



VATA
Executive Council
Conference Call Agenda
Sunday, April 2, 2017
8:00 pm –9:00 pm EST
Matt Gage PhD, LAT, ATC, Presiding

Welcome and Call to Order: 8:05 PM

Thanks for being patient after some technical difficulties.

Roll Call

P = Present

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
Jessica Bissinger (Region 4) *NP	Breanne Piatt (Region 5) *NP	Erin Cash (Region 6) P

Guests

All Committee Chairs		
Mike Puglia (GAC) P	Tom Campbell (Student Affairs) P	Sara Whiteside (H&A) *NP
Katie Grover (Membership) *NP	Michele Heisel (CEP) *NP	Vacant (Scholarship) *NP
Adam Smith (CUATC) *NP	Sara Pittelkau (AM) P	Rob Hammill (C & B) NP
Jennifer Armstrong (SS) P	Ashley Day (Public Relations) P	Lauren Hawkinson (YP) P
Ian Rogol (Task Force Chair) P		

Approval of Minutes and Agenda

-Motion to approve the Minutes and Agenda
Scott Powers, 2nd Matt Gage
Vote: 9-0-0

Announcements/News

-Danny Carroll will be the new Region 1 Representative
-Sara Pittelkau (former Scholarship Chair) will be the new Annual Membership Chair
Scholarship Chair is now vacant, Sara will assess the interest level of the committee members to fill the vacancy. If a replacement isn't identified within the existing committee the vacancy will be advertised to the entire membership

Officer Reports

President – Matt Gage

-Leadership Matrix was sent out to all Executive Committee members and Committee Chairs
Expectations for Co-Chair or officer to attend each committee meeting
-At MAATA in May, by-laws changes will be voted on
Contact Matt if agree/disagree with changes if unable to attend MAATA, so he can voice concerns when Committee meets

President-Elect – Scott Powers

-Reminder to be accountable and available to the Committees that EC serves
-Working on creating schedule and deadlines for VATA goals

-VATA is gaining hold in a variety of associations and organization across state, calling for membership to be involved and responsive

Treasurer – Lida Pitsch

- Taxes have been completed, no money owed
- Working on spreadsheet to track monthly expenses
- Looking forward to budget for 2018, specifically for annual meeting
- Send budget proposals to financial ad-hoc committee to be approved

Secretary – Lisa Kavjian

- Call for e-blast requests
 - Will go out to general membership the 15th of every month
 - Specific subgroups requests (SSATC, students, etc) can go out as needed
 - Get requests in by the 12th of every month
 - Will send email reminders calling for submissions
- Website Reorganization to be completed over next few months
 - Making sure Leadership profiles and committee pages are up to date with bios, contact information and materials available for membership
 - Goal is to increase visibility to membership

Past-President – Jay Sedory

- Nothing to report

Committee Reports

Annual Meeting – Sara Pittelkau

- Excited to begin working on planning for next year, timetable in the works
- Scott – Nominations have always been a struggle, trying to brainstorm new ways to r each membership for nominations

College & University – Adam Smith

- Not present

Clinical & Emerging Practice – Michele Heisel

- Not present

Governmental Affairs – Mike Puglia

- Meeting between Mike, Matt and Becky Bowers (lobbyist) held every Friday to discuss and brainstorm
 - Eventually the president will attend only 1 meeting/mo
- Committee will meet every month to touch base and make sure goals are being met
- Looking for ways to support advocacy groups
 - Taking part in Brain Injury Association of Virginia on April 22
 - Proposal submitted for table and game efforts
 - Working with PR to update brochures, posters, etc
- Becky Bowers and Mike Puglia attended the Summit on Health and Wellness in Virginia's Every Student Succeeds Act (ESSA) to represent the VATA
- Trying to get the "report card" that is required by the state of Virginia to include health and safety information for after school activities
 - Can use this information to find out what schools have an athletic trainer, EAP's, AED's, concussion policies, etc.

Honors & Awards – Sara Whiteside

- Not Present

Membership – Katie Grover

- Not Present

Public Relations – Ashley Day

- Introduce new EC to membership through Facebook
- Revamp brochures and other educational material
 - Thinking about going digital since information is always changing

-Region Reps should let know when CEU dates are so they can be communicated to membership

Information needed on April 22, will go out to membership on the 23rd

Scholarship – Sara Pittelkau reported

-3 applications received for college scholarship

-1 application received for high school, increase from 0 last year

Looking into ways to continue to reach HS applicants

-Exploring direction for scholarships with impending changes to ATC education structure

Secondary Schools – Jennifer Armstrong

-ATLAS project – VA is 100% mapped

-Working toward getting surveys completed

Table at MAATA for schools to complete surveys

-Creating Google Form for Safe Schools Grant

-Exploring opportunity to have a 1 day symposium for secondary schools athletic trainers in June

Matt – Trying to get the EBP speakers from VATA to speak at the end of the symposium

Mike – Governmental Affairs would love to be a part of the symposium

Student Affairs – Tom Campbell

-Quiz Bowl was a great success, GMU won and will be representing us at MAATA

-Thank you to Liberty University for hosting

-Reaching out to speakers from 2017 to see if they want to present in 2018

-Exploring opportunity to have cadaver dissected for student portion of VATA conference in 2018

YPC – Lauren Hawkinson

-Looking for help for Career Development session on April 21 from 8:30 am – 10:00 am to review cover letters and resumes with students

Contact Lauren and e-blast will be sent out

-Help requested for NATA conference to hold mock interviews, times still being determined

-Mentor program is in great shape, lots of responses after e-blast sent out asking for volunteers

Thank you to everyone who contacted Lauren willing to mentor

Old Business

-VATA reimbursement Policy electronic vote counted

Vote Results: 8 yays, 2 abstains.

2 verbage changes, EC will review before being sent out to membership

Can post on VATA Google Drive as well as send out annually

New Business

-Ian Rogol was tasked with creating a Leadership Task Force

Looking into how VATA is run and structured when compared with other state organization and associations throughout the district

-Ian Rogol – VATA is comparable with other organization reviewed

Will send out survey to membership asking for feedback about perceptions and attitudes toward running for VATA office or committee chair positions

Have found lots of misperceptions in regards to time required, experience needed, etc.

Survey completion is vital to gaining better understanding from membership

Would like to be completed by mid-June with results available in July

-Jay – Are there recommendations to change VATA's structure?

Ian – exploring options between online voting vs voting at January board meeting

Changing term limits for Treasurer and Secretary positions
 6 year term – first year as mentee, 4 year term, last year as mentor
 Creating stand-alone VP position
 2 year terms found to be very short and just when begin to feel comfortable with position, term is up

New Committee Members for SSATC

- Brad Jones – Woodberry Forrest
- Angela Emerson – Alta Vista HS
- Chris Hallberg – Heritage HS
- Tim Cocrane – Potomac Falls HS
- Motion to approve – Scott, 2nd Chris
- Vote 9-0-0
- Looking to have 2-3 committee members per region, currently looking for 1-2 more in Richmond area

Region Representatives Report

Region 1 – Danny Carroll

-Nothing to report

Region 2 – Chris Jones

-University of Richmond did a great job with March ATC Month

Region 3 – Maegan Michalik

-Nothing to report

Region 4 – Jessica Bissinger

-Not present

Region 5 – Breanna Piatt

-Not present

Region 6 – Erin Cash

-Nothing to report

Matt – VATA will be a sponsor of the SMART conference at GMU

Motion to adjourn - Lida, 2nd Scott

Adjourned: 9:04 PM

Action Items

Unique Motions Approved	Appointments	Follow-Up Items
<ul style="list-style-type: none"> • Approved new SSATC members 	<ul style="list-style-type: none"> • Annual Meeting (Sara Pittelkau) 	<ul style="list-style-type: none"> • E-blast requests • YP volunteer opportunities • PR publication materials updated

NEXT MEETING: June 4, 2017 @ 8:00 PM