

65th Annual EATA Business Meeting in Buffalo, NY.

January 8, 2013

- I. Call to Order by President Diane Sartanowicz at 10:38am
- II. Pledge of Allegiance
- III. Moment of Silence
 - Service men and women
 - Sandy Hook
 - Hurricane Sandy
 - Colleagues and Family Members that we have lost this year
- IV. Welcome & Remarks - Diane Sartanowicz
 1. Thank you to those in attendance for making this conference a success this year.
 2. Recognition and Thanks
 - NATA President - Jim Thornton-District 2
 - Newly Retired Eve Becker-Doyle for her attendance and support in all her years at EATA.
 - NATA "Interim Executive Director" - Dave Saddler
- V. Secretary's Report - Jennifer Semle
 1. Approval of Business Meeting Minutes - January 12, 2012

Motion: Mark Cherwony motions to approve the Business Meeting Minutes from Jan 12, 2012.

Seconded: Steve Nemes

Discussion:

Since last January, the Executive Board voted to approve the Business Meeting Minutes during our February Conference Call; to which the January Business Meeting Minutes would be looked over and placed on the EATA website for the membership to review in order to make available to all members. The Membership will vote on them in the next January Business Meeting the following year respectively.

Vote: 74-0. Unanimous.

- VI. Treasurer's Report - Robb Rehberg

Motion: Tim Westin motions to accept the Treasurer's Report. Seconded: Charlie Thompson.

The Treasurer's Report Power Point Presentation Jan. 2013.

Income – Exhibitors (\$22,150.32 = +\$4,650.32 over projected budget)

Registration - \$79,702.64

Sponsorship - \$9,050.00

Total Income= \$112,657.80 [Many variables: scholarship donations, credit from convention, transfers from research/scholarships accounts, travel, honorariums, on-site registrations]

Total #: 765

Investments – In good health. Overall Performance 11/30/12= +6%

Vote: 74-0. Unanimous.

VII. Program Report – John Davis

1. Head Injury Seminar – Well attended (250-300 local doctors, coaches, parents, and teachers)
2. 2013 Program - Welcome and Review
3. EATA 2014 – Jan. 10-13 (Fri. to Mon.)
MGM Grand, Foxwoods, Connecticut

VIII. New Business

1. Nomination/Election Committee Report - Barbara Hemphill
New Election Results
Incoming EATA President-Elect - Jennifer Brodeur -
District 1 - MA
2. New Sponsorship Chair – David Csillan from District 2 - NJ
3. Site Selection Committee Chair - Bill vonLeer
Presentation – Power Point on the selection process. Next site to select is for 2017.
4. Recognition of Outgoing Officers:

Thank you EATA Executive Board Member

Robert Ward – Past President

5. Passing of the Gavel – from Diane Sartanowicz to John Davis
6. President’s Closing Remarks

Motion: John Davis motions to Adjourn. Seconded: AJ Duffy at 11:05am

THANK YOU - HERE WE COME - FOXWOODS!

Respectfully Submitted – Jen Semle