



VATA
Executive Council
Conference Call Minutes
 Sunday, March 6, 2016
 8:00 pm –9:30 pm EST
 Matt Gage PhD, LAT, ATC, Presiding

Welcome by Matt Gage & Call to order 8:00pm

Roll Call: Present = *P

Attendees

Matt Gage (President) *P	Scott Powers (President Elect) *P	TBD (Treasurer)
Beth Funkhouser (Secretary) *P	Jay Sedory (Past President) *P	Rob Hammill (C & B)
Beth Druvenga (Region 1) *P	Anna Sedory (Region 2) *P	Maegan Michalik (Region 3) *P
Jessica Bissinger (Region 4) *P	Breanne Piatt (Region 5) *P	Caitlyn Richbourg (Region 6)

Guests

All Committee Chairs		
Dave Pawlowski (GAC)	Jamie Frye (Student Affairs)	Sara Whiteside (H&A)
Katie Grover (Membership) *P	Michele Heisel (CEP)	
Adam Smith (CUATC) *P	Kim Pritchard (AM)	Sara Pittelkau (Scholarship)
Abbie Hansberger (SS) *P	Katie Grover (Mem) *P	Becky Bowers (Lobbyist)
Ashley Day (Public Relations) *P	Alexandra Pagnotta (Student Senator)	Lauren Field (Student Senator)

Approval of Agenda & Minutes

- Motion to approve January 2016 minutes as they stand, Scott Powers, Breanne Piatt 2nd.
- No opposition or amendments
 - Minutes approved

Approval of VATA Business Meeting Minutes

- Motion to approve Business Meeting minutes as they stand from January 2016, Scott Powers, 2nd Breanne Piatt
 - Minutes approved

Announcements/News- Matt Gage, President

- NATA/MAATA
 - Sent out email with award winners
 - Nominations
 - Volunteers at NATA- D3 is hosting- please consider/promote volunteering
 - Shared February NATA Briefing, please review
- VATA
 - Sara Whiteside will be the new Honors & Awards Committee Chair
 - Michael Moore will serve as Webmaster
 - Election of Treasurer- have a candidate Lida Thanarak Pitsch
 - Special Election- reviewed procedures for the electronic voting

- NATA Database ethics and emails. Make sure to BCC all recipients on emails to protect their email addresses.
- Hit the Hill Day- 2/23 Very educational. Thank Becky and Dave for putting that on and it was a great opportunity to be a part of the process.

Officer Reports

- Matt Gage, President
 - Continue to try meet every other month
 - On off month, committees will meet to continue working on goals
- Scott Powers, President Elect
 - Developing our next tier of leadership
 - Working with Maegan to get the Region 3 RMH CEU Opportunity off the ground
- Jay Sedory, Past-President/Treasurer
 - Taken on the Treasurer role in the intermediary
 - Has all the documents from Ian
 - Working on adding new people to accounts
 - Moved all online using mint.com
 - Using more alerts and emails to notify EC of issues
 - Taxes are done, meeting with CPA to finalize soon
 - Matt thanked Jay for taking on the responsibility
- Beth Funkhouser, Secretary
 - Looking for announcements for upcoming eBlast

Committee Reports

- Annual Meeting Planning Committee- Maegan Michalik, co-chair
 - Met a couple of weeks ago, the annual report was mailed
 - Joe Hart is donating his Honorarium to the Student Section
 - 2017 Meeting will start planning in spring
 - 2018 venue search
 - Exploring working with RR to have more region events
 - Working to expand EBP offerings in person and online
 - Close EBP surveys after 60 days
 - Understands if that can't be done this year, but for the future.
 - Possible to send eBlast giving notice of 2-3 weeks
 - Callers agree that a limit makes sense
 - Motion to set time limits on EBP credit. Restrict to 2 weeks notice on 2016 and 60 day limit on all future symposia after.
 - Scott Powers; 2nd Breanne Piatt
 - Discussion- Should we restrict it to 30 days?
 - Motion amended: Restrict open period for EBP/Survey completion to 30 days following Annual

Meeting's end beginning in 2017; and offer 2 more weeks for attendees to get their EBP credits for 2016.

- Jessica Bissinger; 2nd Breanne Piatt
 - Vote- all in favor
 - Motion Passes
- CUATC- Adam Smith, chair
 - Only 2 Committee members- Need Regions 1, 3, 4, 6
 - Scott has an interested party in region 3
 - Contact through region reps
 - Could include in next eblast to advertise
 - How will ELM affect Graduate Assistantships and internships?
 - Want to survey schools for their anticipated plans
 - Contact schools about student aides with that
 - In-Service on transport of the spine injured athlete
 - HR-192- Sports Medicine clarity act support
 - FLSA- Increasing exempt salary from \$23,000 to over \$50K
 - Will be a very big issue to be voted on in 2016
 - AMCIA database of all Virginia schools
- CEP- Anna Sedory, Co-Chair
 - Conference call last week
 - Discussed trying to get award nominee for 2017
 - How to promote the award more
 - Assisting GAC with 3rd Party Reimbursement
 - Military spouses having difficulty with licensure after moving from state to state issue.
 - Was a bill up at one point to address that, not sure what happened to that.
 - Have had a couple of instances
 - Sara Whiteside suggested requesting 30 day temporary license while in process of licensure
 - Next board meeting is first Thursday in June
- GAC- Jay Sedory, Ad Hoc
 - Met with Senator Keene
 - Needs more education on ATs, will be hosting him at Quantico soon
 - Dave was only in chair role temporarily, has requested we start the search for a new chair of the committee.
- Honors & Awards- Sara Whiteside, chair
 - Chatted with Grace about some of her recommendations especially in terms of timing
 - Sara would like to expand the committee, potentially to have a rep in each region or practice area
- Membership- Katie Grover, chair

- With our C&B all region reps are part of the committee, so would you prefer to be on committee calls or just wait for EC for business?
 - Region 3,5
 - State Membership- Prorating fees and updating form
 - Would be willing to have an AT student as part of the committee
- Documents for distribution list and the issues
- Public Relations- Ashley Day, chair
 - Very new committee
 - Adding a member, Precious Barnes
 - Want to reach out to CAATE program directors and reach out to students to get more appealing topics on social media
 - Work with Committee chairs to get more highlights to share with the membership
 - Shared email with EC & Committee Chairs to better facilitate communication
 - Would welcome YPs or ATs to committee
- Scholarship- Sara Pittelkau, chair
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- SSATC- Abbie Hansberger, chair
 - Drop 2 members
 - Laura Sirrinie
 - Synthia Goode
 - Add 4 members
 - Adam Mistr
 - Jen Armstrong
 - Coree Reuter-McNamara
 - Sara Salvato
 - Link VATA and VHSL websites and info
 - Add more secondary school ATs
 - Unsure of budgetary needs on the start of the project
 - YP would be welcomed on the committee
- Student Affairs- Maegan Michalik, co-chair
 - Student feedback was positive
 - Would like more hands on options, more snack and food options
 - Quiz Bowl students had 13 hour day with only a salad
 - Provide speaker honorarium and more learning labs
 - Budgetary implications for labs, snacks, speakers
 - Welcome student planning on committee
 - Possibly want to host a planning meeting/workshop for a student committee in August/September
 - Would prefer in person vs online
 - Topic planning could begin later this month

Old Business

- Committee Co-Chairs & Liaisons- Matt Gage
 - Need co-chair to be able to fill in if chair cannot

- Want officer liaison included on all meetings if possible
- If co-chair can be there, liaison doesn't have to be there
- Reminder of \$500 for event in your region
 - Jay reminded Region Reps of the Project Request
 - Matt will email copies

New Business

- Approval of New Committee members
 - PR
 - Precious Barnes
 - AMPC
 - Ellen Payne
 - Angela Mickle
 - Scott Cook
 - SSAT
 - Adam Mistr
 - Jen Armstrong
 - Coree Reuter-McNamara
 - Sara Salvato
- All individuals have been verified eligible
 - Breanne Piatt- Motion to accept additional members
 - 2nd Scott Powers
- Region Representative Reports
 - Beth Druvenga- Feelers out for region event needs
 - Anna Sedory- Nothing to report
 - Maegan Michalik- Working on Sentara Sports Medicine conference for July
 - Jessica Bissinger- Moving ahead with supporting CHKD sports medicine event in June. Hoping someone from VATA can be there to represent us
 - Breanne Piatt- Just reached out to membership for CE ideas
 - Caitlyn Richbourg- Unable to attend

Adjournment

- Motion to adjourn
 - Jessica Bissinger; 2nd Scott Powers

Motions	Appointments	Follow-up Items
Restrict open period for EBP/Survey completion to 30 days following Annual Meeting's end beginning in 2017; and offer 2 more weeks for attendees to get their EBP credits for 2016.	PR- Precious Barnes	
	AMPC- Scott Cook	
	Angela Mickle	
	Ellen Payne	

Support Documents Follow: