



**VATA
Executive Council
Conference Call**

Thursday, May 01, 2014
8:00 am –9:00 am EST

Jay Sedory, MEd, ATC, EMT-T, Presiding

Attendees

Jay Sedory (President)*p
Beth Funkhouser (Secretary)*p
Ian Rogol (Treasurer)*p
Amanda Caswell (Past President)
Vacant (President Elect)
Rob Hammill (C & B)
Roll Call: *p = Present

Daniel Carroll (Region 1)*p
Jason Doctor (Region 2)*p
Scott Powers (Region 3)*p
Mitch Callis (Region 4)*p
Jorena Simpkins (Region 5)
DC Cobler (Region 6)*p

Guests

LtCol Shusko, USMC*p
Mike Shetley (PR)*p
Kim Prichard (Annual Meeting)*p
All Committee Chairs Invited
Adam Smith (CCAT)*p

- Motion to approve minutes- Danny Carroll; Second – Scott Powers
 - Hearing no alterations or objections- approve minutes as presented
 - Motion carries, unanimously

News/Announcements- Jay Sedory

- Attend state meeting at MAATA- fireside chats, CAATE forum,
- NATA- attendance is on track to do very well, looking to top Philly.
- Jay will be submitting names for state forum by noon today. Currently only Beth & Mike plan to attend.
- Jay & Anna Sedory ran in honor of Bill Griffin for kidney cancer- award in his name will be presented by GAC at NATA.
- DIII GAC award
- Bill Signing for 1096 – “Return to Learn” guidelines: Mike Puglia and Becky Bowers-Lanier
- Committee Chairs- Committee reports due to Jay by June 1.
 - Beth will create central hub to post these on the google drive
- After MAATA/NATA engage membership in what was good/bad about meetings. Get photos for website/Facebook

Treasurer- No report

Secretary-

- Contact if you need a name tag. Will have order list out next week, hopefully.

Introduction of guest speaker: Lt Col Joe Shusko

- Thanked all ATs on the line. Like to thank those who serve others.
- TLS (Tango-Lima- Sierra)- Teach, Learn, Smile

- Leadership 101
- Honor, Courage, Commitment
- 5.4.3.2.1
- Questions-

Jay Thanked speaker and released those who needed to get off the call.

Old Business-

- Budget- Ian Rogol
 - Received discretionary money from GAC
 - Job postings- \$400
- Logo Review- Jay Sedory/Mike Shetley
 - Jay remarked that it was money well spent
 - Give feedback to Mike on the logos provided with the attachments.
 - Please get suggestions/feedback to Mike directly
 - Share with membership- only get 2 chances to change things in the current pricing.
 - Take logos and get feedback from the constituents.
 - Facebook, website, eblast
- Annual Meeting Update
 - Dates & Location Jan 9-11 at Wyndham Va Crossings. Intersection of 95 & 295
 - Meeting with co-chairs to get theme and speakers announced this summer.
 - Jason Doctor looking for EBP programming/ speaker
- Con & Bylaws- Jay Sedory/Rob Hammill
 - Information for website. Getting Eblast out. How to register, how to talk to region reps, etc
- Protection of License- Jay Sedory
 - Name change issue.
 - Contact the member who filed the complaint and file complaint under the alternative name to see if a case can be launched.
 - Member was very happy that the EC took this on and has been trying to help.
- Membership survey- Emily Evans
 - Just started getting data in
 - Early signs- people are interested in a state only membership
- Student Affairs Committee- Dan Carroll
 - AT Program survey Update: timing off due to school schedules,
 - Holding back on sending out until after the semester ends.

Region Rep Reports:

- R1: Nothing to report
- R2: Nothing to report

- R3: Abbie Hansberger, SSAT Chair working on survey of coverage; verify 1A school East 23% complete with AT coverage, 2A West 26% of AT coverage, 60% private schools AT coverage, more information to follow.
- R4: Nothing to Report
- R5: Nothing to Report
- R6: Nothing to Report

Motion to Adjourn- Ian; Second- Danny Carroll

Motion Carries unanimously.

Meeting Adjourned 9:12 am

Respectfully Submitted,
Beth Funkhouser, Secretary