



VATA
Executive Council
Conference Call Agenda
 Sunday, June 8, 2018
 8:00 pm –9:00 pm EST
 Scott Powers MS LAT ATC, Presiding

Attendees

Scott Powers (President) P	Chris Jones (President Elect) P	Lida Pitsch (IAN ROGOL) (Treasurer) P
Lisa Kavjian (Secretary) P	Matt Gage (Past President) NP	
Danny Carroll (Shenandoah) NP	Angela Witt (Central) NP	Esther Nolton (Capital) P
Brandi Schwane (Tidewater) P	OPEN (Eastern)	Erin Cash (Western) P

Guests

All Committee Chairs		
Rose Schmiege (GAC) NP	Tom Campbell (Student Affairs) P	Maegan Michalik (H&A) P
Katie Grover (Membership) P	Lanelle Emerson(CEP) P	Ellen Hicks (Scholarship) P
Adam Smith (ISMC) NP	Sara Pittelkau (AM) P	Rob Hammill (C & B) NP
Jennifer Armstrong (SS) P		Lucas Bianco (PR) P
Alessa Lennon (YP) NP	Chris Young (3 rd Party Reimbursement Task Force Chair) NP	Angela White (AT Cares) NP

Welcome & Call to order/ Role Call	8:06 PM	Scott Powers
Approval of Agenda	Confirm the minutes of the past meeting was approved – IAN ROGOL Post on website	All
Announcements/ News	MAATA EC Meeting – VATA is very strong in the mid atlantic region Third Party position	Scott Powers
Officer Reports		
President		Scott Powers
Elections to be		
VATA table Thursday at NATA speak Easy	Tom and Chris Grants given for lobbyist and insurance by purchasing table Used for networking purposes	
Medical Advisory Board	Practice act called into question, questioned use of term "athletic", collaboration vs supervision, dry needling also discussed Next meeting is Oct 4 in Richmond area, all welcome, would be great to have good representation	
Constitution and By-Laws	Rob-Vetting, good standing NATA for EC, VATA for CC and RR, will make wording in constitution and bylaws more clear	
President Elect	Annual Meeting location search	Chris Jones
Treasurer	Report Streamline reimbursement policy	Lida Pitsch

	<p>All travel will need to be approved prior to travel, Pres/Pres Elect will approve, once completed, all documentation will need to be turned in – new form</p> <p>Reimbursement in process</p> <p>Transitioning money from Wells Fargo to Edward Jones, working with ATC/Financial Advisor</p> <p>6 page travel policy updated due to change in tax policy – can reimburse on tax paid for travel</p> <p>Specific policy on airfare, rental cars, etc</p> <p>Everyone will sign document stating that they have read document and agree to the terms and conditions</p>	
Secretary	Election progress – email sent tomorrow or Secretary elections	Lisa Kavjian
Past-President		Matt Gage
Committee/ Task Force Updates		
Annual Meeting	Site selection progress – places all across the state as potentials, looking into finances	Sara P.
AT Cares	Only state with multiple people 2 AT Cares people have been called and put into action	Angela W.
College & University	New Chair needed	Adam S.
Clinical & Emerging Practice	Website updates in progress Adding committee members – Jay and Anna Sedory interested, will need to be voted on	Lanelle E.
Governmental Affairs		Rose S.
Honors & Awards	Included in e-blast, RR will send out link to get more people nominated 1 nomination so far	Maegan M.
Membership	Nothing to report	Katie G.
Public Relations	Great Job at MAATA, Swag was a hit, stickers left, HA form will be promoted	Lucas B.
Scholarship	Two scholarships given out CU and last HS scholarship, HS scholarship will be revamped	Ellen H.
Secondary Schools	Meeting with SMAC, asked to promote survey for electronic medical records VATA SS Chair is seeking seat on SMAC advisory board	Jen A.
Student Affairs	Student reps sought for committee, 6 students willing to be on committee, met last week to discuss highlights from symposium, things to change, etc. next meeting beginning Sept.	Tom C.
Leadership Institute Task Force	2 positions available – will be appointed, not confirmed, multiple people interested	Scott P
3 rd Party Reimbursement	Looking for new VA rep – one interested party, but other people welcome to apply	Scott P
Old Business		
Large event Coverage	Progress/ Scott P conversations with VHSL Possible large event position statement coming	Brandi
New Business		
Third Party Chair		Scott
Possible third party position	Looking to pay someone to help with insurance, should not be VATA member or will lose all voting rights if are VATA member	
Region Rep Reports	Capital: nothing to report Shenandoah: Sentara RMH CEU, CHKD CEU, social event for Shen Valley Eastern: no rep	Region 1-6

		Western: looking into ways to reach members in region Central: commonwealth games Tidewater: nothing to report	
	Adjournment	9:18 Motion to adjourn: sara pittelkau Seconded: esther Vote: 9-0	

NEXT MEETING: Aug 12, 8:00pm

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