**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, June 7, 2020

7:00 pm – 8:00 pm EST

 Chris Jones MS, LAT, ATC, CSCS Presiding

<https://urichmond.zoom.us/j/902525374?pwd=SitnMk9yMXRZK2JhRVU1OE9aekFDQT09>

**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 | NP\* |
| Eastern | Tanner Howell | NP\* |
| Shenandoah | Paul Peterson | P |
| Tidewater | Amy Soucek | NP\* |
| Western | Erin Cash | P |
| **Committees** |
| **Committee** | **Committee Chair** | **Attendance** |
| Annual Meeting | Sara Pittelkau  | P |
| ATs Care | Angela White  | P |
| Constitution & By-Laws | Rob Hammill  | P |
| Council on Practice Advancement | Lucas Bianco  | P |
| Education | Kim Pritchard  | NP\* |
| 3rd Party Reimbursement | Brice Snyder  | NP\* |
| Governmental Affairs | Rose Schmeig  | NP\* |
| 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  | P |
| Student Affairs | Jenn Cuchna  | P |
| Young Professionals | Devon Serrano  | NP\* |

**Officer Reports**

**President – Chris Jones**

* Budget Proposal Review
	+ Review of income
	+ Review of operational budget
		- Review of travel funds budget
			* Offering daily per diem?
		- PR
		- Secondary school safe sports award
		- ATs Care
		- Website
		- Zoom pro
			* Every committee will have the ability to log-on and hold their own meetings.
		- GAC
		- Honors & Awards
		- TPR
		- Scholarship
		- Student affairs
		- Secondary schools
* Review Contract Management Association Bids
	+ Bo Keeney Group
		- A la carte
	+ Wisconsin Association Management
		- A la carte not offered
	+ Michael Callahan and Associates
		- Accounting firm – NOT management association
		- Would manage all funds, and file taxes for VATA
		- Would include Quickbooks membership
* Virtual State Leadership Conference
	+ June 16

**President Elect – Danny Carroll**

* Important Dates Document
	+ Will start sharing during every EC Meeting

**Treasurer – Sara Spencer**

* Dues from March and April have not been deposited due to Edward Jones being closed at this point
* New reimbursement forms have been distributed to EC
* New checks have been issued
* New debit cards have been issued to Chris Jones and Sara Spencer
* Will cancel old credit card on 6/8

**Secretary – Tom Campbell**

* Ballots have been distributed
	+ Regions

**Past President – Scott Powers**

* Each committee member has a voting EC member as a co-chair
	+ Please communicate and voice needs from your EC member

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

* Hotel search
	+ On hold due to association management search
	+ Will reach out to other hotels besides Hotel Madison
* BOC provider expired
	+ Is working with Kim Pritchard to try and contact BOC and figure out issue
	+ Worst case scenario – we will have to re-apply as a provider
		- $300 fee

 **ATs Care – Angela White**

* No report given

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

* No report given

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

* No report given

**Education – Kim Pritchard**

* No report given

**3rd Party Reimbursement – Brice Snyder**

* No report given

**Governmental Affairs – Rose Schmeig**

* No report given

 **Lobbyist – Becky Bowers-Lanier**

* No report given

**Historian – Tim Cochran**

* No report given

**Honors & Awards – Maegan Daniels**

* AT of the Year nomination criteria
	+ As a committee, they met and are recommending removing a second letter of support and only requiring one letter of support
	+ Will still require two letters for Hall of Fame inductions
	+ Maegan will send Tom Campbell updated forms for website

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

* No report given

**Leadership Academy – Josh Williamson**

* No report given

**Membership – Katie Grover**

* No report given

 **Public Relations – Sam Johnson**

* No report given

 **Scholarship – Ellen Hicks**

* No report given

 **Secondary Schools – Jennifer Armstrong**

* Safe Sport 1st team: Daniel

 **Student Affairs – Jenn Cuchna**

* No report given

 **Young Professionals – Devon Serrano**

* First webinar
	+ Other webinars
* CEU master list
* Social media
	+ Engaging with social media
* Growth of committee members

**Region Reports**

 **Capital Region – Savannah Bailey**

* No report given

 **Central Region – Angela Witt**

* No report given

 **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**

* No report given

**New Business**

* LGBTQ+ Committee – Committee already exists and Kirk Armstrong is the committee chair
	+ Amy Soucek suggests a “Diversity” committee
	+ Tom Campbell will communicate with Devon and Amy about committee
* VHSL COVID committee is working to create guidelines and hopes to have further guidance after Governor gives further guidelines
* For next meeting
	+ Proposed budget will be distributed to all of EC to vote on during next meeting
	+ Recommendations from Association Management Task force

**Adjournment – motion made by Tom Campbell, Danny Carroll seconded at 8:43pm**

**Next Meeting: July 19, 2020 @ 7:00 pm EST**