



**VATA  
Executive Council  
Conference Call Agenda**  
Sunday, October 4, 2015  
8:00 pm –9:00 pm EST  
Jay Sedory, MEd, ATC, EMT-T, Presiding

**Attendees**

Jay Sedory (President) **P**  
Beth Funkhouser (Secretary) **NP**  
Ian Rogol (Treasurer) **P**  
Amanda Caswell (Past President) **NP**  
Matt Gage (President Elect) **P**  
Rob Hammill (C & B) **P**

Daniel Carroll (Region 1) **NP**  
Anna Sedory (Region 2) **P**  
Scott Powers (Region 3) **NP**  
Mitch Callis (Region 4) **NP**  
Jorena Simpkins (Region 5) **P**  
Caitlyn Richbourg (Region 6) **P**

**Guests**

Becky Bowers (Lobbyist) **NP**  
Grace Weniger (H&A) **P**  
Colleen Wildenhain (guest) **P**

**Approval of Agenda & Minutes (All)**

- Motion for approval Ian; 2<sup>nd</sup> Caitlyn
- Vote 7-0

**Announcements/News (Officers)**

- Jay Sedory, President
  - NATA
    - Updates were sent via email earlier
  - MAATA
    - The district is seeking ways to improve the election process. They have identified three specific ways to make improvements:
      1. Candidate promotion to membership cannot utilize electronic means.
      2. Adding an incentive for voters and responses. Goal to increase response rate with raffle of Annual Meeting dues.
      3. District 3 will put more emphasis to members when the election is going on.
  - VATA
    - Jay attended a concussion round table with the Department of Education.
      - This included a presentation by Shane Caswell on a program in Prince William County, ACHIEVES program
      - ATs were well represented in the care and prevention of concussion
      - Concern for PTs wanted to gain more involvement in the sideline and acute management but that did not come through as a recommendation
    - One picture for press was requested from each region of something that occurred in their region. Only one was submitted. Please send picture to Jay Sedory.
- Ian Rogol, Treasurer
  - VATA registration deadline of Dec. 1 is quickly approaching. Keep pushing early registration.
- Matt Gage, President-Elect
  - Jamie and Kim are working on agenda for the 2016 Annual Meeting. There are holes that need to be filled and submissions will still be accepted, specifically seeking proposals in the Technology theme. Contact Kim directly.
  - Kim is working on 3 EBPs, possibly from outside the state.

**OLD BUSINESS**

**Policies and Procedures (Rob, Jorena, Jay)**

- Members were asked to review document and make comments prior to meeting.

- Sections of document were approved
  - I. Purpose, A-E
    - Motion for Approval Danny; 2<sup>nd</sup> Matt Gage
    - Vote 7-0
  - II. General Policies, A. Whistle Blowers, i-ii
    - Motion for Approval Anna Sedory; 2<sup>nd</sup> Ian
    - Vote 7-0
  - II. General Policies, B. Retaliation
    - Motion for Approval Anna Sedory; 2<sup>nd</sup> Caitlyn
    - Vote 7-0
- Sections needing further discussion/comments
  - II. General Policies, C. Reporting Procedures
  - II. General Policies, D. Conflict of Interest

### **Honors & Awards (Grace, Caitlyn, Beth)**

- Grace Weiner proposed a solution to the problem of increasing number of foam board displays for Hall of Fame Inductees by having one foam board for each class years versus each individual.
- Discussion among the group lead to further ideas thinking of a long term solution and AV expenses
- Grace will take alternative ideas back to the H&A committee:
  - Hall of Fame event, using existing AV set up for bios
  - Location in the exhibit hall
- Tabled Matt Gage; 2<sup>nd</sup> Ian
  - Vote 7-0

### **Helmet Sensor or Concussion Task Force (Amanda, Caitlyn, Danny)**

- Amanda will have something to go on the website before Oct. 28.
- Tabled Ian; 2<sup>nd</sup> Caitlyn

### **GAC – reimbursement survey (Jay, Anna)**

- Final plea ask the region reps to get the reimbursement survey responses done.
- Options for completing the task:
  1. Send out the email link with specific instructions
  2. Physically call the individual
- Successful surveys and plan to finish task:
  - Region 1- 16 completed - 16%
  - Region 2- 7 completed - 13%
    - Two weeks, by Oct. 19
  - Region 3- 1 completed - 4%
  - Region 4- 0 completed - 0%
  - Region 5- 0 completed - 0%
    - Oct. 8 will start with calling each individual; Half done by Oct. 8
  - Region 6- 14 completed – 61%
    - Called and left messages once already; Send out emails again; Done by Oct.10

### **NEW BUSINESS**

#### **Committee member appointments (Jay, Mitch)**

- Student Affairs Committee nominations
  - Mackenzie Simmons – GA at JMU; 2015 VATA quiz bowl assistant
  - Carrie Hendrick – Averett University Program Director
- Motion to approve appointments Caitlyn; 2<sup>nd</sup> Matt Gage
  - Vote 7-0

#### **Nominations**

- Jay has not received any official applications for any positions.
- Group was encouraged to make personal contacts with potential candidates.

#### **Region Rep Reports**

- Region 1 – no report
- Region 2 – no report
- Region 3 – no report
- Region 4 – no report
- Region 5 – no report
- Region 6 – no report
  - CUATC position statement
    - Nothing direct from Adam or committee
    - Document wording is confusing/harsh
    - Matt will get feedback; Ian got good feedback

**ADJOURNMENT**

- Ian; 2<sup>nd</sup> Matt Gage
- Vote 7-0

<b>Motions/Approvals</b>	<b>Appointments/Tasks</b>	<b>Tabled Discussions/Follow Up</b>
<ul style="list-style-type: none"> <li>• Sept meeting minutes</li> <li>• Three sections from the “Policies and Procedures” document</li> <li>• Student Affairs Committee appointments</li> <li>• Adjournment</li> </ul>	<ul style="list-style-type: none"> <li>• Scholarship Committee to look at scholarship area break down</li> <li>• H&amp;A Committee review alternative solutions to HOF displays</li> <li>• GAC survey responses</li> </ul>	<ul style="list-style-type: none"> <li>• Remaining sections from “Policies and Procedures” document</li> <li>• Hall of Fame display solution</li> <li>• Helmet Sensor or Concussion Task Force Report</li> </ul>