



Eastern Athletic Trainers' Association, Inc.
69th Annual Meeting and Clinical Symposium
Executive Board Meeting Agenda
Loews Hotel, Philadelphia
Jan 6, 2017

Executive Board: John Davis – (Past President), Jennifer Brodeur (President), Greg Janik (President-Elect), Michele Monaco (Secretary), D1D Tim Weston (District 1 Director), Diane Sartanowicz (District 1 Treasurer), D2D AJ Duffy III (District 2 Director), Robb Rehberg (District 2 Treasurer), Vicky Graham (District 1 Secretary) David Csillan (District 2 Secretary), Dave Marchetti, (Treasurer-Elect), John Hauth, (President-Elect)

Call to Order 8:12am – President Jennifer Brodeur. All voting members were present. The requirements for quorum were met.

Introduction of Student Delegation Officers
President – Taylor Hatfield
Secretary – Brianna Thorburn
Treasurer – Marissa Pazik

Secretary's Report- Michele Monaco (S)
Approval of November 2016 minutes
(D2T, D2S) To accept the secretary report. 9-0 passed

Treasurer's Report
Review report from November call on financial standings
Executive session 8:13am
Executive session ended 8:37am

Program Chairperson's Report- President Elect – Greg Janik (PE)
Approximately 66% have turned in compendium requirements. Moderators are prepared and set for the program. Speaker gifts this year is an EATA stadium scarf.

Director's Report-(Tim Weston D1D, AJ Duffy D2D)
Retired athletic trainers can now continue to serve on NATA Committee. Internship workgroup is very active and continues their valuable work. The updated Code of Ethics was approved by the BOD. The BOD approved the elevation of the Professional Responsibility Workgroup to a full district based committee. The Leadership Academy has replaced Star Tracks. The new fiscal

year is July 1-June 30. The BOD has approved NATA AT retired members– those individuals that have retired their BOC credential – to have the opportunity to sit on NATA Committees. At Your Own Risk a public awareness campaign to educate key stakeholders on how AT’s impact work, life and sport. Work continues on the Internship Workgroup from the ECE as well as the Transition to Practice Work Group. The workgroup has been finalized that will update the consensus statement “Managing prescriptions and non-prescription medications in the Athletic Training Facility. Target date for completion is August 2017. The BOD looking to partner with Go4Ellis. Updating the position statement on “Managing prescriptions and non-prescription medications in the Athletic Training Facility.” Co-Chaired by Director Weston and the Board Liaison is Director Duffy. Legal Quarterly Digital Newsletter to focus on strategies to minimize risk. At Your Own Risk – successful website that a public awareness campaign to educate key stakeholders on how AT’s impact work, life and sport. Internship and Transition to Practice Workgroups are finalizing their reports.

Approved the following for the PR Committee. It’s new Mission and Vision Statements. A restructuring of the committee to include at-large members from the five professional sport athletic training societies – Baseball, Basketball, Football, Hockey and Soccer. Approved the restructuring of the College University Athletic Training Committee.

CAATE will present at all of the district meetings to discuss the direction of AT education. There will be another open comment period for both the curricular and operational standards.

Go4Ellis- Andy Hayes

Developed a program to pair athletic event operators with AT’s to provide medical services. Has entered an agreement with the NATA to be a member service and should go live with the NATA in March 2017.

Wells Fargo: Andrew Smith- Wells Fargo

Jarred Krause jointed the team. Based in Wilmington, Del.

They reviewed the EATA portfolio and will work with us to establish our goals for investments.

Committee Reports:

Workshops (Steve Nemes)

An additional workshop was added this year. An increase in overall participants from previous years. Kira Livingston is assisting Steve on the Workshop Committee.

Exhibits (Bob O’Malley)

Exhibitor hall has been set up and a confirmation walkthrough with PE occurred this morning. J&J will be marketing in their exhibitor booth this year.

Companies have purchase an attendee list will be evaluated. Future considerations. 70/30 split between large company vs start up businesses. Booths are assigned by NATA sponsorship level and longevity as a sponsor. Other programs allow vendors to choose their location and there is a fee for premium location.

By-Laws (Tim Sensor as per discussion with D2D)
ByLaws do not dictate a quorum.

7.7 – Currently reads

The EB, at either a meeting or conference call shall select and appoint a qualified member to fill the remaining terms of any vacated office, ie President-Elect, President, Immediate Past President, Secretary or Treasurer.

Proposed Change:

(D1T, D1D) Motion: 7.7A - The Executive Board at either a meeting or conference call shall select and appoint a qualified **EATA member to complete** the remaining terms of any vacated office by an EATA elected official (President-Elect, President, Immediate Past President, Secretary or Treasurer).

7.7B – In the event of a vacancy of a District 1 or District 2 officer, those positions will be filled in accordance with the respective by-laws of each District.

Discussion: none. 9:0:0 passed

5.3D Current:

For all Association executive board voting procedures, there will be a minimum of two representatives from District 1, two representatives from District 2 and three representatives from the EATA Executive Board including the president in attendance.

(D1T, D1D) Motion: Technical change insert the word *elected officers* under 5.3D after District 1 and District Discussion: None 9:0:0 Passed

Ammended

For all Association executive board voting procedures, there will be a minimum of two representatives from District 1 elected offices, two representatives from District 2 elective offices and three representatives from the EATA Executive Board including the president in attendance.

Proposed bylaws substantive changes

7.2 currently reads: The President-Elect shall be elected *as described in Article 7.1B* in odd calendar years.

(D1T, D1D) Motion: The President-Elect shall be elected *as described in Article 7.1B* in even calendar years Discussion: none 9:0:0 passed

Proposed addition to bylaw 7.1 F

An individual shall run for only one office during any election cycle.

(D2D, D2T) Motion to add 7.1F to the bylaws on nominations and elections 7.0. Discussion: none 9:0:0 passed

Guests

NATA Executive Director David Saddler, Associate Executive Director Rachael Oats Foundation Director Shelley Timms and NATA President Scott Sailor stopped by and thanked the EATA Board for their hospitality.

Site Selection Committee – (Bill Von Leer/Kim Lyons)

They reviewed the Boston Sheraton contract for 2018 and Valley Forge for 2019. 2020 will be held at Foxwoods and 2021 Atlantic City. Preliminary discussions have begun for 2022 and 2023.

EATA 2018-Boston Sheraton (with Educators). Cost for membership will be 159.00 per night

Registration (Laurie Zaparzynski)

(D1T, D1D) Motion to accept registration report
Request printing to be done at a print shop for future conferences.
Motion to approve registration report 9:0:0 passed

Webmaster/Technology Committee (Michael Goldenberg)

Online registration process has been hectic but has overall has and will continue to be Platform has more features and will be better for the organization.

EBP format: 2 sheets of perforated slips for members to hand in as they enter the EBP. Forms will be scanned and will be uploaded to Cvent. Members will get their emails to take the quiz. Suggested to have the perforation from the bottom to the top to make tearing and order of EBP courses easier to manage for constituents.

EATA assets to be protected should have emails that have the ability to recovery information.

Charge: Technology committee will look into getting email accounts for the EATA Board. Dave Marchetti will work with Robb to set up an online reimbursement form that mimics District 2 refund form.

Student Delegation (Mary Mundrane- Zweiacher)

D1T, D2S Motion to accept student delegation report
Muller is working on an engravable trophy for the taping contest. Keynote address is Tim Sensor, Jeff Stone Service Award winner is Paula Turocey. Delegation Manual is currently up to date. Call for new delegates are needed by February 2017 by the following states: Maine, Connecticut, New York (west and north) Western PA.
The situation will be re-evaluated in the spring. 9:0:0 passed

Sponsorship (Rebecca Sterns)

(D1T, D1D) Motion to accept the Sponsorship report
Revenue approximately \$3,000.00. MedCo sponsored the banquet. The link between exhibitor and sponsor has become beneficial. Continue to discuss using electronic bidding items. Pricing structure has increased this year for sponsorship. Sponsorship levels have been developed and more exhibitors have sought out interest and opportunity. Training and Conditioning magazine

has indicated an interest in partnership. Requesting space on the website to outline the sponsorship opportunities. 7:0:0 passed

Honors & Awards (Joe Iezzi) – No report

Information Center (Joanne Ploch) – No report
(D1D, D2D) Motion to approve Joanne Ploch as the information center coordinator 8:0:0 passed

Moyer Award (George O’Neil)
(T, S) Motion to accept the Moyer Award report- 7:0:0 passed

Scholarships (Neil Curtis)
Approximately the same number of applicants as last year. This year a larger percentage of scholarship applicants came from District 2. The forms will be revised to include entry level master’s athletic trainer programs. The criteria will be the same but some of the ancillary materials will be changed. Electronic submissions of scholarship applications would make it easier with a learning curve of the platform. Discussion will occur with the Technology Chair.

Charge: Technology Committee charged with transforming the scholarship application to an online format.

Quiz Bowl (Linda Levy)
13 schools in each division are competing this year. Turning Technology has been a small issue that has been rectified. It is a 20,000 licensing fee, which is being borrowed from a Division I institution. Questions have been revised to simulate the BOC questions.

Research (Marjorie King)
Discussion on electronic poster boards. Paul Geisler will be rolling off the committee this year. Grant application did not go electronically, but will be seeking out best practice for next year.
Subcommittee Chair – Jen McKeon
Solidify 6 EBP within each meeting.

History and Archives- Jeff Stone
Working with the 49 Club. Complete lists of members Committee has demonstrated value by working with the 49 Club for the initial class induction.

Adjourn 4:08 pm

Respectfully Submitted,
Michele Monaco, DSc, ATC
EATA Secretary