**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, August 30, 2020

7:00 pm – 8:00 pm EST

Chris Jones MS, LAT, ATC, CSCS Presiding

|  |  |  |
| --- | --- | --- |
| **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 | **NP\*** |
| Central | Angela Witt | **P** |
| Eastern | Tanner Howell | **NP\*** |
| Shenandoah | Paul Peterson | **P** |
| Tidewater | Carrie Hendrick/Amy Soucek | **NP\*** |
| Western | Anne Bryan/Erin Cash | **P** |
| **Committees** | | |
| **Committee** | **Committee Chair** | **Attendance** |
| Annual Meeting | Sara Pittelkau | **P** |
| ATs Care | Angela White | **NP\*** |
| Constitution & By-Laws | Rob Hammill | **NP\*** |
| 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 | **NP\*** |
| 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** | | |
|  | | |
| **Task Forces** | | |
| Diversity, Equity, and Inclusion | Joe Donkor | **NP\*** |
|  | Kirk Armstrong | **NP\*** |

**Officer Reports**

**President – Chris Jones**

* GAC update from district
  + Not a significant amount of money being distributed from national office
* 9/4/2020 Board of Medicine
  + Either canceled or will be going virtual – if still occurring, Chris will attend

**President Elect – Danny Carroll**

* Diversity, equity, and inclusion task force
  + Task force formed and currently seeking members
* Important Date Review
  + October – TPR Grant application goes live

**Treasurer – Sara Spencer**

* Tom Kuster
  + JMU Staff will be in touch with VATA to let us know how we can assist
* Working well with new accounting firm

**Secretary – Tom Campbell**

* eBlast material
* Speaker spotlights
* Hampton City Schools
  + Region reps and secondary school

**Past President – Scott Powers**

* Annual Meeting

**Committee Reports**

**Annual Meeting – Sara Pittelkau**

* Looking to finalize speakers hopefully within the next week or two
* Has been communicating with hotel regarding restrictions

**ATs Care – Angela White**

* No report given

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

* VATA role in retaining AT positions
  + How can we provide resources to ensure ATs stay at their jobs
* College/University
  + Other AT roles?
  + COPA may be able to help with screenings
* Job board

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

* No report given

**Education – Kim Pritchard**

* BOC Provider Number
  + Has been working together with Sara Pittelkau
  + Takes about 3-4 weeks to get BOC approval

**3rd Party Reimbursement – Brice Snyder**

* TPR Grant due in October
  + Matching grant so will need proof of expenses from that

**Governmental Affairs – Rose Schmeig**

* Legislative Bootcamp
  + NATA will utilize zoom
  + Friday – Saturday September 25-26, October 3-4, or October 30-31 as potential dates
    - Friday evening will be a focused group and Saturday will be a larger group

**Lobbyist – Becky Bowers-Lanier**

* Has a conference call setup with potential chair of HERC
* Special session (currently in process) will go until mid-September

**Historian – Tim Cochran**

* No report given

**Honors & Awards – Maegan Daniels**

* Nominations due by 9/1
* We have 15 nominations now

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

* No report given

**Leadership Academy – Josh Williamson**

* Had first meeting a week ago
* Very excited for new class

**Membership – Katie Grover**

* No report given

**Public Relations – Sam Johnson**

* No report given

**Scholarship – Ellen Hicks**

* Has been working with Sharri Jackson attempting to get all applications online

**Secondary Schools – Jennifer Armstrong**

* Meeting with committee over next two weeks attempting to finalize annual symposium
  + Will be virtual in first week of December
  + Focus will be mental health for athletes and athletic trainers

**Student Affairs – Jenn Cuchna**

* Have met as a committee twice so far
* Currently have 8 student liaisons
* 3 confirmed speakers so far
  + Pat Aronson potential keynote speaker

**Young Professionals – Devon Serrano**

* Committee met about a week and a half ago
  + Almost all regions have representatives
  + Also have 3 members at large
* “What Now?” – on demand videos on Facebook account
* AT Quiz Bowl game night as potential event

**Region Reports**

**Capital Region – Savannah Bailey**

* No report given

**Central Region – Angela Witt**

* No report given

**Eastern Region – Tanner Howell**

* No report given

**Shenandoah Region – Paul Peterson**

* No report given

**Tidewater Region – Carrie Hendrick/Amy Soucek**

* No report given

**Western Region – Anne Bryan/Erin Cash**

* No report given

**New Business**

* Legislative bootcamp
  + Rose will send out a doodle poll

**Adjournment – Motioned by Scott Powers; Seconded by Danny Carroll at 7:52pm**

**Next Meeting: October 4, 2020 @ 7:00 pm EST**