**January VATA Business Meeting**

**Jan 12, 2013**

**Short Pump, VA**

Meeting came to order at 12:10 PM.

Announcements by Amanda Caswell

Executive Council Members present: Amanda Caswell, Jay Sedory, Scott Powers, Ian Rogol, Shane Caswell, DC Cobler, Mitch Callis, Jason Doctor & Meg Thompson. Absent: Jorena Simpkins

***Welcome- Amanda Caswell***

***Approval of Minutes of January 2012 meeting***

Motion to Approve: Charlotte Kelso

Second: Scott Powers

Motion passed unanimously.

***Officer Reports***

* President (Amanda Caswell)
  + District News:
    - MAATA meeting is in May 17-19 in Greenville, SC
    - NATA meeting in Las Vegas in June
    - iLead: VATA funded two students to attend in Dallas this weekend
    - Scholarship: we should increase MAATA scholarship applications. Very few being submitted.
  + Virginia News:
    - DOE & VDH partnership: VATA is receiving great support for activities such as Youth Sport Safety Summit, which is being hosted here today.
    - GAC
      * Removed PT from list of providers that can supervise an athletic trainer
      * VATA Capitol Hill Day is January 31st
    - (insert information from Amanda Caswell’s slides here)
* President-Elect (Jay Sedory)
  + Developing policies and procedures for EC.
  + Getting to know organization
* Secretary (Meg Thompson)
  + New website will be published this spring.
* Treasurer (Ian Rogol)
  + See separate document

Motion to accept officer reports: Scott Powers

Second: Charlotte Kelso

Vote: Motion passed unanimously.

***Committee Reports***

* Governmental Affairs (Rose Schmieg)
  + See separate document (import info from Amanda's PowerPoint)
* Honors/Awards (Amanda Caswell for Grace & Jerry Weniger)
  + Members are encouraged to nominate candidates. We need more nominations.
* Secondary Schools Committee (John Reynolds)
  + CTE curriculum review
  + Pitch limitation
  + Wrestling on-mat concussion evaluation pilot
  + NATA
    - Preventing Sudden Death in HS sports task force
    - Youth Sports Safety Summit
* Public Relations (Heather Murphy)
  + Add text from PowerPoint
* Scholarship (Daniel Carroll)
  + Committee has adopted a mission statement (insert text here)

Motion: Charlotte Kelso

Second: Michael Moore

Motion passes unanimously.

***New Business***

* Elections
  + Secretary
    - Robert Hammill- nominated previously. Unable to attend meeting due to illness.
    - Neil Glaviano
      * Motion: Grant Norte
      * Second: Shari Benson
    - Charlotte Kelso
      * Motion: Scott Johnson
      * Second: Charlotte Kelso
    - Beth Funkhouser
      * Motion: DC Cobler
      * Second: Eliza Widen
    - Results
* REF Representative: Scott Johnson
  + Encouraged educators to nominate students for NATA REF scholarships
  + Thanked VATA for REF donation made on behalf of the speakers at this conference
  + Encouraged members to get involved by donating to the REF.
  + Motion to accept Scholarship proposal: Charlotte Kelso.
  + Second: Neil Glaviano
  + Motion to amend: remove in-state requirement from secondary school scholarship. Dave Pawlowski. Second: Chad Cook. Amendment passes. Amended proposal was then voted on. Proposal passes.
* Young Professionals Symposium
  + Meg Thompson made motion that VATA allot $5,000 for Lynchburg College to host the next YPS on the LC campus in Fall 2013. Second: Michael Moore. Discussion pursued. Vote: 16-33 motion is defeated.

Motion to adjourn: Jason Doctor

Second: Ian Rogol

Meeting adjourned at approximately 1:20 PM.

Respectfully submitted by,

Meg Thompson, VATA Secretary