**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, November 1, 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 Caban | **NP\*** |
| Central | Angela Witt | **P** |
| Eastern | Tanner Howell | **P** |
| Shenandoah | Paul Peterson | **P** |
| Tidewater | Carrie Hendrick/Amy Soucek | **P** |
| Western | Anne Bryan/Erin Cash | **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  | **NP\*** |
| 3rd Party Reimbursement | Brice Snyder  | **P** |
| Governmental Affairs | Rose Schmeig  | **P** |
| Lobbyist | Becky Bowers-Lanier | **P** |
| Historian | Tim Cocrane  | **NP\*** |
| 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  | **NP\*** |
| Student Affairs | Jenn Cuchna  | **P** |
| Young Professionals | Devon Serrano  | **P** |
| **Guests** |
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| **Task Forces** |
| Diversity, Equity, and Inclusion | Joe Donkor | **NP\*** |
|  | Kirk Armstrong | **P** |

**Officer Reports**

**President – Chris Jones**

* MAATA Elections are complete
	+ Steve Cole has been elected as President
	+ Donita Valentine has been elected as Vice President

**President Elect – Danny Carroll**

* Important dates document reviewed
* Will have a meeting tomorrow (11/2) with Rob Hammill and Emily Evans regarding By-Law changes

**Treasurer – Sara Spencer**

* Tax update
	+ Taxes were signed this past weekend
* MCA update
	+ Still in holding pattern with them in regards to Quickbooks
* Review of current expense report

**Secretary – Tom Campbell**

* Website updates
	+ Pictures
* Will send e-mail to EC requesting annual reports

**Past President – Scott Powers**

* No report given

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

* Annual Meeting updates
	+ All speakers are confirmed
	+ Will start advertising soon
	+ Hope to have registration open on November 5th
	+ Annual Meeting will be open January 10th and remain open for 4 weeks
* Results of survey
	+ In favor of having EC meeting on morning of Annual Meeting (January 9th) at 8am

**ATs Care – Angela White**

* Waiting on updated state statistics
* Call in sessions with ATs Care have been going very well!

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

* Sending out newsletter to be part of Volunteer reserves corps
* COPA went to Roanoke and taught CPR

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

* Has been in contact with Danny Carroll about possible changes to By-Laws
* Will be stepping down

**Education – Kim Pritchard**

* No report given

**3rd Party Reimbursement – Brice Snyder**

* HIRC has announced first meeting (virtual) will be on November 16th at 10am
* Will be exploring free NATA services to help with bill and prepare for HIRC meeting

**Governmental Affairs – Rose Schmeig**

* Legislative Boot Camp summary
	+ Very successful experience
	+ Day one was a self-appraisal that led to SWOT analysis
		- GAC has LOTS of opportunities for growth
		- We will need to update the GAC webpage – specifically the advocacy portion
	+ We definitely have some strengths but do have some room for improvement
		- Need for presence on social media
			* Rose will be reaching out to Sam Johnson and Devon Serrano

 **Lobbyist – Becky Bowers-Lanier**

* Should know more about the agenda for HIRC meeting by tomorrow

**Historian – Tim Cocrane**

* No report given

**Honors & Awards – Maegan Daniels**

* Winners are now selected
* Two awarded for Researcher of the Year and ATs of the Year
* All three HoF inducted
* Will be recognized at Business Meeting

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

* Efforts to provide food and funding for Tom Kuster
* Collegiate setting mandates/protocols are constantly changing

**Leadership Academy – Josh Williamson**

* Continuing to meet and members are continuing to show up
* Current cohort is going well
* Steve Cole (newly elected MAATA president) is in current cohort

**Membership – Katie Grover**

* No report given

 **Public Relations – Sam Johnson**

* Will make a call for unique pictures on social media
* Will be sending out a post for Student Affairs deadline

 **Scholarship – Ellen Hicks**

* First set of scholarships submission deadline today (11/1)
	+ Will begin evaluating
	+ Winners should be announced by end of November (hopefully before Thanksgiving)

 **Secondary Schools – Jennifer Armstrong**

* Secondary School Winter Symposium registration now open
* VHSL competition guidelines

 **Student Affairs – Jenn Cuchna**

* All presenters have been confirmed
* Student abstract timeline has been extended
	+ November 8th
* Will have majority live sessions

 **Young Professionals – Devon Serrano**

* Working with the Annual Meeting Committee to hold a virtual trivia
* Have a member from every region in the state
* Currently working on creating “go-to” videos as resources for YPs

**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

**Task Forces**

 **Diversity, Equity, and Inclusion**

* In final stages of completing the inclusion statement and will have it to the EC shortly

**Research Committee**

* Will be having their first meeting this week

**New Business**

* Happy Thanksgiving!

**Adjournment – Motion made by Danny Carroll, Seconded by Scott Powers at 7:43pm**

**Next Meeting: December 6th, 2020 @ 7pm**