**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, June 19, 2020

7:00 pm – 8:00 pm EST

Chris Jones MS, LAT, ATC, CSCS Presiding

|  |  |  |
| --- | --- | --- |
| **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 | **P** |
| Central | Angela Witt | **P** |
| Eastern | Tanner Howell | **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 | Rob Hammill | **P** |
| Council on Practice Advancement | Lucas Bianco | **NP\*** |
| 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 | **NP\*** |
| 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 | **P** |
| Young Professionals | Devon Serrano | **NP\*** |
| **Guests** | | |
| Amy Soucek |  | **P** |
| Erin Cash |  | **P** |

**Officer Reports**

**President – Chris Jones**

* No report given

**President Elect – Danny Carroll**

* Diversity, Inclusion, and Equity Committee
  + Recommended in the State Leadership Forum
* Non-Discrimination Policy – **DRAFT**
  + *The Virginia Athletic Trainers’ Association respects and values diversity amongst its members and patients served. Our members work respectfully and effectively with diverse patient populations in varied healthcare environments. The VATA prohibits discrimination based on race, ethnicity, color, national origin, religion (creed), sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, military status, family/parental status, income and socioeconomic status, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by the VATA.*
* We would need to research who would like to be in this committee
  + Should reach out to other states – Scott Powers
  + EC will nominate a chair
  + Will begin as task force

**Treasurer – Sara Spencer**

* Budget review
  + Michael Callahan & Associates will be taking over as bookkeeper and tax company
  + In process of getting necessary paperwork to Callahan & Associates for tax preparation
  + Current budget draft does not include funds for TPR committee
    - Motion to vote – Tanner Howell, seconded by Scott Powers
    - Motion passes unanimously

**Secretary – Tom Campbell**

* New officers
  + Account information
  + Contact information
    - Tom will send out spreadsheet with contact information for everyone

**Past President – Scott Powers**

* Nothing to report

**Committee Reports**

**Annual Meeting – Sara Pittelkau**

* Still looking for submissions for proposals
* Still pending in-person meeting or virtual meeting with current COVID situation
* Will be at Hotel Madison for 2021
* New vendor coordinator – Jess Kotelnicki

**ATs Care – Angela White**

* No report given

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

* No report given

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

* No report given

**Education – Kim Pritchard**

* Will need to resubmit to become BOC approved provider – working with Sara Pittelkau

**3rd Party Reimbursement – Brice Snyder**

* Budget

**Governmental Affairs – Rose Schmeig**

* GAC Grant
* Will also reach out to Jenn Armstrong to discuss a heat bill approved
* Legislative bootcamp
  + Late September or October
  + Potentially virtual
  + Only cost would be travel for instructors
    - Will there be a cost if it is virtual?
    - Rose will be e-mailing contact at NATA to discuss details

**Lobbyist – Becky Bowers-Lanier**

* With Rose Schmeig
  + HB 59 update
  + Health Insurance Reform Commission
    - With change in majority in house and senate, membership has drastically changed
    - Becky will be speaking with new members
* Bills passed
  + Naloxone
  + AT Advisory Board Membership

**Historian – Tim Cochran**

* No report given

**Honors & Awards – Maegan Daniels**

* Region Representatives & PR
  + Award Nominations
  + Each rep submit a nomination if possible

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

* No report given

**Leadership Academy – Josh Williamson**

* Initial cohort has officially closed out
* Second cohort will be starting up shortly

**Membership – Katie Grover**

* No report given

**Public Relations – Sam Johnson**

* No report given

**Scholarship – Ellen Hicks**

* Have awarded grant recipient
* Committee will be making some updates

**Secondary Schools – Jennifer Armstrong**

* Still deciding between virtual or in person secondary school symposium
  + Mental healthcare topic
* Has e-mailed membership regarding VHSL options for sport restart

**Student Affairs – Jenn Cuchna**

* No report given

**Young Professionals – Devon Serrano**

* “Now What? Life as a New Grad YP in the COVID – 19 Era”
* Looking for ways to engage YPs and ATSs across state

**Region Reports**

**Capital Region – Savannah Bailey**

* No report given

**Central Region – Angela Witt**

* Commonwealth Games – July 25 & 26th

**Eastern Region – Tanner Howell**

* No report given

**Shenandoah Region – Paul Peterson**

* No report given

**Tidewater Region – Carrie Hendrick**

* No report given

**Western Region – Anne Bryan**

* No report given

**New Business**

* No meeting in August

**Adjournment – 8:12pm**

**Next Meeting: September 6, 2020 @ 7:00 pm EST**