**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, April 5, 2020

7:00 pm – 8:00 pm EST

Chris Jones MS, LAT, ATC, CSCS Presiding

[https://urichmond.zoom.us/j/902525374?pwd=SitnMk9yMXRZK2JhRVU1OE9aekFDQT09](about:blank)

**Chris Jones calls meeting to order at 7:00 pm.**

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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 Bailey | P |
| Central | Angela Witt | P |
| Eastern | Tanner Howell | P |
| Shenandoah | Paul Peterson | P |
| Tidewater | Amy Soucek | P |
| Western | Erin Cash | P |
| **Committees** | | |
| **Committee** | **Committee Chair** | **Attendance** |
| Annual Meeting | Sara Pittelkau | P |
| ATs Care | Angela White | P |
| Constitution & By-Laws | Rob Hammill | P |
| 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 Cochran | NP |
| Honors & Awards | Maegan Daniels | P |
| ICSMC | Mike Kotelnicki | P |
| Leadership Academy | Josh Williamson | P |
| Membership | Katie Grover | P |
| Public Relations | Sam Johnson | P |
| Scholarship | Ellen Hicks | P |
| Secondary Schools | Jennifer Armstrong | P |
| Student Affairs | Jenn Cuchna | P |
| Young Professionals | Devon Serrano | P |
| GUESTS | | |
| Matt Gage |  | P |

**Approval of Agenda** –

**Officer Reports**

**President – Chris Jones**

* Presentation on Contract Management Association
  + Growing trend with other state organizations
    - NJ and PA – feel that it is a huge support for financials and assisted with transitions of positions
  + Will save volunteer hours
  + Provide continuity between transitions of officers and positions
  + Add accountability and transparency to our membership
  + Improve documentation especially with finances
  + Assist in developing a practical budget
    - May assist with grants
  + Will assist with day to day operations
    - Email communications
    - Applying for grants
    - Constitutions and by-laws
    - Compliance with state and federal laws
    - Assist with election process
  + Will help with processing our accounts receivable and payable
    - Provide monthly reports
  + Assist with tax documentation
  + Reimbursement of funds
    - Typically takes approximately 2 business days
  + Process annual meeting information
    - Who attends annual meeting, what vendors attended, etc.
    - With current contract with Hotel Madison
      * Hotel Madison currently works with Keeney group
  + Contribute to site selection
  + Memberclicks
    - Voting records, annual meeting registration, etc.
  + 3-year commitment
    - If association decides to not go with management group at the end of 3-years, the association still owns Memberclicks
* Edward Jones Financial update
  + Financially stable
* SAAC Grant
  + Submitted before deadline
* Vote on Contract Management Association
  + Tabled until conference call between task force and Keeney group
  + EC will send questions to Tom Campbell to bring to Keeney group

**President Elect – Danny Carroll**

* Status of MAATA
  + District director sent out video update
    - District council will get more information on 4/6 in meeting

**Treasurer – Sara Spencer**

* Need to start building budget for July 1st
  + All who needs a budget, create budget and send to Sara
    - Sara will send out document to complete

**Secretary – Tom Campbell**

* NATA COVID-19 update
  + Resources on NATA website
  + Partnership with Go4Ellis
  + Highlight ATs who are currently working to help
* Would like to send out e-blasts highlighting ATs
* Elections

**Past President – Scott Powers**

* No report given

**Committee Reports**

**Annual Meeting – Sara Pittelkau**

* 262 members attended, 90 of which were students
* Numbers are consistent with previous years
* Annual meeting committee met Friday (4/3) afternoon and are trying to come up with meeting ideas
  + Feedback has been reviewed and committee are attempting to address each concern
  + Backup options were discussed in case we cannot have in person meeting

**ATs Care – Angela White**

* Headspace is an app which focuses on wellness and focus
  + Offered free for healthcare providers with NPI number
  + Can be beneficial for many individuals
  + E-blast opportunity

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

* COPA Newsletter – is anyone receiving?
* Looking for opportunities for ATs to provide “Action in Health Care”
* Industrial setting screenings
* Public health ideas – opportunities for us to engage membership
  + Hand washing video
  + HEP
  + Nutritional information

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

* Will work on website updates

**Education – Kim Pritchard**

* BOC Provider Number renewed

**3rd Party Reimbursement – Brice Snyder**

* Add Scott Powers, Mike Puglia, and Chris Young to the TPR committee
* When is HIRC first meeting
* Looking to use TPR grant to reimburse Clark for attending both HIRC meetings

**Governmental Affairs – Rose Schmeig**

* Status of our 3 bills
  + HB59 is under review
  + HB1260 and HB1261 are through house and senate and are with the governor
* GAC Grant
  + Need to know updates with above bills

**Lobbyist – Becky Bowers-Lanier**

* Will be in contact with Brice Snyder

**Historian – Tim Cochran**

* No report given

**Honors & Awards – Maegan Daniels**

* Working to update the submission form
* Hoping to meet with committee this month
* Looking to go live in either May or June

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

* No report

**Leadership Academy – Josh Williamson**

* Co-Director – Kirk Armstrong
* Application deadline extension – Sunday, April 26th, at 11:59 pm

**Membership – Katie Grover**

* No report given

**Public Relations – Sam Johnson**

* Three videos were sent out throughout the NATM and reposted by many EC members
* If anyone would like to promote a symposium, let Sam know to he can post on social media

**Scholarship – Ellen Hicks**

* Web-based application process
  + Cost?
  + Sara Pittelkau may know price – around $400
    - One-time fee
  + Add cost into budget – send to Sara Spencer

**Secondary Schools – Jennifer Armstrong**

* ATLAS
  + Continue to ask for HS settings can update ATLAS information
  + Will be disseminating that information shortly
* COVID-19 effect on this setting
  + Affecting everyone a little differently
  + Spoke with VHSL about transition once sports come back
* Safe Sports Grant applicants
  + 2 applicants

**Student Affairs – Jenn Cuchna**

* New committee member – Kelley Wiese
* Carrie Hendrick – Quiz Bowl Advisory role
* Asking permission to start separate SA Facebook and other social media
* Will coordinate a better effort in working with the annual meeting committee to reach same deadlines for submission

**Young Professionals – Devon Serrano**

* Trying to put together committee
* Ideas for connecting with YPs – send to Devon

**Region Reports**

**Capital Region – Savannah Bailey**

* Ongoing monitoring/posting on Facebook

**Central Region – Angela Witt**

* No report given

**Eastern Region – Tanner Howell**

* Course with Dr. Nieder has been postponed

**Shenandoah Region – Paul Peterson**

* Would like to reschedule a social for later this year

**Tidewater Region – Amy Soucek**

* CEU event typically in mid June hopefully re-scheduled

**Western Region – Erin Cash**

* No report given

**New Business**

* Chris will set up conference call between Management Task Force and Keeney group this week

**Adjournment – Motion to adjourn – Tom Campbell; Seconded by Angela Witt**

**Next Meeting: May 3rd, 2020 @ 7:00 pm EST**