**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, August 30, 2020

7:00 pm – 8:00 pm EST

 Chris Jones MS, LAT, ATC, CSCS Presiding

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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 | **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**