

Executive Board in attendance: John Davis – (Past President), Jennifer Brodeur (President), Greg Janik (President-Elect), Ron Laham (Treasurer), Michele Monaco (Secretary), Tim Weston (District 1 Director), Diane Sartanowicz (District 1 Treasurer), Sue Guyer (District 1 Secretary), Michael Goldenberg (District 2 Director), AJ Duffy III (District 2 Treasurer), David Csillan (District 2 Secretary).

1.0 Call to Order (7:32 PM) – President Jennifer Brodeur

1.1 Welcome – Call meeting to order.

2.0 Secretary’s Report: Michele Monaco

Motion: n/a motion to accept January 2015 Secretary report

Second: n/a seconds the motion

2.1 Approved Minutes

Motion: n/a

Second: n/a

Discussion: minutes incomplete from January meeting. Jenn will complete business and executive minutes and will be uploaded to dropbox

3.0 Treasurer’s Report: Ron Laham

Motion: JD motion to accept February 2015 Treasurer’s report

Second: AD seconds the motion

3.1 Excel investment spreadsheet provided in reports

Research and scholarship account investments returns: covering numbers

Conference registration (2015) income 240,890

1476 registration, 221 onsite registration = 1698 total

Lowes bills still pending, BVA still pending

3.12 Income:

Approximately 60,000 from conference

3.22 Expenses:

132,759.24 expenses are complete, outliers are still contingent

3.3 Food and travel for speakers: clarity needed in documented form

AJ offered sample expense form for speakers

3.4 Computer system for registration. Discussion on new computer and printer for Lori with printer

Vote to approve treasurer’s report: 11/0/0 Pass

4.0 Program Report – Jennifer Brodeur

Motion: (TW) motions to accept the (2015) Program Report.

Second: (JD) seconds motion.

Discussion:

2015 survey results in dropbox

Overall reviews were mixed, negative comments outside the control of the board such as food services

Vote: to approve the 2015 Program Report. 11/0/0 Pass

5.0 2016 Program Outline Report- Greg Janik

Motion: (AD) motion to accept the 2015 Program outline Report

Second: (TW) seconds motion

Discussion:

Will review contract wording concerning cost

Call for abstracts will occur in near future (March 31st)

Working list of speakers and topics for 2016 can be found in dropbox

Program planning to begin May 1st

6 EBP topics, working with Jennifer McKeon

Vote: to approve the 2015 Program report 11/0/0 pass

6.0 Program Committee Reports:

6.1 Exhibits – Bob O’Malley

Motion: DS motions to accept the Exhibit Chair February 2-15 Report.

Second: TW seconds motion.

Discussion: none

Vote: To approve the Exhibit Chair February 2015 Report: 11/0/0 Pass/Fail

6.2 History and Archives – Jeff Stone. (Historical acquisitionist)

Motion: no report at this time

Second: n/a

Discussion

Vote: To approve the (Date) History & Archives Report with decisions made above: 0/0/0 Pass/Fail

6.3 Information Center –

Motion: DS makes a motion to accept the (Date) Information Center Report.

Second: AD seconds.

Discussion:

Michele Monaco will get photographs from Jenn and burn to DVD

Vote: To approve the (Date) Information Center Report. 11/0/0 Pass

6.4 Nominations – Barbara Hemphill

Motion: No report

Second none

Vote: To approve the (Date) Nomination Report. 0/0/0 Pass/Fail

- 6.5 Quiz Bowl - Greg Janik
Motion: TW makes a motions to accept the February 2015 Quiz Bowl Committee Report.
Second: DC seconds the motion.
Discussion:
 Excellent outcome for 2015 Quiz Bowl
 Link information for future schools and participants
 Action item: identify as a committee on the website
 Committee is adding a district 1 representative to develop questions
 Greg will consider stepping down as chair due to president elect responsibilities.
 Will remain moderator.
Vote: To approve the (Date) Quiz Bowl Report. 11/0/0 Pass/Fail.
- 6.6 Registration – Laurie Zaparynski
Motion: N/A report not complete.
Second: N/A
Discussion: none
Vote: To approve the Registration Report. 0/0/0 Pass/Fail.
- 6.7 Research – Margie King
Motion: AJ motions to accept the February 2015 Research Committee Report.
Second: JD seconds the motion.
Discussion:
 Committee would like to have two new members approved. Vitae in dropbox
 Teresa and Tom are in good standing and have NPI numbers

 Free Communications:
Discussion:
 To consider starting quiz bowl earlier to allow more time at free communications.
 Keep district 1 and 2 quiz bowl immediately following one another

Vote: To approve the February 2015 Research Committee Report: 11/0/0 Pass
- 6.8 Site Selection – Bill von Leer
Motion: (JD) makes a motion to accept Site Selections Report.
Second: (TW) seconds motion.
Discussion:
 2017 EATA at Lowes: same deal as 2015, free parking, cost \$159.00 per night
 800 rooms
 Negotiated with Marriott for overflow, 280 rooms at rate of \$199.00
 Looking at 3 other hotels in the area
 Future locations: looking for locations with free parking
 June meeting: Hartford is an option

Vote: To approve the February 2015 Site Selection Report: 11/0/0 Pass

- 6.9 Scholarship – Neal Curtis
Motion: N/a report not complete
Second: n/a
- 6.10 Student Program – Mary Mundrane-Zweiacher
Motion: N/a Report not complete.
Second: n/a
- 6.11 Workshops – Steve Nemes
Motion: TW makes a motion to accept the February 2015 Workshop Report.
Second: JD seconds the motion.
Discussion: none
Vote: To approve the February 2015 Workshop Report. 11/0/0 Pass

7.0 Old Business

- 7.1 P&P Review with a critical eye
Additional revisions will be reviewed and discussed at June meeting

8.0 New Business

8.1 District 1 Director's Report

Letters were sent out concerning new CEU certificates. Discussed with J Mousey: re-evaluating how they quantified CPR workshop
BOC change in CEU
Audit with BOC: asking for a point person on CEU's.
Guidelines changing suggest a compliance person on program committee
Further discussion at June meeting

Level of each future lecture needs to be advertised. Speakers need to provide objectives and level of difficulty.

8.2 District 2 Director's Report

Productive meeting at NATA joint committee meeting in Dallas, TX
Sue Guyer next secretary of NATA secretary's committee.
Hit the Hill on Monday

8.3 Honors and Awards Committee Chair

Replacement must be found for committee chair
Suggested that there needs to be recognition for service
Motion: JD Motion to approve all expenses paid for past chair for the 2016 conference in honor of his years of service.
Second: DS second the motion
Discussion: none

Vote: To approve the motion. 11/0/0 Pass

Discussion: future chair

Many names have been brought up and discussed as successors in this position.

Motion: AD: Motion to approve Joe Iezzi as the next Honors and Awards Committee Chair

Second: TW seconds the motion

Discussion: None

Vote: To approve Joe Iezzi as the next Honors and Awards Committee Chair 11/0/0 Pass

9.0 Logo

JD will email board members all logo's to consider

Vote for the top 2

Decision will be discussed at June meeting

10. Adjournment

10.1 Motion to Adjourn 9:42 PM

Respectively Submitted

M.Monaco