

Executive Board Conference Call
Monday November 24, 2014

Executive Board: (Past President – vacant), John Davis (President), Jennifer Brodeur (President-Elect), Ron Laham (Treasurer), Jennifer Semle (Secretary), Tim Weston (District 1 Director), Diane Sartanowicz (District 1 Treasurer), Sue Guyer (District 1 Secretary), Michael Goldenberg (District 2 Director), AJ Duffy (District 2 Treasurer), David Csillan (District 2 Secretary). Newly Elected Officers: Greg Janik (Pres-Elect). Missing: Michele Monaco (EATA Secretary).

1. Call to Order (8:01 pm) – President, John Davis
 - 1.1 Welcome to New EATA Officers –
President-Elect – Greg Janik (present)
Secretary – Michele Monaco (not present)

2. Secretary’s Report – Jen Semle
 - 2.1 Approval of June 2014 Minutes
Motion: AJ.Duffy makes motion to approve the June 2014 Minutes.
Second: T.Weston
Discussion: Clarification of who is not only paying for the student delegation.
This must be updated in the P & P’s.
Vote: 7 / 0 / 2 (Abstain: M.Goldenberg/J.Semle). Vote - Passes.

3. Treasurer’s Report – Ron Laham
Nov.2014 Treasurer’s Report.
Motion: Tim Weston motions to accept the November 2014 Treasurer Report.
Second: Sue Guyer
Discussion:
Convention Preliminary Numbers
 - Exhibitors - a little higher compared to last year’s number (30’s) = \$15,000.
 - Attendees workshop – are better than last year.
 - Comp numbers - Are higher
 - Registration ends 10 days earlier
 - Who receives complimentary registration needs to be updated in the P & P’s – speakers may have been omittedRegistration for Family/Guest of Speaker/Board Member –
 - Process of comp registration for family/spouse/guest of Board members needs to improved. Currently unable to do so
 - Goldenberg will work with registration on this.
 - Signup4 No real issues

- 3.1 Account Summary – all up from last year.
 - Scholarship – \$209,776.94 (\$52 cash available.)
 - Research - \$173,084.17 (\$23,679.31 cash available.)
 - Main Account – \$82,416.02 (\$82,005.52 cash available.)

- 3.2 Income
Re-Invested: Lisa Quadrini, financial Advisor - has been in contact with Lehman and has modified our investments as follows:

- Research Acct: bought Calamos, Call Redemption on Dominion Resources.
- Scholarship Acct: Sold Kinder Morgan, Bought CBRE Global RE, Call Redemption on Dominion Resources

Vote: 9/0/0. Pass.

4.0 Program Report – Jenn Brodeur

Number of speakers from Rothman Institute –

EBP – will try to expand due to increased interest

Hotel Room Numbers: Within 150 of meeting our room block.

5.0 Directors Reports – not on call

6.0 Committee Reports

6.1 By-Laws – Tim Sensor given by John Davis

Motion: T.Weston makes motion to accept the Nov. 2014 By-Laws Report.

Second: R.Laham

Technical Change:

8.4.F

Current

To bring to each meeting copies of the EATA Bylaws, EATA Policies and Procedures, District 1 and District 2 Bylaws, standing rules, a list of standing and special committees, and a copy of Roberts Rules of Order

Amended

To bring to each meeting copies of the EATA Bylaws, EATA Policies and Procedures, District 1 and District 2 Bylaws, standing rules, a list of standing and special committees, and a copy **OF THE CURRENT VERSION** of Roberts Rules of Order

Note: (This year only) President (J.Davis) assumes all of the responsibilities except for the F.G. Scholarship Award.

Motion: AJ Duffy makes motion to make the technical changes to the EATA Bylaw 8.4.F as noted above. – The EATA Secretary will have a current version of Roberts Rule of Orders.

Second: M.Goldenberg

Vote on the technical change to the Bylaw: 9/0/0. Pass

Charge: Jen Semle to place on January 2015 Meeting Agenda: Discussion of the best way to deal with a tie in an election and how to extend the voting (procedure).

Vote: 9/0/0. Pass.

6.2 Exhibits – Bob O’Malley

No written Report

6.3 History & Archives – Jeff Stone given by John Davis

Motion: D.Sartanowicz motions to accept the Nov. 2014 History & Archives Report.

Second: D.Csillan

Discussion:

Archives are still being categorized according to D1, D2 and EATA.

Stone is donating the storage fee

Is there a process to acknowledge this gift for tax purposes?

Charge: J.Semle to put on the January Agenda. AJ.Duffy to bring information on donations for tax purposes

Vote: 9/0/0. Pass.

6.4 Honor & Awards –

- Moyer Award – George O’Neil given by John Davis

Motion: M.Goldenberg motions to accept the November 2014 Moyer Award Report for the Minutes.

Second: D.Sartanowicz

Winner - TBD. The committee will meet to pick the winner in the next two weeks.

Vote: 9/0/0. Pass.

Award Winners – Joe Camillone given by John Davis

- MBM/Henry Schein Award: Scott Devore – Bald Eagle HS.- Wingate, PA
- Cramer Award: Bob Ward , Moravian College – Bethlehem, PA
- Frank J. George Award – Diane Sartanowicz
- No candidate met the requirements for the 2015 award.
- Charge: J.Semle to put on January agenda: If FGA not given, the monetary status needs to be discussed.

The President will call and inform the winners and all other FG candidates of the status of the award.

- Presidential Award – John Davis

Cramer and Neil Curtis

Discussion: Regarding names

6.5 Information Center – Deanna Errico given by John Davis

Motion: T.Weston motions to accept the Nov. 2014 Info. Center Report.

Second: M.Goldenberg

Discussion:

Deanna,nor husband, Richard DeMonte,will be able to attend this year’s EATA Conference in Philadelphia, PA in January 2015, due to work commitments.

6.6 Nominations – Barbara Hemphill given by John Davis

Motion: D.Sartanowicz motions to accept the Nov. 2014 Nominations Report.

Second: T.Weston

Elections ran from September 15 – October 7 with a total of 1244 members voting.

At the start of the election, there were 4 nominees for the President-Elect position – two nominees withdrew. Greg Janik was elected. For the Secretary position, there were 4 nominees at the start of the election – one nominee withdrew.

Michele Monaco was elected.

Discussion:

Voting Process –

We need to make the process more transparent: Details needed in report of when voting ends, percentage of vote of D1/D2/States. Must have the contestants notified of win/loss on date deadline.

Charge: J.Semle to put on January agenda: Re-visit the topic of length of time of the voting process. Is 3.5 weeks enough or too long amount of time now that voting is online.

Vote: 9/0/0. Pass.

6.7 Quiz Bowl given by Greg Janik

Motion: AJ.Duffy motions to accept the November 2014 Quiz Bowl Report.

Second: T.Weston.

Discussion:

Maximum 20 teams needed. Seven District 2 teams and only two District 1 teams so far. Next year, G.Janik would still like to chair the committee but will – evaluate

Budget Item – runner position registered as a chair. Hotel night/travel - J.Davis is handling.

Vote: 9/0/0. Pass.

6.8 Registration – Laurie Zaparynski given by John Davis

Motion: AJ.Duffy motions to accept the 2014 Registration Report.

Second: M.Goldenberg

Discussion:

Nairi Melkonian has joined the committee and will handle the student registration. Need registration table help during the Student Program since students who are helping are in the programs.

Vote: 9/0/0. Pass.

6.9 Research – Marjorie King (Notes taken directly from report)

Motion: D.Sartanowicz motion to accept the November 2014 ResCom Report.

Second: T.Weston

Abstracts – 90 submitted and reviewed. 42 accepted (40 poster and 2 oral free communications = 20 case studies/3 CAT's/19 Experimental). 9 rejected due to space. (47% acceptance)

Discussion: the topic of “space” – limitations at the Loews Hotel. Some boarder line posters were not selected because there is not enough room in the hall where they are being displayed. Want to make sure that “space” is not an issue to give the students every opportunity to showcase. Quality vs quantity.

EBP Speakers:

- 2015 MAK Research to Reality Presenter – Dr. Patrick McKeon, Ithaca.
- Dr. Matt C. Hoch, ODU

Grant Speaker/Award Winners:

- Dr. Stephanie Mazerolle, UConn
- Grant Norte, UVA

- 2016 Grant Winner – J. Luke Pryor, UConn
- Free Communications – Jessica Scott (U) and Nicole Taranto (G)

EBP Presentations: Updated P&P and formulating a game plan for future conferences.

Action items:

- Need to know the goal number for EBP presentations/CEU's annually to get procedures in place to complete future plans and budget accordingly.
- Replacement needed for Tom Kaminski.
- Awareness from Program committee and Treasure of the budgetary impact.
- Posterboard costs if decide to increase presentations in the future.

Discussion:

EATA's goal for number of EB opportunities: 4 to 5 a year to get more attendees. We want EATA to be the prime location to get the EBPs for 10 per every 2 years. Is there a document that gives instruction or guidelines to get speakers to be able to get their lecture EB in order to speak at EATA. (What they have to do and who pays for what for the EB opportunity)

Charge: (JD to inform) M.King to come up with a "fact sheet" document for the EATA EB process. This may be included in the P&P for ResCom or presently working on.

Vote: 9/0/0. Pass.

6.10 Site Selection - Bill vonLeer given by John Davis

Motion: D.Sartanowicz motions to accept the November 2014 Site Selection Report.

Second: J.Brodeur

Discussion:

Since last conference call-approved Valley Forge 2019 site in August and have signed contract agreement.

Vote: 9/0/0. Pass.

6.11 Scholarship – Neil Curtis

No Report. The winners will not be known until after Thanksgiving. They are aiming for a 12/7/14 deadline.

6.12 Sponsorship/Fundraising – Rebecca Stearns given by David Csillan

Motion: AJ.Duffy motions to accept the November 2014 Sponsorship Report.

Second: J.Brodeur

Discussion:

D.Csillan reports: Auction items are listed in the Dropbox by the item and what district they are from. Last year, District 1 professional teams did not have a great response, nor this year thus far. FYI: Boston does not have any professional teams helping out yet this year. Want to open up the silent auction/gift baskets (Ivy League Basket) raffle ticket items before the banquet with a table near the entrance/lobby during cocktail hour.

Vote: 9/0/0. Pass.

6.13 Student Program – Mary MZ.

No written report

6.14 Webmaster – Michael Goldenberg

No written report

- Compendium is coming along. Have G.Janik start thinking about ideas for next year. Feel free to discuss in January.
- Big Difference - EBP Quiz – sending an email to registered attendees for their quiz. Attendee who do not check in until Sunday will NOT get Saturday's EBP Quizzes.

6.15 Workshops – Steve Nemes given by John Davis

Motion: D.Sartanowicz motions to accept the November 2014 Workshop Report.

Second: J.Brodeur

Update: 127 attendees signed up for 238. Gives a total of \$8,920.00 in revenue (Last year total: \$10,690.00)

- Need to figure out how to do the Workshop EBP Quiz (M.King, M.Goldenberg, and S.Nemes)

Vote: 9/0/0. Pass.

7.0 Old Business

7.1 Policy & Procedure Update - This will be handled in January.

Need to use “track changes” to be able to keep track of the changes made at what time.

7.2 Website Committee – change to the Technology Committee. Charge M.Goldenberg to formulate a plan of action to move towards changing the name and duties.

8.0 New Business

1. Kent Scriber retires in May.
2. Gatorade Secondary School Awards @ District Meetings – D1 and D2 application representations did ok.
3. NATAPAC idea – Michele Monaco “Change to change”
Certified Members can only give and documentation of who and how much.
Charge: J.Davis and M.Goldenberg to discuss with Michele and may be able to do something else to raise money.
4. VIP Social provided by Borden/Perlman Insurance/Vincera Surgery Center/Rothman Friday night, 5-8 pm, 75 invitees, off-site (Naval Yard), shuttles provided

10:04pm M.Goldenberg motions to adjourn.

Respectfully submitted by Jen Semle

Corrected 1/5/15 11pm: 5.0 Directors Report – not on call

Corrected 1/6/15 1:15pm in track changes