**VATA**

**Executive Council**

**Conference Call Agenda**

Saturday, January 9, 2021

8:00 am – 9:00 am EST

Chris Jones MS, LAT, ATC, CSCS Presiding

Zoom link: [https://us02web.zoom.us/j/87558222249?pwd=aXJFRVlZOXJld2N1dU9uN1gxL1JpQT09](about:blank)

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| **Voting EC** | | | | |
| **Position** | **Officer** | | **Attendance** | |
| President | Chris Jones | | **P** | |
| President Elect | Danny Carroll | | **P** | |
| Treasurer | Sara Spencer | | **NP\*** | |
| Secretary | Tom Campbell | | **P** | |
| Past President | Scott Powers | | **P** | |
| Capital | Savannah Caban | | **P** | |
| Central | Angela Witt | | **P** | |
| Eastern | Tanner Howell | |  | |
| Shenandoah | Paul Peterson | | **P** | |
| Tidewater | Carrie Hendrick | | **P** | |
| Western | Anne Bryan | | **P** | |
| **Committees** | | | | |
| **Committee** | **Committee Chair** | | **Attendance** | |
| Annual Meeting | Sara Pittelkau | | **P** | |
| ATs Care | Angela White | | **P** | |
| Constitution & By-Laws | Rob Hammill | | **P** | |
| Council on Practice Advancement | Lucas Bianco | | **P** | |
| Education | Kim Pritchard | | **P** | |
| 3rd Party Reimbursement | Brice Snyder | | **P** | |
| Governmental Affairs | Rose Schmeig | | **P** | |
| Lobbyist | Becky Bowers-Lanier | | **P** | |
| Historian | Tim Cocrane | | **P** | |
| Honors & Awards | Maegan Daniels | | **P** | |
| ICSMC | Mike Kotelnicki | | **P** | |
| 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 | | **NP\*** | |
| Young Professionals | Devon Serrano | | **P** | |
| **Guests** | | | | |
| Amy Soucek | |  | | **P** |
| Erin Cash | |  | | **NP\*** |
| Katie Flanagan | |  | | **P** |
| Zach Wimmer | |  | | **P** |
| Steve Cole | |  | | **P** |
| **Task Forces** | | | | |
| Diversity, Equity, and Inclusion | Joe Donkor | | **NP\*** | |
|  | Kirk Armstrong | | **P** | |

**The 2020 VATA annual report has been disseminated in advance of this meeting. Please review prior to meeting. Each person who submitted a report will have an opportunity to answer questions about their report.**

**Officer Reports**

**President – Chris Jones**

* “Don’t plan, prepare.”
  + We’ve all faced challenges this year, but we need to continue doing our best to navigate this time as best we can.
* Goals
  + HB59 into law
  + Implement lessons from VATA GAC Bootcamp
  + Continue success with Annual Meeting and other EBP opportunities
  + Continue financial success of Association
  + Progress taskforces to full committees
    - Diversity, Equity, and Inclusion
    - Research Grant

**President Elect – Danny Carroll**

* Would like to thank everyone involved with VATA EC for all their efforts this past year.
* Biggest highlight was avoiding cancellation fee with Hotel Madison and extending contract through 2023
* Goals
  + Continue to learn role of President
  + Looking forward to progressing Research Grant Task Force and Diversity, Equity, and Inclusion Task Force

**Treasurer – Sara Spencer**

* Zach Wimmer report
  + Accounts are in good standing
  + Does not suggest changing any of our accounts currently
* Report given by Danny Carroll
  + From fiscal year 2019-2020
    - Fiscal years run from July 1 to June 30
  + Organization is currently in the green
  + Proposed budget has been shared and will be discussed later
  + Sara has done a phenomenal job during her first year and has built a great working relationship with the accounting firm we are working with

**Secretary – Tom Campbell**

* Continue success with communications of membership and EC members
* Would like to attend State Leadership Conference this upcoming year

**Past President – Scott Powers**

* Continue to build and progress the Association

**Committee Reports**

**Annual Meeting – Sara Pittelkau**

* Report will be given after Annual Meeting event

**ATs Care – Angela White**

* No report given

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

* Continue member engagement

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

* One amendment last year for TPR
* Has worked with Danny Carroll on amendments for today’s business meeting

**Education – Kim Pritchard**

* No report given

**3rd Party Reimbursement – Brice Snyder**

* Report outlines where association stands with HB 59
  + Don’t forget the groups and individuals who support this bill
* Will work with Tom Campbell to update website material

**Governmental Affairs – Rose Schmeig**

* Would like to possibly change social media, website, etc. to increase visibility to membership
* HB 59 guidance from Becky Bowers-Lanier
* Will not have normal “Hit the Hill” Day this year
  + Will provide guidance through eblasts and social media, etc.

**Lobbyist – Becky Bowers-Lanier**

* HB 59 is on the docket to look at by HIRC next year and study over the course of this year
* HIRC is currently discussing items from 2019
* Has met with many delegates to try to increase knowledge and awareness of HB 59
* Two other bills that we should be interested/concerned with
  + HB 1785 – Heat Illness Prevention
  + HB 1791 – Assault and battery or threats of bodily injury; sports official, penalty
  + Becky recommends us supporting these
* Vaccines update
  + Rollout in VA has been uneven
  + ATs will probably fall into the 1b category
    - Distributors will be Walgreens and CVS
    - Rollout should be at the end of this month or early February

**Historian – Tim Cochran**

* No report given

**Honors & Awards – Maegan Daniels**

* Were able to fill awards for all categories and HoF inductees
* Continue having committees and region reps to submit nominations

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

* Try to communicate each year at every level (D1, D2, D3)
  + D3 heavy so attempting to find ATs from other divisions

**Leadership Academy – Josh Williamson**

* Graduate first cohort this past year
* Have had great participation through VATA
* Able to add on co-director
  + Kirk Armstrong

**Membership – Katie Grover**

* Continue to support the EC and all the initiatives
* Please reach out if you need anything!

**Public Relations – Sam Johnson**

* Focused on video production across all social media platforms to increase membership engagement
* Have had some good campaigns this past year
* Would like to increase PR committee members

**Scholarship – Ellen Hicks**

* Half of scholarships/grants have been placed online
* Tweaking formats of the forms

**Secondary Schools – Jennifer Armstrong**

* Very interesting year for secondary schools
* Winter sports are starting now for many schools
* Winter symposium was successful in virtual format – 147 attendees
  + 7.25 CEUs
* Continue collaboration with VHSL
* Would like to give a small gift for all secondary school ATs

**Student Affairs – Jenn Cuchna**

**Young Professionals – Devon Serrano**

* 9 goals set out at beginning of the year – have made headway on 7 of the them
* Increase social media presence
* Creating set of resource videos
* Reaching out to all education programs across the state to connect with their students

**Region Reports**

**Capital Region – Savannah Bailey**

* Would like to do a “social call” zoom with membership from region
* Continue with social media presents

**Central Region – Angela Witt**

* Continue to navigate pandemic
* Were able to host a few ATs for the Commonwealth Games
* Continue to try and find ways to host events during this time

**Eastern Region – Tanner Howell**

* No report given

**Shenandoah Region – Paul Peterson**

* Difficult to accomplish a lot during this pandemic time – had to cancel CEU event and social event
* Was able to help Jen Armstrong with secondary schools symposium
* Would like to hold a virtual social event or CEU event for membership

**Tidewater Region – Carrie Hendrick**

* Amy – looking forward to time when not affected by pandemic
  + Transitioning Carrie into this position
* Carrie – continue with trying to increase involvement of the region
  + Possibly collaborate with local institutions like ODU or CHKD to provide events

**Western Region – Anne Bryan**

* COVID has significantly impacted the efforts of the region rep, but would like to plan 1 or 2 CEU events whether virtual or in-person

**Task Forces**

**Diversity, Equity, and Inclusion Task Force**

* Has 6 members from across the state
* Goals have been creating the DEI statement and developing a climate survey
* Very few states that have DEI statements
* Danny Carroll motions to vote on this statement to be official VATA statement; Anne Bryan seconds
  + Passes unanimously

**New Business**

* Commitment to Serve Forms
* Voting Items
* 10 am Business Meeting
  + Motion to discuss amendment made by Michael Kotelnicki; seconded by Kirk Armstrong
  + Motion to close discussion on amendment made by Michael Kotelnicki; seconded by Chad Cooke
  + Motion to vote on amendment made by John Coots; seconded by Michael Kotelnicki
  + Motion to close business meeting made by Danny Carroll; seconded by Scott Powers at 12:03pm

**Adjournment – Danny Carroll motions; seconded by Angela Witt at 9:41am**

**Next Meeting: Feb 7, 2021 @ 7:00 pm EST**