



VATA
Executive Council
Conference Call Agenda
Sunday, November 12, 2017
8:00 pm –9:00 pm EST
Matt Gage PhD, LAT, ATC, Presiding

Welcome and Call to Order: 8:03

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) *NP	
Danny Carroll (Region 1) P	Chris Jones (Region 2) P	Maegan Michalik (Region 3) P
Brandi Schwane (Region 4) P	Breanne Piatt (Region 5) *NP	Erin Cash (Region 6) P

Guests

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

Approval of Minutes and Agenda

Minutes approved electronically through email vote

Officer Reports

President – Matt Gage

President-Elect – Scott Powers

Treasurer – Lida Pitsch

Secretary – Lisa Kavjian

Registration for annual meeting will be up and running by weeks end

Past-President – Jay Sedory

Committee Reports

Annual Meeting – Sara Pittelkau

5 EBP CEUs approved by BOC available at VATA
5 rooms needed for conference, downsized from last year to save money
Single-day registration available for membership
Committee Chairs get 50% off registration

Honors & Awards – Sara Whiteside (presented by Scott Powers)

Multiple entries in most categories
May reorganize in coming years due to restructuring toward Masters degree
Region reps needed to help nominate people within their region
Awards ceremony will be Saturday night so people can attend and nothing else will be scheduled at this time

Student Affairs

2-3 rooms for students
30 students submitted proposals, will notify in December if they are accepted
Students will introduce speakers in each session
\$75 entry fee for students
Panel discussion with ATCs from different settings

Old Business

Leadership Task Force Recommendations Discussion/Vote

Discussed recommendations and voted 9-0 to introduce Constitution changes to membership for approval at VATA Annual Meeting

Recommendations to bring to membership at Annual Meeting:

Move all voting online for elected positions and hold elections in May

All elected officials will have 6 months of job shadowing beginning on June 1 and ending in December

New terms will start at the VATA Annual Meeting in January

Outgoing elected officials will remain as a liaison for the newly elected official for the next 6 months (January-June)

Other recommendations approved by Executive Committee:

VATA Officers and Region Representatives will continue to receive waived registration for annual meeting

Committee Chairs will receive 50% discount, which will be re-evaluated after 2018 Annual Meeting

Region Representatives will be encouraged to organize one CEU event in the designated region, send monthly emails to membership informing them of relevant information discussed at EC meetings, identify candidates within their region to serve on committees, as officers and other positions within VATA and hold "town hall" meetings to gather input

The President-Elect must have a minimum of 1 year of service in the VATA Basic Microsoft Excel experience to be added to the Treasurer position requirements

Texas Hurricane Relief Fund

No national fund set up for Florida or Puerto Rico

Comment made how does VATA decide who to give to, especially if more than one natural disaster hits in a year

Case by case basis to be discussed by Executive Council, taking yearly budget into account

Motion to approve \$500 to Texas: Erin Cash Seconded: Meghan Michalik

Vote: 8-0

ATs Care

Lots of volunteers from Virginia, 5 people came forth expressing interest in being trained

All 5 people will be able to be a part of the program

District is asking VATA to pay for one person (\$500) to be paid in 2018

Line item put into 2018 budget

New Business

Region Realignment – Danny Carroll

Worked with membership committee to more evenly distribute region membership numbers

Each region should have about 240 members, see map attached at bottom of meeting minutes

Scott Powers – how far will some ATCs have to travel in order to attend CEU events?

Danny Carroll – some counties only have 1 ATC, so, while some regions looks quite large, there isn't a significant portion of membership would have to travel far

Potential to have 2 CEU events in each region to reduce travel

Motion to approve to bring to membership for vote: Scott Powers, Seconded: Erin Cash,

Vote: 8-0

Nominations

Region Representatives

Danny Carroll and Esther Nolton both in Region 1, but with proposed restructuring, will be in separate regions

Brandi Schwane – Region 4

No applications for Region 3 or 5, but may change with restructuring

Committee Chairs

PR Chair – one application complete, one application incomplete, will vote in December Executive Committee Meeting

Executive Positions

President-Elect – Chris Jones

Treasurer – Lida Pitsch

Region Representative Reports

Region 1 – nothing to report

Region 2 – nothing to report

Region 3 – nothing to report

Region 4 – nothing to report

Region 5 – nothing to report

Meeting Adjourned: 9:53 PM

NEXT MEETING: December 3, 2017 @ 8:00 PM

Proposed Region Reorganization

10/24/2017

Untitled document - Google Docs

