**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.**

|  |  |  |
| --- | --- | --- |
| **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**