**VATA**

**Executive Council**

**Annual Meeting Agenda**

Sunday, May 05, 2024

7:00 PM – 8:00 PM EST

Mike Kotelnicki MS, LAT, ATC Presiding

Zoom link: <https://us02web.zoom.us/j/83351230541?pwd=alNOQ0dRMG12ZG42dHA2MzV5a2ZVdz09>

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| **Voting EC** | | |
| **Position** | **Officer** | **Attendance** |
| President | Mike Kotelnicki | **P** |
| President Elect | Kirk Armstrong | **P** |
| Treasurer | Sara Spencer | **P** |
| Secretary | Tom Campbell | **P** |
| Past President | Danny Carroll | **P** |
| Capital | Annemarie Francis | **NP\*** |
| Central | Devon Serrano | **P** |
| Eastern | Jason Doctor | **NP\*** |
| Shenandoah | Siaura Saville | **P** |
| Tidewater | Corinne Hupp | **NP\*** |
| Western | Anne Bryan | **P** |
| **Committees** | | |
| **Committee** | **Committee Chair** | **Attendance** |
| Annual Meeting | Sara Pittelkau | **P** |
| ATs Care | Angela White | **P** |
| Constitution & By-Laws | Emily Evans | **NP\*** |
| Council on Practice Advancement |  |  |
| Diversity, Equity, and Inclusion | Brittany Brown | **NP\*** |
|  | Emily Madrak | **NP\*** |
| Research | John Goetschius | **P** |
| Education | Mike Krackow | **P** |
| 3rd Party Reimbursement | Brice Snyder | **P** |
| Governmental Affairs | Rose Schmeig | **NP\*** |
| Lobbyist | Becky Bowers-Lanier | **NP\*** |
| Historian | Sherry Summers | **NP\*** |
| Honors & Awards | Jess Kotelnicki | **P** |
|  | Lauren Sander | **NP\*** |
| ICSMC | Kelsey DeShambo | **NP\*** |
|  | Beth Druvenga | **NP\*** |
| Leadership Academy | Heather Murphy | **NP\*** |
| Membership | Katie Grover | **P** |
| Public Relations | Lauryn Kenon | **NP\*** |
| Scholarship | Ellen Hicks | **P** |
| Secondary Schools | Angela White | **P** |
| Student Affairs | Jenn Cuchna | **NP\*** |
| Young Professionals | Mairin Wood | **P** |
|  | Siaura Saville | **P** |
| **Guests** | | |
| KSI Ambassador | Siaura Saville | **P** |
| **Task Forces** |  |  |
|  |  |  |

**Officer Reports**

**President – Mike Kotelnicki**

* No report given

**President-Elect – Kirk Armstrong**

* Items to think about
  + VATA Annual Meeting format change
  + Invitation to MAATA state presidents at VATA Annual Meeting

**Treasurer – Sara Spencer**

* No report given

**Secretary – Tom Campbell**

* Elections updates
* Website updates
* Transitioning accounts

**Past President – Danny Carroll**

* No report given

**Committee Reports**

**Annual Meeting – Sara Pittelkau**

* 2025 Annual Meeting Call for proposals – June
  + Be on the lookout for an eblast
  + May send targeted emails to individuals for soliciting presentations
    - Be thinking about individuals who would be good presentations

**ATs Care – Angela White**

* No report given

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

* No report given

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

* No report given

**Diversity, Equity, and Inclusion – Brittany Brown, Emily Madrak**

* No report given

**Education – Michael Krakow**

* No report given

**3rd Party Reimbursement – Brice Snyder**

* Anthem news/TPR update
  + Memo from Brice sent to membership and MAATA leadership - 5/5
* BOM June Meeting
  + Mike Puglia will possibly be attending
* Guidance Document/definitions for surgical scrub privileges on heels of HB1389

**Governmental Affairs – Mike Puglia, Rose Schmeig**

* No report given

**Lobbyist – Becky Bowers-Lanier**

* No report given

**Historian – Sherry Summers**

* No report given

**Honors & Awards – Jess Kotelnicki, Lauren Sander**

* No report given

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

* No report given

**Leadership Academy – Heather Murphy**

* No report given

**Membership – Katie Grover**

* No report given

**Public Relations – Lauryn Hunter**

* No report given

**Research – John Goetschius**

* Nio report given

**Scholarship – Ellen Hicks**

* No report given

**Secondary Schools – Angela White**

* No report given

**Student Affairs – Jenn Cuchna**

* New liaisons want to embark on trying to add another component to increase interactions/networking
  + Scavenger hunt – Annual Meeting?
    - EC member involvement

**Young Professionals – Mairin Wood**

* No report given

**Region Reports**

**Capital Region – Annemarie Francis**

* No report given

**Central Region – Devon Serrano**

* No report given

**Eastern Region – Jason Doctor**

* No report given

**Shenandoah Region – Siaura Saville**

* No report given

**Tidewater Region – Corinne Hupp**

* VATA sponsoring CHKD/EVMS Sports Medicine Update
  + June 13th

**Western Region – Anne Bryan**

* No report given

**Task Forces**

**Announcements**

* MAATA May 17-19th in VA Beach at Founders Inn
  + Considering future events in different format
    - MAATA Task Force is evaluating
* EC having follow up meeting with Joe Greene

**Guests**

**Adjournment – Motion made by Danny Carroll at 7:27pm; seconded by Anne Bryan**

**Next Meeting: June 2nd at 7pm**