**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, March 06, 2022

7:00 am – 8:00 am EST

 Danny Carroll MEd, LAT, ATC Presiding

Zoom link: <https://us02web.zoom.us/j/84548194980?pwd=OXc4UHVWSlRXWUlLN3hreDVUZDFXdz09>

| **Voting EC** |
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| **Position** | **Officer** | **Attendance** |
| President | Danny Carroll | **P** |
| President Elect | Mike Kotelnicki | **P** |
| Treasurer | Sara Spencer | **P** |
| Secretary | Tom Campbell | **P** |
| Past President | Chris Jones | **P** |
| Capital | Annemarie Francis |  |
| Central | Devon Serrano | **P** |
| Eastern | Jason Doctor | **P** |
| Shenandoah | Paul Peterson | **P** |
| Tidewater | Amy Scott | **P** |
| Western | Anne Bryan | **P** |
| **Committees** |
| **Committee** | **Committee Chair** | **Attendance** |
| Annual Meeting | Sara Pittelkau  | **P** |
| ATs Care | Angela White  | **P** |
| Constitution & By-Laws | Emily Evans  | **P** |
| Council on Practice Advancement | Ashlee Morse |  |
| Diversity, Equity, and Inclusion | Joe Donkor | **P** |
|  | 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 | Emily Brode |  |
|  | Kelsey DeShambo | **P** |
|  | Beth Druvenga | **P** |
| Leadership Academy | Josh Williamson  | **NP\*** |
| Membership | Katie Grover  | **P** |
| Public Relations | Lauryn Hunter | **P** |
| Scholarship | Ellen Hicks  | **P** |
| Secondary Schools | Jennifer Armstrong  | **NP\*** |
| Student Affairs | Jenn Cuchna  | **P** |
| Young Professionals | Mairin Wood | **P** |
| **Guests** |
|  |  |  |
| **Task Forces** |  |  |
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**Officer Reports**

**President – Danny Carroll**

* Happy NATM!
* MAATA and NATA Registrations are open
* NATA State Leadership Conference **-** Virtual Event TBA
* New Leadership
	+ Amy Scott – Tidewater Rep
	+ Ashlee Morse – COPA
	+ Heather Murphy – Leadership Academy
	+ Emily Brode, Kelsey DeShambo, Beth Druvenga – ICSMC
* Open positions
	+ Education Coordinator (one person interviewed, one scheduled this week)
	+ Historian
* TPR contract
	+ New contract has been drafted with current dates
		- Start date is immediate, will run through next year
			* Motion by Danny Carroll to approve new dates; seconded by Tom Campbell
				+ Approved unanimously
* Education pieces for TPR
	+ Brice Snyder will be trying to set up resources for members
		- Aimed at educating on what to submit for
* Edward Jones Investments
	+ Was initially recommended by Zach Wimmer
		- Brice asks about his opinion with current financial climate
			* Danny will speak with Zach
	+ Danny motions to move to a cash based return on our investments pending discussion with Zach; seconded by Tom Campbell
		- Passes unanimously
* Dues increase discussion
	+ Danny Carroll tables pending discussion with Sara Spencer
* Bylaws Article II, Section 3; Article III, Section 2 - Emily Evans
	+ See proposed bylaws amendments document
	+ Motion to vote by Danny Carroll; seconded by Anne Bryan
		- Passes unanimously
* P&P manual – John Goetschius
	+ Goal is to develop a manual that breaks down each EC position along with committees
		- Will give a more in-depth description of what each position does/is responsible for
		- Aim is to make transition of leadership easier for each position

**President-Elect – Mike Kotelnicki**

* Important dates document reviewed

**Treasurer – Sara Spencer**

* Nothing new to report

**Secretary – Tom Campbell**

* Call for applicants has been distributed
	+ Applications due by March 31st with review beginning April 1st
* Website update
* Leadership document update

**Past President – Chris Jones**

* Have AED from KSI
	+ Potentially Huguenot HS in Richmond

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

* Thank you for everyone’s help in January!
* Income was over $20k from annual meeting after PayPal fees
* Total cost was over $41k
* Site selection committee is actively working

**ATs Care – Angela White**

* Nothing new to report

**Committee on Practice Advancement (COPA) – Ashlee Morse**

* Nothing new to report

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

* Will make changes and send to Tom
	+ Will be sent to membership as well

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

* Continuing work on diversity calendar

**Education**

* Still looking for someone to fill spot

**3rd Party Reimbursement – Brice Snyder**

* TPR Pilot program
	+ SB525 and HB45 were passed by respective houses!
		- Next step is approval by Governor
	+ Has talked with Chris Young and Joe Green about resources to educate membership
	+ Thank you to everyone involved! Especially Brice Snyder, Becky Bowers-Lanier, Rose Schmeig, and Mike Puglia!

**Governmental Affairs – Rose Schmeig**

* Legislature Update
	+ Heat Illness bill is also moving forward
	+ Experience with SB525 and HB45 were great learning experiences - thank you to all!

**Lobbyist – Becky Bowers-Lanier**

* Legislature Update

**Historian**

* Still looking for someone to fill spot

**Honors & Awards – Maegan Daniels**

* Nothing new to report

**Intercollegiate Sports Medicine Committee (ICSMC) – Emily Brode, Kelsey DeShambo, Beth Druvenga**

* Nothing new to report

**Leadership Academy – Josh Williamson, Heather Murphy**

* In talks about picking out new books for next cohort

**Membership – Katie Grover**

* Nothing new to report
* Has communicated with Lucas about COPA login information - suggested to create a new account

**Public Relations – Lauryn Hunter**

* Trying to spotlight ATs in various settings
	+ Please be on the lookout for e-mail from Lauryn

**Research – John Goetschius**

* Nothing new to report

**Scholarship – Ellen Hicks**

* Grants and scholarship dates coming up on April 15th
	+ Will work to notify membership

**Secondary Schools – Jennifer Armstrong**

* Report given by Angela White
	+ Finalizing symposium information this week
* Safe Sports will be coming out soon

**Student Affairs – Jenn Cuchna**

* Currently doing a social media account for NATM
* New liaisons will be transitioning this month

**Young Professionals – Mairin Wood**

* Looking to do some social events in each region this summer

**Region Reports**

 **Capital Region – Annemarie Francis**

* Nothing new to report

 **Central Region – Devon Serrano**

* Nothing new to report

**Eastern Region – Jason Doctor**

* Nothing new to report

 **Shenandoah Region – Paul Peterson**

* Nothing new to report

**Tidewater Region – Amy Scott**

* Nothing new to report

 **Western Region – Anne Bryan**

* BFR CEU event occurring this month at VA tech

**Task Forces**

**Guests**

**Adjournment –**  Motion to adjourn at 8:02pm by Anne Bryan; seconded by Jason Doctor

**Next Meeting: Sunday, April 3rd at 7pm**