



**VATA
Executive Council
Conference Call Agenda**

Friday, January 5, 2018
6:30 pm –8:00 pm EST
Matt Gage PhD, LAT, ATC, Presiding

Attendees

Matt Gage (President) P	Scott Powers (President Elect) P	Lida Pitsch (Treasurer) P
Lisa Kavjian (Secretary) P	Jay Sedory (Past President) P	
Danny Carroll (Region 1) P	Chris Jones (Region 2) P	Maegan Michalik (Region 3) P
Brandi Schwane (Region 4) *NP	Breanne Piatt (Region 5) P	Erin Cash (Region 6) *NP

Guests

All Committee Chairs		
Mike Puglia (GAC) *NP	Tom Campbell (Student Affairs) P	Sara Whiteside (H&A) *NP
Katie Grover (Membership) *NP	Michele Heisel (CEP) P	Ellen Hicks (Scholarship) P
Adam Smith (CUATC) *NP	Sara Pittelkau (AM) P	Rob Hammill (C&B) P
Jennifer Armstrong (SS) P	Angela White (ATCares) P	Ashley Day (PR) P
Alessa Lennon (YP) *NP	Chris Young (3 rd Party Reimbursement TFC) P	

Announcements/News

- Angela White is the ATCares Committee Chair
- Virginia is the only state that will have a committee for ATCares
- Motion to approve agenda as it currently stands: Chris Jones, Seconded: Brianne Piatt
- Vote 8-0

Officer Reports

President – Matt Gage

- Pat Aronson and Scott Johnson will be inducted into MAATA Hall of Fame, Deborah Bradley will be getting a service award
- Thank you to everyone who submitted an annual report, format this year will be Q&A
- Two committee chair vacancies - C&EP and Governmental Affairs
 - Send people with potential interest to Scott Powers
 - Several potential candidates identified

President-Elect – Scott Powers

- Be ready to roll with the punches this weekend and feel OK to make decisions on your own, bring things to Scott Powers and Sara Pittelkau's attention

Treasurer – Lida Pitsch

- Adapted formal line-item budget broken into two categories: VATA Operational Costs and Committee Operational Cost
 - VATA Operational Costs include printing, lobbyist, travel, constant contact, goto meetings, CPA, sportsengin, VATA promotions
- All categories came in below budgeted allotment for 2017
 - Committee Operational Costs include PR, GA, H&A, Annual Meeting, Scholarship, SS, Regional Sponsorship
- All committee came in below budgeted allotment for 2017
- 2018 Annual Meeting will come out of the 2018 budget
 - lost \$2,000 for processing fees that occurred through cancellation of annual meeting
 - looking into new website provider

Secretary – Lisa Kavjian

- Continue to update email list with membership lists from Katie Grover in Membership

Past-President – Jay Sedory

- Thanks everyone for allowing him to serve the VATA in the capacity that he has
- Would have liked to get a “Past President” phone call, to welcome into the position and understand what the role entails
- Look into “Past President” page on website to include our history as VATA and Presidents

Committee Reports

Annual Meeting – Sara Pittelkau

- Question: Is conference 10 total including EBP?
 - Yes and EBP credit emails will be going out in the week after the annual meeting
 - For EBPs sessions, attendees must sign in

College & University – Adam Smith

- No report

Clinical & Emerging Practice – Michele Heisel

- No report

Governmental Affairs – Mike Puglia

- Not present/No report

Honors & Awards – Sara Whiteside

- Not present/no report

Membership – Katie Grover

- Not present/no report

Public Relations – Ashley Day

- No report

Scholarship – Ellen Hicks

- No report

Secondary Schools – Jenn Armstrong

- No report

Student Affairs – Tom Campbell

- Lots of students submitted proposals to present
 - Still limited to 5 powerpoint presentation, the rest will be poster presentations

YPC – Alessa Lennon

-Not present/no report

Leadership Institute Task Force

- Found that there is a need for professional leadership development throughout the state
- Begin next year, still a work in progress currently
- Can be a “feeder system” to leadership roles throughout the state association as it is hard to recruit leaders to run for roles
- If there are partners out there that have leadership programs currently, would love to have them on board
- How do we show value? Still TBD
- Mentor: assigned or chosen? Get some mentorship training initially and then alumni would fill the role
- Costs associated with it? There will be costs but once the program is figured out and set in stone better
- Open applications in the next two months so that the deputy in charge can put their own spin on the curriculum

3rd Party Reimbursement

-No report

Old Business

- Review by-laws and constitution changes to clarify any questions that may have come from membership
 - No comments or questions from EC or from the membership after information sent out via e-blast

New Business

-2018 Budget

- Travel budget has been increased by \$1,500 because current president did not use VATA funds
- Website increased due to potential transition between websites
- ATCares budget line added \$1,500
- Leadership Program will need to be increased as it gets up and running
- Secondary Schools increased due to income generated by conference and to allow for another conference in 2018
- VATA Operational Budget: VATA Committee Operational Budget:
- Motion to approve budget as it currently stands: Chris Jones, Seconded: Ellen Hicks

-Vote: 8-0

-VATA Finances and Investment

- Speaking with financial advisor with an ATC background about how to invest VATA money
- Currently not getting a good return on investment as money is sitting in the bank

-Summer Camps

- Table motion for further discussion as Brandi is not here: Scott Powers, Seconded: Danny Carroll

-Vote: 8-0

-Upcoming Legislation

- Becky Bowers: GA starts on Wednesday, 60 days long, new house of delegates so lots of education on athletic trainers will be needed

-TALK TO YOUR DELEGATES!

-<http://whosmy.virginiageneralassembly.gov/>

-Hit the Hill Day - Tuesday, February 13th, 2018

-Two bills added to legislative slate for coming term: VHSL and School Health Advisory Board creation

Region Representative Reports

Region 1: Came in mid-year, organized region reorganization

Region 2: education opportunity in July in partnering with Sheltering Arms, good turnout

Region 3: CEU w/ Sentara RMH will do again in July, working with Scott Powers and Sentara to put on town hall meeting to get doctors in the area in touch with local ATCs

Region 4: Not present

Region 5: attempted to host CEU but participation was very low and asking for suggestions from membership was low

Motion to adjourn (8:35PM): Danny Carroll, Seconded: Brianne Piatt

Vote: 8-0

NEXT MEETING: February, 2018