



Eastern Athletic Trainers' Association
Business Meeting – 2009 Boston Convention
January 11, 2009



1. 61st Annual EATA convention: (Doug Mann)

- a. Call to Order (11:00am)
- b. Pledge of Allegiance
- c. Moment of Silence

2. President's Comments:

- a. Welcome & Remarks
 - i. President would like to thank those in attendance for making this conference a success this year.

3. Secretary's Report: (Michael Gay)

Motion: (Mark Cherwony) Motion to approve the minutes from the EATA Annual Business meeting 2008. **Second: (Jim Malseed)** *motion passed unanimously*

4. Treasurer's Report: (John Furtado- Oral Report)

- a. Registration Numbers:
 - i. Pre-registration: (1104)
 1. Mostly due to the on-line activity of Michael Goldenberg and the registration process this year.
 2. Process was run very well and pre-registration numbers were up from previous conventions.
- b. Financial Activity:
 - i. Lisa Quadrini – Financial Advisor
 1. Move from Merrill Lynch to UBS
 2. She was considered a valuable asset and her service to the EATA has been exceptional.
 3. The EATA Ex. Board decided to move accounts with Lisa Quadrini to UBS
 - a. Research & Scholarship Accounts were moved
 - b. Main Account will remain at Merrill Lynch and will be used to pay conference bills before being moved to UBS.
- c. Budget Report:
 - i. Dividends are lower than normal because bank interest rates were low this year.
 - ii. Donations: (See Appendix A)
 1. Treasurer feels these numbers will change as sponsors pay monies owed for scholarship commitments.
 - iii. Conference Registration: (See Appendix A)
 1. Registration numbers and income was high.
 - iv. Workshops: (See Appendix A)



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1. Registration numbers were closely approximated to budgeted estimates.
- v. Exhibitors: (See Appendix A)
 1. Numbers low this year as companies are consolidating their trips and conventions being attended
- vi. Total income: (See Appendix A)
 1. \$176,580 (currently) should be expecting additional revenue to make up for the ~ \$34,000 short coming.
- d. Net Worth: (See Appendix B)
 - i. Figures are down slightly due to market volatility
 1. Research & Scholarship Accounts lost money on investments.
 - ii. Main Account: (See Appendix B)
 1. Figures down compared to previous years due to movement of funds from investment accounts into the research accounts.

5. New Business:

- a. President's Remarks:
 - i. Recognition of Eve Becker-Doyle and Margorie Albohm for their attendance and support at the EATA Convention.
- b. Election Committee Report (Mark Cherwony)
 - i. Offices available were for Secretary and President-Elect.
 - ii. Elections went well this year mainly due to the improved on-line process and getting the word out to eligible voters. Over 1100 votes this year for offices.
 - iii. Diane Sartanowicz – New President-Elect
 - iv. Jennifer Semle – Vote of affirmation for Secretary

Motion: (Jeff Stone) Vote of affirmation in favor of electing Jennifer Semle to position of EATA Secretary. **Second: (Paul Ullucci),**
motion passed unanimously

- c. Presidents Closing Remarks:
 - i. EATA President would like to thank Phil Hossler for his dedication and service over the years.
 - ii. Introduction and passing of the gavel to Bob Ward.
- d. President's Message – Bob Ward
 - i. Thanking the current board members for their assistance over the years.
 - ii. Ask the membership for their assistance by using the evaluations forms given on-line.



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Motion to Adjourn (Bob Ward)

APPENDIX A

BUDGET REPORT

Income	1/11/09 Actual	Budget	Difference
Dividends	~2,600	6,000	3,400
Donations	~8,700	11,500	2,800
Conf. Registration	127,510	122,000	5,510
Workshops	14,450	15,000	550
Exhibitors	20,600	26,900	6,300
Other	5,565	--	
Total Income	176,580	210,400	33,820



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APPENDIX B

NET WORTH

ACCOUNT	FY 2006	FY 2007	FY 2008	1/11/09
Research	86,240	96,799	121,957	109,119
Scholarship	115,530	175,337	177,818	141,180
Main Working	87,220	80,906	50,419	129,711
TOTAL	288,990	353,043	350,194	380,011