**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, October 4, 2020

7:00 pm – 8:00 pm EST

 Chris Jones MS, LAT, ATC, CSCS Presiding

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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 Caban | **P** |
| Central | Angela Witt | **NP\*** |
| Eastern | Tanner Howell | **NP\*** |
| Shenandoah | Paul Peterson | **P** |
| Tidewater | Carrie Hendrick/Amy Soucek | **P** |
| Western | Anne Bryan/Erin Cash | **P** |
| **Committees** |
| **Committee** | **Committee Chair** | **Attendance** |
| Annual Meeting | Sara Pittelkau  | **P** |
| ATs Care | Angela White  | **P** |
| Constitution & By-Laws | Rob Hammill  | **NP\*** |
| Council on Practice Advancement | Lucas Bianco  | **P** |
| Education | Kim Pritchard  | **NP\*** |
| 3rd Party Reimbursement | Brice Snyder  | **P** |
| Governmental Affairs | Rose Schmeig  | **P** |
| Lobbyist | Becky Bowers-Lanier | **P** |
| Historian | Tim Cocrane  | **P** |
| Honors & Awards | Maegan Daniels  | **P** |
| ICSMC | Mike Kotelnicki  | **NP\*** |
| Leadership Academy | Josh Williamson  | **P** |
| Membership | Katie Grover  | **NP\*** |
| Public Relations | Sam Johnson  | **NP\*** |
| Scholarship | Ellen Hicks  | **NP\*** |
| Secondary Schools | Jennifer Armstrong  | **P** |
| Student Affairs | Jenn Cuchna  | **P** |
| Young Professionals | Devon Serrano  | **NP\*** |
| **Guests** |
|  |
| **Task Forces** |
| Diversity, Equity, and Inclusion | Joe Donkor | **P** |
|  | Kirk Armstrong | **P** |

**Officer Reports**

**President – Chris Jones**

* MAATA elections
	+ Please vote!

**President Elect – Danny Carroll**

* Important dates document

**Treasurer – Sara Spencer**

* Has been working with Jen Armstrong, Sara Pittelkau, and Jenn Cuchna to ensure we have finances in place for meetings.

**Secretary – Tom Campbell**

* Forming “free communications” section of VATA
	+ Formation of task force
		- Research Component task force
			* Scott Powers motion; Danny Carroll second
			* Vote of confidence passed unanimously
* Proposed meeting time change

**Past President – Scott Powers**

* No report

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

* 2021 Annual Meeting updates
	+ Hotel Madison has switched our contract to 2023 instead of this year
* January 9th ~10am – business meeting
	+ Followed by live EBP
* 6 EBP will be offered
* 10 Cat A will be offered
	+ All contingent on BOC awarding VATA approved provider
* FREE to VATA members
	+ Small fee to non-VATA members
* Using Zoom webinar
* Registration will close ~1 week prior to eLearning starting
	+ All will be secured – no sharing
* Vendor Coordinator change – Jess Kotelnicki
	+ Possible commercial
	+ Possible online vendor social

**ATs Care – Angela White**

* Working with secondary school committee on assisting with secondary school symposium

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

* Working on creating a presentation for virtual VATA symposium
* Would like assistance from ICSMC on creation of video

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

* Met with Danny Carroll to discuss updates for by-laws
* Updates on committee descriptions, please send to Danny by November 1st

**Education – Kim Pritchard**

* No report

**3rd Party Reimbursement – Brice Snyder**

* TPR Grant has been submitted

**Governmental Affairs – Rose Schmeig**

* Heat Illness Bill
	+ May have large financial impact on secondary schools
		- Will postpone for 2021
* Legislative Boot Camp
	+ Friday October 16th 4-8pm, October 17th 9-1
	+ Goal is to make us efficient in how to strategize on including entire state and membership

 **Lobbyist – Becky Bowers-Lanier**

* HIRC Meeting

**Historian – Tim Cocrane**

* Website
	+ Would like to build up VATA historian page
* Creation of team and overall plan
	+ Build team who have a passion for history preservation and are technology savvy
* Would like to collect as much information about VATA as possible
	+ Goal is to make it relevant to regular membership

**Honors & Awards – Maegan Daniels**

* EC should be voting on award winners
	+ If you haven’t voted, please do!
* Trying to decide how award members will be recognized

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

* No report

**Leadership Academy – Josh Williamson**

* Guest speaker presented to academy on leadership philosophy and development
* Program has expanded
	+ Attempting to get more skill based and active

**Membership – Katie Grover**

* No report

 **Public Relations – Sam Johnson**

* MAATA October newsletter

 **Scholarship – Ellen Hicks**

* Have started receiving applications
* Deadline November 1st for scholarships

 **Secondary Schools – Jennifer Armstrong**

* Waiting to hear back from Kim Pritchard on BOC
* Annual symposium will offer 8 CEUs focusing on mental health
* Working on platform with Sharri
	+ Will have phone call with Tom Campbell this week

 **Student Affairs – Jenn Cuchna**

 **Young Professionals – Devon Serrano**

* Filled region rep positions!
* Three additional committee members
* Virtual trivia night
* YouTube videos

**Region Reports**

 **Capital Region – Savannah Bailey**

* No report

 **Central Region – Angela Witt**

* No report

 **Eastern Region – Tanner Howell**

* No report

 **Shenandoah Region – Paul Peterson**

* No report

 **Tidewater Region – Carrie Hendrick/Amy Soucek**

* No report

 **Western Region – Anne Bryan/Erin Cash**

* No report

**New Business**

* Diversity, Equity, and Inclusion Task Force
	+ 7 total members
	+ 3 charges
	+ Next meeting will take place next week
* Free Communications Task Force

**Adjournment –** Carrie Hendrick Motions; Scott Powers Seconds @ **7:51pm**

**Next Meeting: November 1, 2020 @ 7:00 pm EST**