**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, December 05, 2021

7:00 am – 8:00 am EST

 Chris Jones MS, LAT, ATC, CSCS Presiding

Zoom link: <https://us02web.zoom.us/j/81596376201?pwd=cXB3dnBZU25wbTZOV1Q5QTdXZzhaZz09>

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| **Voting EC** |
| **Position** | **Officer** | **Attendance** |
| President | Chris Jones | **P** |
| President Elect | Danny Carroll | **P** |
|  | Mike Kotelnicki | **P** |
| Treasurer | Sara Spencer | **NP\*** |
| Secretary | Tom Campbell | **P** |
| Past President | Scott Powers | **P** |
| Capital | Savannah Caban | **NP\*** |
|  | Annemarie Francis | **P** |
| Central | Angela Witt | **NP\*** |
|  | Devon Serrano | **NP\*** |
| Eastern | Jason Doctor | **P** |
| Shenandoah | Paul Peterson | **P** |
| Tidewater | Carrie Hendrick | **NP\*** |
| Western | Anne Bryan | **P** |
| **Committees** |
| **Committee** | **Committee Chair** | **Attendance** |
| Annual Meeting | Sara Pittelkau  | **P** |
| ATs Care | Angela White  | **NP\*** |
| Constitution & By-Laws | Emily Evans  | **NP\*** |
| Council on Practice Advancement |  |  |
| Diversity, Equity, and Inclusion | Joe Donkor | **NP\*** |
|  | Kirk Armstrong | **P** |
| Research  | John Goetschius | **P** |
| Education |  |  |
| 3rd Party Reimbursement | Brice Snyder  | **P** |
| Governmental Affairs | Rose Schmeig  | **P** |
| Lobbyist | Becky Bowers-Lanier | **P** |
| Historian |  |  |
| Honors & Awards | Maegan Daniels  | **P** |
| ICSMC | Mike Kotelnicki  | **P** |
| Leadership Academy | Josh Williamson  | **P** |
| Membership | Katie Grover  | **NP\*** |
| Public Relations | Lauryn Hunter | **P** |
| Scholarship | Ellen Hicks  | **NP\*** |
| Secondary Schools | Jennifer Armstrong  | **NP\*** |
| Student Affairs | Jenn Cuchna  | **P** |
| Young Professionals | Devon Serrano  | **NP\*** |
|  | Mairin Wood | **NP\*** |
| **Guests** |
|  |  |  |
| **Task Forces** |  |  |
|  |  |  |

**Officer Reports**

**President – Chris Jones**

* Will put together a PDF of all annual reports for Annual Meeting

**President Elect – Danny Carroll**

* Important dates
	+ Annual meeting
		- EC Meeting at 5pm on 1/7
	+ Grant submissions in January

**Treasurer – Sara Spencer**

* No report given

**Secretary – Tom Campbell**

* Annual Reports
* Holiday eBlast
* Please get anything you want discussed in EC meetings to Tom PRIOR to meeting

**Past President – Scott Powers**

* No report given

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

* EC Meeting Friday **January 7th 5pm**
	+ Room TBD
* Update on number of registrants
* Regular registration ended 12/4 now late registration
* Speaker introductions TBD
* Have been updating information packet with updated practice gap and clinical bottom lines
* Will be a secured site for attendees to go to for handouts
* Will have raffle drawings at business meeting for giveaways

**ATs Care – Angela White**

* No report given

**Committee on Practice Advancement (COPA)**

* Still need replacement

**Constitution & By-Laws – Emily Evans**

* No report given

**Diversity, Equity, and Inclusion – Kirk Armstrong**

* Lots of social media posts coming!
* Now have a student representative from JMU

**Education – Kim Pritchard**

* Still need replacement

**3rd Party Reimbursement – Brice Snyder**

* Still working with Sentara rehabilitation team

**Governmental Affairs – Rose Schmeig**

* Would like to have GAC with members during Annual Meeting
	+ Attempting to find location and time for Saturday, 1/8
	+ Will discuss how to handle Hit the Hill Day 2022
		- Becky proposes only having one person come on day of event
* Rose presented at the Advisory board meeting on CAATE standards
	+ Future goals for committee involve writing legislation for CAATE standards

**Lobbyist – Becky Bowers-Lanier**

* HIRC Update
	+ Next meeting is 12/6 at 1pm
		- Will be meeting where they make recommendations

**Historian**

* Still need replacement

**Honors & Awards – Maegan Daniels**

* All awards have been ordered

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

* Working with Shelley Blakey from the University of Virginia to replace

**Leadership Academy – Josh Williamson**

* Next meeting tonight
* Things are going well
* JMU has been assisting with Academy

**Membership – Katie Grover**

* No report given

**Public Relations – Lauryn Hunter**

* No report given

**Research – John Goetschius**

* No report given

**Scholarship – Ellen Hicks**

* No report given

**Secondary Schools – Jennifer Armstrong**

* No report given

**Student Affairs – Jenn Cuchna**

* Would like to have EC members to assist with scoring and running event
	+ Tom will send out e-mail to EC to ask for volunteers

**Young Professionals – Devon Serrano**

* No report given

**Region Reports**

 **Capital Region – Savannah Bailey; Annemarie Francis**

* No report given

 **Central Region – Angela Witt; Devon Serrano**

* No report given

**Eastern Region – Jason Doctor**

* No report given

 **Shenandoah Region – Paul Peterson**

* No report given

**Tidewater Region – Carrie Hendrick**

* No report given

 **Western Region – Anne Bryan**

* No report given

**Task Forces**

**Old Business**

**New Business**

* KSI meeting giveaways
	+ Kestrel and AED

**Adjournment –** Motion made by Danny Carroll; Seconded by Anne Bryan at 7:35pm

**Next Meeting: Friday, January 7, 2021 at 5:00 pm**