



VATA
Annual Business Meeting
Saturday, January 6, 2018
11:30 am –12:30 pm EST
Matt Gage PhD, LAT, ATC, Presiding

Welcome and Call to Order: 11:34 am

Motion to approve agenda: Brianne Piatt, Seconded Sara Pittelkau

Vote: quorum reached

Motion to vote on suspension of Rob's normal rules of order: Esther Nolton, Seconded:
Ian Rogul

Vote: quorum reached

Constitution Changes

Article VIII Section 4, Sub-section B, Paragraphs 1-5

Open for discussion: No comments

Vote: quorum

Article VIII, Section 4 Sub-section C, Paragraphs 1-5

Open for discussion: No comments

Vote: quorum

Article VIII, Section 4, Sub-section D, Paragraphs 1-5

Open for discussion: No comments

Vote: quorum

Article VIII, Section 4, Sub-section E, Paragraphs 1-5

Open for discussion: No comments

Vote: quorum

Article IX, Section 3

Open for discussion: No comments

Vote: quorum

Article I, Section I

Open for discussion: No comments

Vote: quorum

Article III, Section 3

Open for discussion: No comments

Vote: quorum

By-Laws Changes

Article V, Section I, Sub-section B, Paragraph 9

Open for discussion: No comments

Vote: quorum

Article VI, Section 4, Sub-section F

Open for discussion: No comments

Vote: quorum

Region realignment

Open for discussion

-What if home address and work address are in two separate regions?

Where ever you have all your NATA/VATA stuff sent is what region you are in

Vote: quorum

Treasurer's Report

Adapted formal line-item budget broken into two categories: VATA Operational Costs and Committee Operational Cost

VATA Operational Costs include printing, lobbyist, travel, constant contact, goto meetings, CPA, sportsengin, VATA promotions

-All categories came in below budgeted allotment for 2017

Committee Operational Costs include PR, GA, H&A, Annual Meeting, Scholarship, SS, Regional Sponsorship

-All committee came in below budgeted allotment for 2017

Leadership Elections

President Elect: Chris Jones

Open for discussion: No comments

VOTE: quorum

Treasurer: Lida Pitsch

Open for discussion: No comments

VOTE: quorum

Capital Region: Esther Nolton

Open for discussion: No comments

VOTE: quorum

Shenandoah Region: Danny Carroll

Open for discussion: No comments

VOTE: quorum

Tidewater Region: Brandi Schwane

Member brought up unsure which region she falls into because she works in one region and lives in another

Motion to table discussion and will allow electronic vote: Sara Pittelkau,

Seconded: Andi Bender

VOTE: quorum

Coastal Region: Still looking for rep

Once candidate is identified, electronic vote will be sent out

President's Outgoing Remarks

Matt Gage thanks everyone who has volunteered and everyone who has mentored him and encouraged him to run for President.

Thank colleagues at Liberty for supporting him while he needed to travel.

Thanks family for their understanding and support.

Incoming President's Remarks

Scott Powers: profession is moving forward at a rate that demands we as a state organization continue to change and develop.

Safe Sports Award is priority moving forward, getting all schools awarded.

NPI Initiative - everyone needs to get their NPI number as it helps legislation have a backbone. All other professions are measured by NPI numbers, currently at 37% of membership with NPI

3rd party reimbursement will benefit from NPI number increase in the state
Participation in medical model will facilitate getting reimbursement

Statement from Lobbyist

Becky Bowers: February 13th: Hit the Hill Day, would like to spend time with the regions, possibility doing a webinar so that we can develop a better relationship with delegates

Motion to Adjourn: Brianne Piatt, Seconded: Danny Carroll

Vote: quorum

Meeting Adjourned: 12:57 PM