

**Eastern Athletic Trainers Association  
Executive Board – Awards/Scholarship Conference Call  
November 30, 2010**

EATA Executive Board Members: Doug Mann D2, Bob Ward D1, Diane Sartanowicz D1, John Furtado D2, Jennifer Semle D1, Paul Ullucci D1, Tim Weston D1, Joe Scott D1, Jim Thornton D2, Tanya Dargusch D2 and Charlie Thompson D2

Invited Guests: Michael Goldenberg (D2 Director Elect), Bob O'Malley.

- I. Call To Order 8:06pm by President Bob Ward
- II. Research Committee - (Committee Chair - Steve Straub) - 5 applicants
  - A. Grant Winner(s) – Alan Needle (Univ. of Del) - \$7,490/\$8000  
From District 2, Membership is in good standing  
Research – “Force Sense and Reactive Stiffening in Patients with Unstable Ankles and Potential Copers” for 2012 presentation.  
DM-we should ask Steve to give Bob Ward info on the process and details of applicants.

**Charge:** Jen Semle to add to January's agenda - Research Committee process of applicants - details. Bob Ward call/email Steve and get the info to present to EATA Executive Board in Jan. or Feb. meeting.

- III. Scholarship Winners (Committee Chair - Neil Curtis) – EATA grant  
TBA at the end of the week. Neil is waiting on 2 members of his committee to get back to him before he lets Bob know. \*\*check status of membership dues  
NOTE: Award Winners – establish a process making sure that procedure is followed – background check prior to giving to board. All nominees must have membership status “IN GOOD STANDING” prior to winner's name given to Board of Directors – Committee Chairs MUST check this.
  - A. Henry Schein Award (Committee Chair - Joe Camillone) Frank Mastrangelo from Dexter, MA. Southfield, HS.
  - B. Cramer (Committee Chair - Joe Camillone)  
Current Criteria: NATABOC and in good standing. Look at the Old and New language.  
May have to change this in P&P - AGENDA ITEM?  
**Charge: Joe C. to make sure an individual is qualified and meets criteria.**
  - C. Moyer (Committee Chair - George O'Neil) - Dr. Pierre d'Hemecourt-Children's Hospital, Boston, MA.
  - D. Presidential Award (President - Bob Ward) presented 2 choices.

Discussion -

If a change of format might need to be considered – to be a form or website criteria issue. Board vs. President decision. BW-Award winner doesn't have to be NATA member etc. CT-If the EATA Executive Board does not know anyone....then that's a problem with the Executive Board. Possibilities are limitless. The Board does this because it is a special way for us to say THANK YOU to a deserving individual. What we notice, recognize behind the scenes, unsung hero, works tail off etc. (Not necessarily a member of the NATA) A person that has done something for our profession – to broaden, make better. DS-We need to set a deadline in order to discuss nominations. CT-if you open this up, you have to make specific criteria. BW-you

seem to be saying that this individual, company, or media that serves the EATA and their interests. JSc-how were the chosen people brought to the President's attention? DM-other Board members or committee chairs mention to the president. TW-EATA heavily weighted. CT-Do it by a board vote. Does the P&P need to change? Website?—Phil put it in. CT-what was written on website was what I remember.

Charge: Jen to go back to see when the website version was approved. Policy & Procedure changes.

Motion: Charlie Thompson motions to nominate Brian Oakes for the Presidential Award.  
Second: Tim Weston Vote: Brian Oakes affirmed

CT-P&P Committee - needs to be resurrected.

E. Frank George Award (Past President Doug Mann)

Discussion – Paul – gives a description about what this award represents.

To reward, recognize people working towards their PhD degree, hands on practical experience, as well as moves into the direction of research.

Genesis of award-Example- when Margie King worked in clinical/collegiate position and then chose to go back to get PhD after being in the field for some time. How do we answer the clinical aspect vs. Published a lot of papers? We must better describe the impact of Frank George and Margie King with a better tool that reflects their qualities. If there isn't a person that follows the Frank/Margie criteria, we do not have to give out the award every year. DM-out of 3 viable candidates – what happens if one wins the ranking, another wins points? BW-propose – re-tool the tool – We need a committee of 3- (Paul, Bob, one other individual) to revisit the format-and present in June meeting.

IV. Site Selection Committee (Committee Chair - Bill von Leer)

2014 EATA contract is signed for Foxwoods in Connecticut. We will start researching sites in District 2 for 2015 following the 2011 convention at the Loews in Philadelphia. We want to see how the conference runs at the Loews; if positive we can keep the Loews in mind for future meetings.

Charge: Bob Ward to instruct Bill vonLeer to start up for 2015.

V. Secretary Report (Jen Semle)

A. Approval of June 2010 Minutes -

Motion: Charlie Thompson motions to approve the June 2010 Minutes.

Second: Tim Weston

NOTE: Did Steve make sure the scholarship applicants' NATA status change – i.e. paid current dues?

Charge: Bob Ward to clear the “good standing” status up with Steve.

Charge: P&P Committee - to make sure “good standing” is in the Policy & Procedures for criteria for picking Grant winner.

1. Addition of F,G, and H information (see at end)

Vote: Passes (Missing Doug Mann, Paul Ullucci) and Joe Scott abstained due to missing meeting.

VI. Program Update (Diane Sartanowicz )

A. Glitches-Ann Russ-EATA Grant winner – did not have her data in place to give talk, therefore Jason will present instead.

B. CD is set—pushing deadline earlier than last year. 4 power point presentations.

C. Gifts-done to be shipped.

D. Hotel signs - \$40 instead of \$400 this year.

- E. BAV-few proposals. Have all of our requests and looking for \$21,000 for AV needs (student program included).
- F. Hotel-requests have everything
- G. Food-700 welcome reception is broken down for smaller events.
- H. Travel-master list being made.

**Charge: Jen to Change P&P to Comp nights—for Bob O'Malley for 3 nights.** He usually stays until Monday. Why did we change him?

**Charge: Jen to check P&P - Paul Grace – 1 night.**

JF-Ann Russ registers as – 1 night comp as well.

VII. Exhibits (Bob O'Malley)

Incredible - No more space – sold out the room! General exhibition use is for the overflows! We had 8 booths added today! Perform Better-fell between cracks  
Total- \$23,250 = 53 booths (not including - States, BOC, REF)

Discussion-

- A. Space is now a big issue. Suggestions - offer table top, booths outside? BO-is there any other extra space? Sat morning – Could use space outside hall in the “Millennium area”. Could use tabletops that would cost less out of our pockets. Could put the smaller groups such as States, schools etc out there. Talk to Boyle about any extra spaces. Prime location but ½ size and no security.
- B. Website-is now closed and Bob O'Malley's phone # on there to contact him if interested in exhibit opportunity. Sending email out for what is left! Bob and Diane drove the Exhibitors to the website. DS-looking on website for the pre exhibitor list. Additional marketing was just time on MG. Presentation is beautiful – great job Michael Goldenberg.
- C. Set up time - is set for Fri 4-7pm and Sat 7-9am. Show until 3pm with no break at lunchtime. We will have the beverage cart in am. Is Loews willing to do for a special menu to deliver to booth? It would be helpful. Free drink passes – to give to exhibitors that will attend- hand out.
- D. BO sends a little blurb to exhibitors to be handed out to Exhibitors from the President (always goes over well)

BW-great job this year for a SOLD OUT exhibit hall!!! When open – We, the EATA Executive Board, need to work the room to thank them, listen and make contacts. A lot of new interesting products this year!

VIII. Treasures Report (John Furtado) 2 attachments

**Motion: Charlie Thompson motions to accept the November 2010 Treasurers report.**  
**Second: Tonya Dargusch**

- A. Attendees: 372 +18 today = 392 Anticipated 900+ and 59 comps and 23 checks
- B. Workshops – early concern with #5 and #2 - low numbers
- C. Accounts
- D. Cash-CDs have come due. Keeping them until after Jan meeting.
- E. \$50,000 to increase to \$100,000 for our conference.
- F. Budget-\$61,000 Exp to date- \$13,362/\$47,000
- G. Insurance is paid off
- H. BOC provider – up to date
- I. Income-doing well 1/3 way there.

J. Exhibitors-new numbers have \$3000 – largest # we hit in last 3 yrs.

**Vote: Unanimous (minus Doug Mann, Paul Ullucci)**

IX. Registration- Susan wants to do badges differently.

X. Workshops---seem to be on schedule.

XI. New Business

A. New banner needed (Tanya Dargusch – need the D2 logos and Tim Weston – need D1 logo)

B. Elections

1. Who is leaving board? Jim Thornton, Doug Mann and John Furtado.

2. Recognition at Jan 2011 Meeting. Recognize at the board meeting and banquet.

3. The openings for next year: President Elect and Treasurer - Dec 10<sup>th</sup> deadline

4. Originally put out at the End of Nov 30<sup>th</sup>

5. According to Bylaws – Dec. 10<sup>th</sup>

6. Need to change - All electronic ballots – 20 days

**Proposals- put on Agenda to discuss to move election up to get involved earlier. JTh- In the Jan mtg we need to discuss bylaw issues regarding elections.**

C. Program Needs-Diane needs names on Dec 11<sup>th</sup> for hotel rooms etc.

D. The future...At EATA Board meeting in January—we need to think about where we want to be in future.

1. BOC/NATA – what is going on with these related organizations

2. Re-Visit Term limits

3. Site selection changes

4. Sponsorships with scholarships??? Neil

5. Eblast re: elections to Tim Weston

E. Registration reminders. Michael G-send out reminders every 10 days, then every week, only to non registered people.

**Motion: Charlie Thompson motions to adjourn. 10:28pm**