**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, March 1, 2020

7:00 pm – 8:00 pm EST

Chris Jones MS, LAT. ATC, CSCS Presiding

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| **Chris Jones calls meeting to order at 7:00pm.****Attendees** |  |  |
| Chris Jones (President) **P**Tom Campbell (Secretary) **P**Paul Peterson (Shenandoah) **P**Amy Soucek (Tidewater) **P** | Danny Carroll (President Elect) **P**Scott Powers (Past President) **P**Angela Witt (Central) **P**Tanner Howell (Eastern) **P** | Sara Spencer (Treasurer) **P**Erin Cash (Western) **P**Savannah Bailey (Capital) **P** |
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| **Guests** |  |   |
| All Committee Chairs |  |  |
| Rose Schmieg (GAC) **P**Katie Grover (Membership) **P**Mike Kotelnicki (CUATC) **P** | Jen Cuchna (SA) **NP\***Lucas Bianco (COPA) **P**Sara Pittelkau (AM) **P** | Kim Pritchard (Educational) **NP\***Ellen Hicks (Scholarship) **NP\*** |
| Jennifer Armstrong (SS) **NP\*** | Sam Johnson (PR) **P** | Rob Hammill (C&B) **NP\*** |
| Devon Serrano (YP) **NP\***Tim Cochran (Historian) **NP\*** | Brice Snyder (3rd Party Reimbursement) **P**Maegan Daniels (H&A) **P** | Josh Williamson (Leadership Academy) **P**Angela White (ATs Care) **NP\***Becky Bowers-Lanier (Lobbyist) **P** |
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**Approval of Agenda** –

**Officer Reports**

**President – Chris Jones**

* Welcome Sara Spencer, new Treasurer
* Management Association Task Force
	+ Had a meeting with select members of EC
	+ Chris has spoken with a few companies including Keeney (Richmond, VA)
		- Keeney group has given a line item quote
	+ Management Association would add reassurance that no one on EC is misusing funds
	+ Would be funded from VATA budget
	+ Has potential to assist with increasing membership
	+ NJ and PA utilize similar services which are priced roughly around the quoted price from Keeney
	+ Past presidents of PA and NJ state they use management association task force and recommend using a service close to home
	+ Part of annual meeting responsibilities, part of secretary responsibilities, and all of vendor coordinator responsibilities would overlap with management association services
	+ Chris is going to talk with Lida Pitsch, Sara Pittelkau, and Scott Powers about the budget and see how this could fit in
	+ Chis will meet with Keeney group next week and bring more details back to EC
* SAAC Grant Due April 1st
* Conferences
	+ NATA – Tom, Katie G.,Danny, and Chris attending
		- State Leadership Forum – Danny and Chris attending
		- EC members should e-mail Chris if you are going and would like to attend state leadership forum
	+ MAATA – Chris, Katie G., and Sara P attending
* Elections
	+ Positions
		- Treasurer
		- Secretary
		- Western Region
		- Eastern Region
		- Tidewater Region
	+ Goal is to have all positions elected by July 1st so elected individuals have 6 month transition period and can take the office on January 2021
	+ Positions need 6 weeks for voting, elections will open and bios will be distributed shortly
	+ Katie Grover and Tom Campbell will vet candidates before distributing bios to membership
* Payment for others representing VATA – voted on by EC (not necessary) and changing policies and procedures
	+ Motion to open discussion by Tom Campbell, seconded by Danny Carroll
	+ Discussion includes president appointing other EC member to represent VATA
		- VATA would pay, travel, registration, meals – Brice Snyder states that it should be open to all VATA council designee
		- Tom C motions amendment; Amy S seconded
	+ Scott P motions for vote; seconded
	+ Passes unanimously

**President Elect – Danny Carroll**

* No report given
* Happy Athletic Trainers Month!

**Treasurer – Sara Spencer**

* No report given

**Secretary – Tom Campbell**

* Important Dates Document – Calendar on website
	+ Add dates for elections, bios deadline, solicit nominations
	+ NATA and MAATA
	+ SAAC grant – April date
* E-blasts
* Executive Council and Committee Chair Spreadsheet
* Google Drive

**Past President – Scott Powers**

* Advises Tom to ask Lisa about elections dates
* Has been in contact with Rose and Matt Gage about remarks made by VPTA president

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

* Review of 2020 Annual Meeting
	+ All feedback has been relatively positive and is a constant process
* Planning for 2021 Annual Meeting
	+ Still in Harrisonburg and Kim Pritchard is working on annual report due at end of month
* Future Meetings
* Approved CEU Provider renewal

 **College and University – Mike Kotelnicki**

* CEU Event
	+ Has distributed a Doodle poll and looking at dates
	+ Possibly a “Beer and Brains” event

 **Committee on Practice Advancement – Lucas Bianco**

* Started a newsletter and Lucas will be presenting at MD annual meeting

 **Governmental Affairs – Rose Schmeig**

* HB59: Health Carrier, Licensed Athletic Trainers
	+ Going to committee review; need to prepare
* HB1260: Athletic Training, Advisory Board On; Membership
	+ Moving along
* HB 1261: Athletic Trainers, Naloxone or other opioid antagonist
	+ Moving along
* Review VATA Hit the Hill Day
	+ Nice showing from membership
* Review NATA Hit the Hill Day – May 14th evening gathering on the 13th
	+ Need to register on NATA website HR302: Sports medicine licensure clarity act protecting ATs who provide AT services in a secondary state
* With recent comments from some PTs, would recommend possibly letters of support from PTs that we work closely with

 **Membership – Katie Grover**

* Memberships updates
* Dropbox imports
* Would like to have all committee chairs vote on Keeney group
* Will be working with Sara P and looking at target audience for annual meeting

 **Public Relations – Sam Johnson**

* How are we going to promote NATA Month?
* Why don’t we put our focus on putting it out to the public (3 videos) about what ATs do
	+ One focused on NATA slogan, what do ATs do, what settings do ATs work in

 **Scholarship – Ellen Hicks**

* Committee has been very active – trying to increase numbers of applicants
* Propose adding a new committee member, endorsed by entire committee
	+ Vote of confidence from EC - approved

 **Secondary Schools – Jennifer Armstrong**

* Not present

 **Student Affairs – Jenn Cuchna**

* Not present

 **Young Professionals – Devon Serrano**

* Now has an Instagram
* In honor of NATM looking for young professionals, will be using social media to do a “day in the life of”
* Looking for representatives from specific areas

**Leadership Academy - Josh Williamson**

* Last day to apply is coming up
* Would like to add a co-director that would head up mentor instruction
* Would like to change from “task force”
	+ Motion - Tom Campbell; seconded by Tanner Howell
* Voted on passed unanimously
* Change from institute to Academy

**3rd Party Reimbursement – Brice Snyder**

* Still working on forming the committee
* Looking for date of HIRC Meeting
* Thinking about potentially bringing in Clark group for meeting
	+ Will bring it up at a later EC meeting
* Has been contacted with multiple people regarding billing including PT clinics

**Region Reports**

 **Capital Region – Savannah Bailey**

* No report

 **Central Region – Angela Witt**

* Looking to do a suturing workshop this summer with University of Lynchburg

 **Eastern Region – Tanner Howell**

* Trying to work with Dr. Nieder to bring a CEU event to the eastern region

 **Shenandoah Region – Paul Peterson**

* Attended first hit the hill day
* Continuing social media presence

 **Tidewater Region – Amy Soucek**

* No report

 **Western Region – Erin Cash**

* No report

**New Business**

* Chris is proposing a monthly meeting schedule (except August) just to keep engagement from EC
* Tom will send out dates to everyone

**Adjournment 8:15 motion Tom Campbell, seconded by Danny Carroll**

**Meeting Schedule:**

**March 1, 2020 @ 7 pm**

**April 5, 2020 @ 7 pm**

**May 3, 2020 @ 7 pm**

**June 7, 2020 @ 7 pm**

**July 19, 2020 @ 7 pm**

**Sept 6, 2020 @ 7 pm**

**Oct 4, 2020 @ 7 pm**

**Nov 1, 2020 @ 7 pm**

**Dec 6, 2020 @ 7 pm**