



**VATA
Executive Council
Conference Call Minutes**

Sunday, April 12, 2015
8:00 pm –9:30 pm EST

Jay Sedory, MEd, ATC, EMT-T, Presiding

Welcome & Roll Call: *P = in attendance

Attendees

Jay Sedory (President) *P	Daniel Carroll (Region 1) *P
Beth Funkhouser (Secretary)	Anna Sedory (Region 2) *P
Ian Rogol (Treasurer) *P	Scott Powers (Region 3) *P
Amanda Caswell (Past President)	Mitch Callis (Region 4) *P
Matt Gage (President Elect) *P	Jorena Simpkins (Region 5)
Rob Hammill (C & B)	Caitlyn Richbourg (Region 6) *P

Guests

Becky Bowers (Lobbyist)
Shari Norte (YPC)
Denise Fandel (BOC)
All Committee Chairs (VATA)

Approval of Agenda & Minutes

- Motions to approve agenda & minutes as distributed.
- 1st- Scott Powers, 2nd- Danny Carroll
 - Vote- yes-8, no- 0

Announcements/ News- Jay Sedory, President

- District:
 - MAATA- 4/27 early bird registration deadline
 - MAATA Secretary elections are open, please encourage voting
- State:
 - VATA- Jay thanked those that sent condolences for the loss of his father
 - VATA state-only membership is now available and registration is up on the VATA website

Introduction of Guest Speaker: Denise Fandel of the Board of Certification

Guest Speaker- Board of Certification

- BOC sets minimal standards
- BOC is accredited by another organization
- Firewall between BOC & CAATE
- Continual competency
- Entry Level Masters Discussion (ELM)- healthcare economist feedback & CAATE open forum info will be combined and discussed during the NATA BOD May meetings
- YP's needed to help recertify the BOC exam
- # of EBP applications increased & the process is being streamlined
 - Desire to incorporate EBP into all programming (2018-2020)
- Facility Standards established by BOC- please distribute to membership
- Leadership pearl- "Behind every complaint contains a request"

Old Business

Constitution & Bylaws

- Tabled for later meeting

Work Group Sessions

- All sessions are completed and summaries will be discussed at next EC meeting: Matt and Amanda will send documents to Jay

Helmet Sensor or Concussion Task Force

- Tabled for later meeting

CUATC student aide statement

- Adam Smith is revising for next month's meeting

New Business

Approval of new committee members-

- Clinical and Emerging Practice Committee (9)
 - Amanda Marvin
 - Cassie McFadden
 - Lanelle Emerson
 - Vernon Johnson
 - Caitlin Kelley
 - Sherry Thompson
 - Jackie Iannicca
 - Victoria Hart
 - Earl Ware
- Annual Meeting Planning Committee (1)
 - Kevin Kelenic
 - Motion to Approve committee appointments: 1st- Scott Powers, 2nd- Caitlyn Richbourg
 - Vote- 8-yes, 0-no

Travel Request

- President Jay Sedory requested financial support for roundtrip travel & a hotel night at the MAATA
 - The EC supports providing financial support to send the VATA President to represent the VATA at the MAATA Annual Meeting

Region Representative Reports

1. Dan Carroll: No updates
2. Anna Sedory: No updates
3. Scott Powers: upcoming Annual Meeting conference call to decide the venue
4. Mitch Callis: No updates
5. Jorena Simpkins: absent
6. Caitlyn Richbourg: No Updates

VATA financial discussion- Ian Rogol, Treasurer

- VATA taxes are completed
- Suggested the VATA look into hiring an accounting firm to assist with the books and taxes
- Ian has contacted a CPA firm that works with non-profit organizations in Fredericksburg
 - The firm needs to review the VATA’s past and current finances to provide a quote for services.
 - Motion to allow Ian to release the needed VATA financial information to Lori A. Hudson, CPA with Foltz & Associates, LLC
 - Scott Powers- 1st, Mitch Callis-2nd
 - Vote- 8-yes, 0-no

Adjournment

- Motion to adjourn
 - IanRogol-1st, Anna Sedory 2nd
 - Vote- 8-yes, 0-no

Meeting Adjourned at 9:30 PM

Respectfully Submitted,
Beth Funkhouser, Secretary
Per notes from
Matt Gage, President-Elect

Action Items

Motions/Approvals	Appointments	Tabled Discussions
Release of Financial information to Foltz & Associates, LLC Accounting Firm for review	CEP: Amanda Marvin Cassie McFadden Lanelle Emerson Vernon Johnson Caitlin Kelley Sherry Thompson Jackie Iannicca Victoria Hart Earl Ware	<ul style="list-style-type: none"> • BOC Facility guide • C&BL Discussion • Helmet Sensors • CUATC Aide Statement
President’s travel expenses for VATA business at MAATA		
	AMPC: Kevin Kelenic	