

Eastern Athletic Trainers' Association
Business Meeting at the Westin Copley in Boston, MA.

January 8, 2012

1. 64th Annual EATA convention:

- A. Call to Order on Sunday January 8, 2012 at 10:02am by President Sartanowicz
- B. Pledge of Allegiance
- C. Moment of Silence

2. Welcome & Remarks: EATA President - Diane Sartanowicz

3. Secretary's Report: Jennifer Semle

Motion: Rich Pierce Motions to accept the January 2011 Business Meeting Minutes.

Second: Robb Burk

- A. Approval of January 2011 Business Meeting Minutes (placed on overhead)

Vote: Unanimous - Carried

4. Treasurer's Report: Robb Rehberg (see Power Point Presentation)

Motion: Joe Scott Motions to accept the January 2012 Report.

Second: Tim Weston

Vote: Unanimous - Carried

5. Program Report: John Davis - President Elect

Number of Certified: 1386 – 50% increase this year in almost every category – Student numbers were over 400.

Income with Exhibitors fell short due to decreased space and decreased number of companies.

In total, we did really well in registration numbers.

6. New Business

A. Revision of our Policy & Procedure Manual – Thank you to Charlie Thompson for going line by line to review and make updated changes. Almost complete.

B. Proposed Bylaw Changes/Additions: Tim Sensor - Bylaws Committee Chair

- 1. Bylaw Change #1:

Motion: Tim Sensor motions to change Bylaw #7.1-E as stated below, removing the last line.

Second: Tim Weston

Current Bylaw:

- ▶ Article 7.0 Election, Removal and Replacement of EATA Officers

7.1 Nominations and Elections

7.1-E. No EATA elected official may concurrently hold another elected office within the EATA, or elected offices within NATA District or State Athletic Training organizations. If such a situation arises, the individual must relinquish one of their positions. When necessary, the EATA will replace the individual in accordance with established by-law procedures. A six month window will be established for this individual to relinquish one of the positions.

Proposed Amendment of Bylaw:

7.1-E. No EATA elected official may concurrently hold another elected office within the EATA, or elected offices within NATA District or State Athletic Training organizations. If such a situation arises, the individual must relinquish one of their positions. When necessary, the EATA will replace the individual in accordance with established by-law procedures.

Result:

Eliminate last sentence: "A six month window will be established for this individual to relinquish one of the positions."

Vote: No-0, Obstain-0 = Unanimous – Carried.

2. Bylaw Change #2 (Addition):

Motion: Charlie Thompson motions to make an addition "Section F" to Bylaw #2

Second: Rob Burk

Article 6.0.Government

Adding a new section: "F"

To read: "An electronic vote by the Executive Board may be taken in order to approve both Executive Board and Annual Business Meeting Minutes for timely placement on the website for the membership's knowledge "

Vote: No-0, Obstain-0 = Unanimous - Carried

C. "James L. Thornton Keynote Address" - Student program - Newly Named – congratulations.

D. "The Marjorie A. King Research to Reality Presentation" - Newly Named - congratulations.

E. Nomination/Election Committee Report: Diane presented due to Barbara Hemphill's illness

1. Vote of Affirmation for EATA Secretary - Jennifer Semle for 1 more term.
2. Call for nominations

EATA President-Elect

Motion: Tim Weston Motions to elect Jennifer Brodeur for President Elect

Second: Diane Sartanowicz

No further nominations at this time.

F. Recognition of Outgoing Officers:

Charlie Thompson – D2 Treasurer

Tim Weston – D1 Secretary

Mark Cherwony – Nominations Chair

E. Closing Remarks – See you in Buffalo!

Motion: Joe Izzì Motions to adjourn.