



EASTERN ATHLETIC TRAINERS' ASSOCIATION

Executive Board Meeting Minutes

Loews Hotel, Philadelphia, PA

June 5-6, 2016

Executive Board: John Davis – (Past President), Jennifer Brodeur (President), Greg Janik (President-Elect), Ron Laham (Treasurer), Michele Monaco (Secretary), D1D Tim Weston (District 1 Director), Diane Sartanowicz (District 1 Treasurer), Sue Guyer (District 1 Secretary), D2D AJ Duffy (District 2 Director), Robb Rehberg (District 2 Treasurer), Vicky Graham (Incoming District 1 Secretary) David Csillan (District 2 Secretary).

Call to Order 1:04 PM- President Brodeur

Secretary Report – Michele Monaco (S)

Voted: Approval of January 2016 executive board meeting minutes, January EATA business meeting minutes, February 2016 conference call minutes. (D2D, D1D) passed 10-0

Policy & Procedure updates

Voted: To increase the cost of a replacement CEU certificate from \$15.00 to \$25.00. (D2D, D1D) passed 10-0

Voted: To strike from the policies for student delegates to receive \$3500/ meal per day per their P&P. (D2D, D1D) passed 10-0

Voted: The following awards (Cramer, Henry Schein, Presidential, Moyer, Pinky Newell) given by EATA shall be approved by the Executive Board of the EATA before individuals are contacted. (D1D, D1T) passed 10-0.

Voted: The Pinky Newell address will be 15 minutes in length and will not receive BOC CEU's. (D2D, D1S) passed 10-0

Voted: The Frank J George Scholarship award will be monetary contributed D1 Pay \$1,500 D2 \$1,500 EATA will pay \$1,500 Paul Ulucci \$500 for a total of \$5,000. (D1D, D2D) passed 10-0

Voted: A sitting EATA Board member shall not be eligible to receive an award nor scholarship from the EATA. (D2D,D1D) passed 10-0

Voted: EATA elections run from Sept 15th to 11:59PM EST on October 1st. (D1D, T) passed 10-0



Voted: Change the Hartman Conco Award to the EATA Scholarship C scholarship from EATA for \$1,000, District 1 for \$1,000 and District 2 for \$1,000. (D1D, D1T) passed 10-0.

Voted: The criteria for holding an elected or appointed office, appointed committee chair or member, to receive an EATA award or doctoral scholarship the following criteria must be met:

1. Member in good standing with the NATA/EATA
2. Member in good standing with the BOC
3. Hold a valid NPI number.

(D1D, D1T) passed 10-0

Voted: To be consistent with the names on award and scholarships. Second (D2T,D1D) passed 10-0

Voted: To change the Equal opportunity and Discrimination Policy to reflect current best practices. (D1S, D1T) passed 10-0

Voted: To add a Commitment to Serve for all EATA board members, Committee Chairs and Committee members. (DS1, D1D) passed 10-0

Voted: The unnamed EATA scholarships will be named the Paula Turocy and Marcia Anderson Scholarships. (D1D, D1S) passed 10-0

Treasurer's Report – Ron Laham

Voted: To accept the 2017 Treasurer report.

Voted: To approve the FY 2017 Budget of \$265,582. (D1D, D1T) passed 9-0-1

Adjourned for the evening



June 6, 2016 Call to order 7:38 AM

Committee Reports

Program Report – Greg Janik

Call for proposals this year was very successful with many submissions.

Designated spots for research. 14 available proposals slots for EATA to fill.

EBP's application have been complete for 3 hours of EBP's. 3 EBP programming will occur on Monday, 3 during general programming, 3 during workshops.

Contracts will be generated and the program will be solidified in the near future. Any speaker that was not selected for general programming, names will be sent to Mary to consider for the student programming.

Committee Reports

Site Selection – Bill Von Leer

2018 Sheraton Boston - update

2019 Valley Forge

Harrah's and Valley Forge are both workable properties for future sites

See spreadsheet for cost comparisons

Buses and shuttles not avail from Philadelphia airport

Atlantic city convention bureau wants to give \$5,000 bonus for signing, Valley Forge Convention Bureau will provide \$3,000. When meeting begins, the check will be provided.

Harrah's:

Floor plans reviewed from website,

Similar to Foxwood's layout. Ballrooms are sufficient. The whole conference would be on one floor. Valley forge and Harrah's cost is comparable.

Second side of the hotel would also be an option if we need overflow.

Size of Harrah's is conducive to a large crowd. Concerns include air walls and sound.

Suggested to change programming. Switch programming to accommodate the space Harrah's can accommodate if there is a need for more rooms. Valley Forge is unable to accommodate more people and an overflow hotel would need to be found.

Vote to accepting the Site Selection Report 11:0:0 passed



Program Committee Reports:

Exhibits – Bob O'Malley

Voted: To accept the Exhibits report. (PE, D2T) passed 10-0.

Voted: To accept General Exposition Services (GES) to be used for 2017 Symposia. (PE, D2T) passed 10-0

Voted: That the assistant for the Exhibits chair will receive three nights hotel travel expenses for the 2017 meeting. (PE, D2T) passed 10-0

Info Center – No report

Registration – Laurie Zaparzynski. No report

Workshops – Steve Nemes

Voted: To accept the Workshop report (D1D, T) passed 10-0

Voted: To have an assistant for the Workshops, they will have comp registration and one night's lodging in 2017. (T,D1D) passed 10-0

Student Program – Mary Mundrane-Zweiacher

Voted: To accept the Student program report: (PE, D1T) passed 10-0

Delegation election results:

Taylor Hatfield President Delaware (University of Delaware)

Brianna Thorburn Secretary- Mass

Marissa Pazik Treasurer- PA (Duquesne University)

Katlyn Dow Student Programming

Andrew Meister- Webmaster- Vermont

Vote to approve Student programming report: 10:0:0 passed

By-Laws – Tim Sensor

By-law 3.3 change

Voted: To accept the By law report (D1S,D2D) passed 10-

Discussion Technical By Law Changes:

Current by-law 3.3B - Only Certified members of the NATA shall be entitled to hold elected office in the Association



Proposed technical change:

Only Certified members of NATA Districts 1 & 2 shall be entitled to hold elected office in the association.

Voted: Technical change of by-law 3.3B as noted above. (D2D, D1) passed 10-0

~~Only District 1 and District 2 Certified Members of the NATA shall be entitled to hold elected office in the association.~~

~~National athletic trainers' association needs to be removed 3.3 B to read~~

3.3A - All members may take part in discussion or debate and have the privilege of the floor during the annual business meeting or any other officially convened EATA business meeting. However, only those members possessing current National Athletic Trainers' Association Board of Certification, Inc. (BOC) certification and are in good standing with the BOC and NATA shall be entitled to make motions or vote on EATA business.

3.3A – proposed: All members may take part in discussion or debate and have the privilege of the floor during the annual business meeting or any other officially convened EATA business meeting. However, only these current BOC certified members of NATA District 1 & 2 shall be entitled to make motions or vote on EATA business.

Voted: Technical change of By-law 3.3a as noted above. D1T motion to strike NATA from 3.3A second (PE) passed 10-0

History and Archives – Jeff Stone

PE motion to accept Second D1T

Vote: 10:0:0 passed

Honors and Awards – Joe Iezzi

Voted: To accept the Honors and Awards (PE, D1T) passed 10-0 motion to

D1D Motion to add Jeff Stone D-1 and Paula Turocy D-2, to the Cramer Award committee. Second D1S

passed 10-0

Vote to approve Honors and Awards report: 10:0:0 Passed

Moyer Award – George O'Neil- no report

Nominations – Barbara Hemphill



Voted: To accept report (PE,T) 10-0

JoAnne Ploch and John Hauth are running for EATA president

Research – Margie King – EBM proposal/honorariums, etc.

Voted : To accept the report (PE,D2S) passed 10-0

Discussion: Evaluating the use of Electronic Poster Boards. This is costly and sponsorships will be evaluated. BAV and Eboards out of Boston are possible vendors. Paul Geisler will evaluate with Greg Janik.

Scholarship – Neil Curtis- No report

Sponsorship – Rebecca Stearns- No report

Webmaster – Mike Goldenberg

Voted : To approve report. (D1D, DS1) passed 10-0

There is need to add another individual to the committee

D1D Motion to add Matthew Jackson to the Technology Committee Second D2D

Voted: passed 9-0-1

Cvent has bought out our vendor of the last several years. Cvent will now be our vendor moving forward for EATA registration. There will be a need for updating our website and the need to purchase Dreamweaver.

D1D Motion To authorize \$500 to purchase Dreamweaver for the needs of the website. Second D2D passed 10-0

Quiz Bowl – Linda Levy

Voted: To approve the QB report (PE, T) passed 10-0.

Future EATA Conference Sites

Voted: That Harrah's in Atlantic City, NJ will host the 2021 EATA conference. (D2D, D1D) passed 10-0

There are concerns for ease of travel for D1 members.

Motion D2D A contract should be signed for the 2021 EATA conference with Harrah's in Atlantic City Second D1D

Discussion: Concerns for members from district 1 traveling. Springfield casino/convention center can be a site post in the future.

Vote: 10:0:0 passed



Pinky Newell Address Selection

Voted: To have James Thornton, EATA member and NATA Past President, deliver the 2017 Pinky Newell Address. (D2D, D1D) passed 10-0.

Director's Reports

D1: Board Meeting May 15th, federal ruling can out concerning employment status. Most AT will fall in the except status. Encourage AT to meet with their employer's Human Resources.

Clarity act: Currently there is a co-sponsors, and may be going to a committee hearing in the near future.

CAATE open comment period is now available on the new standards. Concerns about how comments and recommendation will be reviewed. Concerns in how the information will be used and striated by CAATE. These concerns have been discussed at the NATA board meeting.

Baltimore # are over 10,000 members planning to attend.

District meetings will be done on Thursday, invite EATA President and President Elect to make comments and updates to the district.

Any other comments or concerns for the NATA board are always welcomed to be shared with the District Directors.

Old Business

Information center chair:

Discussion with Information center chair took place and the current chair is willing to help out voluntarily but will not be able to attend future symposia. Through the districts a call out for Information Chair with job description and candidate qualifications.

Educator's conference

EATA Educator's Conference; PE and S will assist in the development of the program. An educator in D2 has been asked to serve as the chair of this committee. Explorations are currently being done to make programming effective in 2018.

66 AT program in D1 and D2. With these changes in CAATE an educator's conference will provide more opportunity to our membership. 2018 space is available for the start of the conference. (100 people) Suggested start date would evening would be included. Total cost for the programming is estimated at 10K. Concerns with educator's program is that the BOC states that pedagogical methods of continuing education does not advance patient care. Committee will be formulated. Bill VonLeer will make the arrangements for space to launch this program in 2018.



PE motion: To approve the educators conference as an adjunct to the 2018 EATA conference to be held in the alternating years of the NATA educators conference. D1D Second
Vote: 10:0:1 passed

'49 Club

A comparison of all district was created in order to understand types of hall of fame awards. Proposal needs to reviewed by the EATA board. Discussion must take place with the Honors and Award Chair in order to discuss who would serve on the review committee. Currently developing rubric to be vetted in the near future.

Voted: To initiate the EATA '49 Club and induct any member who is in good standing in the EATA who have been inducted into the NATA Hall of Fame will be the first class inducted into the EATA '49 Club. (D2S, D1S) passed 10-0

A gold name badge will be provided to the inducted members, and another to be determined gift for this year.

Mission of the EATA:

Voted : To accept the following as the new mission statement of the EATA:
The mission of the EATA is to provide our membership with educational opportunities, our student members with scholarships, and funding for research (D2D,D1D) passed 10-0

(add in the P&P, website)

New Business:

Foundation table- table prepared for foundation gala

Get POBOX in PA for a limited time for official EATA business.

D1 Director Tim Weston recognized and thanked Sue Guyer for all of her hard work, dedication and passion to the district, EATA and the profession.

Adjourn: 11:59 AM-

Respectfully Submitted,
Michele Monaco, EATA Secretary

