President Elect | Danny Carroll | P |
| Treasurer | Sara Spencer | P |
| Secretary | Tom Campbell | P |
| Past President | Scott Powers | P |
| Capital | Savannah Bailey | P |
| Central | Angela Witt | P |
| Eastern | Tanner Howell | P |
| Shenandoah | Paul Peterson | P |
| Tidewater | Amy Soucek | P |
| Western | Erin Cash | P |
| **Committees** | | |
| **Committee** | **Committee Chair** | **Attendance** |
| Annual Meeting | Sara Pittelkau | P |
| ATs Care | Angela White | NP\* |
| Constitution & By-Laws | Rob Hammill | P |
| Council on Practice Advancement | Lucas Bianco | NP\* |
| Education | Kim Pritchard | NP\* |
| 3rd Party Reimbursement | Brice Snyder | P |
| Governmental Affairs | Rose Schmeig | P |
| Lobbyist | Becky Bowers-Lanier | P |
| Historian | Tim Cochran | NP\* |
| Honors & Awards | Maegan Daniels | P |
| ICSMC | Mike Kotelnicki | P |
| Leadership Academy | Josh Williamson | P |
| Membership | Katie Grover | P |
| Public Relations | Sam Johnson | P |
| Scholarship | Ellen Hicks | P |
| Secondary Schools | Jennifer Armstrong | NP\* |
| Student Affairs | Jenn Cuchna | P |
| Young Professionals | Devon Serrano | NP\* |

**Officer Reports**

**President – Chris Jones**

* Contract Management Association
  + Now have two quotes – Keeney and Wisconsin
    - Wisconsin is cheaper but does not offer a la carte
  + Will vote on after we get budget approvals from all positions to Sara Spencer

**President Elect – Danny Carroll**

* Status of MAATA
  + Cancelled but moved to an online format; more information to come this week
  + 1.5 EBP for free by attending the business meeting
* Status of NATA
  + In-person cancelled for 2020
  + Hope to put everything online
* Region reps – be ready to distribute information to regions once disseminated

**Treasurer – Sara Spencer**

* Funding Request Document
  + Tom will distribute this week, please return to Sara Spencer by May 25th
* Had to get new checks – old ones had previous address and previous names on them
* Looking to get a debit card for Executive council

**Secretary – Tom Campbell**

* Elections
  + Will be distributed this week
* Website updates
  + If you have anything that you would like updated on the website, please let Tom know ASAP
* Calendar updates
  + Any events that you would like on the website calendar, please let Tom know and we will get it updated

**Past President – Scott Powers**

* Now may be a good time to look at site selections – may be good to work with hotels during this time
  + Chris Jones – we may wait until we decide on an association management first

**Committee Reports**

**Annual Meeting – Sara Pittelkau**

* Everything is temporarily on hold with current COVID=19 situation
* If anyone has any ideas about topics for future meeting, please let committee know

**ATs Care – Angela White**

* Not present – no report given

**Committee on Practice Advancement (COPA) – Lucas Bianco**

* Go4Ellis
* Volunteer or paid position leads
* Medical Reserve Cops

**Constitution & By-Laws – Rob Hammill**

* No report given

**Education – Kim Pritchard**

* Not present – no report given

**3rd Party Reimbursement – Brice Snyder**

* Would like to attempt a pilot program for tracking denials, submitting claims, etc.
  + Chris Jones suggests having a separate phone call to discuss funding
* B.O.A.T. – Business of Athletic Training (Clarke Group)
  + Would VATA be able to reimburse the price of courses for TPR committee?
    - Chris Jones states we need a proposal with pricing

**Governmental Affairs – Rose Schmeig**

* Planning a GAC meeting soon to organize Fall grassroots advocacy program
* VATA website – needs to update the advocacy portion
  + Maybe something on the homepage

**Lobbyist – Becky Bowers-Lanier**

* Has been working on updates for advocacy page on VATA website
* Becky will send information regarding insurances to Brice
* Naloxone bill and change in advisory board bill go into effect July 1

**Historian – Tim Cochran**

* Not present – no report given

**Honors & Awards – Maegan Daniels**

* Will release the form for the 2021 awards on June 1 and will send to Region Reps, PR, etc. for distribution

**Intercollegiate Sports Medicine Committee (ICSMC) – Mike Kotelnicki**

* College/University survey
  + Sent out a survey to membership asking what they would like VATA to do to help them
  + 47% would like to see something geared more toward the College/University during the VATA annual meeting

**Leadership Academy – Josh Williamson**

* Kirk Armstrong has officially been named co-director
* Committee has met and are currently updating the curriculum for the 2021 cohort
* Will be distributing evaluations to current cohort
* New social media account @VATALeadacademy

**Membership – Katie Grover**

* No report given

**Public Relations – Sam Johnson**

* Skype interviews – with Registered Dietician about healthy eating habits
  + Will be also expanding interviews
  + May be good opportunity to express our words of support to members
  + Can possibly use this time to direct YPs on how to get involved

**Scholarship – Ellen Hicks**

* Will be naming the Tom Jones scholarship winner this week
* Will also be evaluating the grant applications this week

**Secondary Schools – Jennifer Armstrong**

* Not present – no report given

**Student Affairs – Jenn Cuchna**

* Planning on putting out the call for nominations for student liaisons soon
* Will also be working on social media platforms

**Young Professionals – Devon Serrano**

* April committee meeting
  + Looking to find ways to connect YPs across the state
  + Different options for education
  + Working with PR to reach out to more YPs

**Region Reports**

**Capital Region – Savannah Bailey**

* No report given

**Central Region – Angela Witt**

* No report given
* If we do something special with College/Universities also consider club sport athletic trainers

**Eastern Region – Tanner Howell**

* No report given

**Shenandoah Region – Paul Peterson**

* No report given

**Tidewater Region – Amy Soucek**

* No report given

**Western Region – Erin Cash**

* FreeCEUShare twitter account is a good source of free CEUs

**New Business**

* Sara Spencer will send Tom Campbell the budget proposal form to distribute

**Adjournment – 7:47pm by Chris Jones**

**Next Meeting: June 7, 2020 @ 7:00 pm EST**