

EATA Conference Call

Monday April 29, 2013

Executive Board Present (All): John Davis, Jennifer Brodeur, Diane Sartanowicz, Robb Rehberg, Jennifer Semle, Paul Ullucci, Joseph Scott, M. Sue Guyer, Michael Goldenberg, Tanya Dargausch, AJ Duffy.

- I. Call to order - President John Davis @9:37pm
- II. Moment of silence asked for the events at the Boston Marathon 2 weeks ago.
- III. Sponsorship Committee Membership List Report - Dave Csillan

Motion: AJ makes a motion to accept the Sponsorship Committee member list that Chair Dave Csillan put together and sent to EB last week. Second: Joe Scott.

Discussion: Question of if these members were in good standing. Affirmation was given by Tanya and Sue, District 2 and 1 Secretaries.

Vote: 9 (yes) 0 (no) 1 (abstain).

- IV. The Buffalo Property for 2017:

Discussion: To give Site Selection Chair, Bill vonLeer, information regarding the Buffalo Properties in NY. Bill and Kim wanted the Executive Board's thoughts to see if we were even interested in entertaining the thought of going back in 2017 or it was too soon since January 2013?

Further Discussion: A general consensus was that 2017 was too soon to return to Buffalo, NY. Though we all thought it a great place, the registration numbers did not reflect the quick return.

Outcome: There were no disagreements.

Charge: John Davis will let Bill vonLeer know that he can pull Buffalo, NY off of the list that he will present to the Executive Board at the June 17-18, 2013 Site Meeting at Foxwoods.

Adjourn: 9:52pm

Respectfully written by EATA Secretary, Jen Semle.