

Eastern Athletic Trainers' Association, Inc.
Executive Board Meeting
March 20, 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).

Guest: RT Floyd

President Brodeur called the meeting to order at 9:02PM. All voting members were present. The requirements for quorum were met.

Secretary Report – Michele Monaco (S)

Discussion to vote for minutes electronically. Board wishes to vote on minutes at the June meeting.

NATA Foundation - Finance: RT Floyd

1. Frank George Scholarship funds. This is a fund given by the Foundation and is not the same award given by the EATA. Because of the way this fund was established, it is currently underfunded. This is through no fault of anyone.

Options:

- a. Do not fund.
- b. EAT cover funds for this year
- c. Change the contract.

Motion: (D2D) That the EATA, D1 and D2 will fund the Frank George Scholarship by. funding will be as follows: EATA \$1,250.00, D1 \$625.00, D2 \$625.00. Second D1D (11-0)

Secretary Report- Michele (S)

Same minutes have been in dropbox for board to review and approval. Vote will occur in June.

Treasurer's Report Ron Laham (T)

D2D motion to accept treasurer's report, D1D second

Treasurer report available for review. Review of report complete by treasurer and reviewed by the board. The amount of honoraria that was given back is currently unknown due to computer issues in Quickbooks. No budget was set for the college reception last June, but was marked entertainment in each district's budget. Line items will be looked at during the June meeting. Last expenses were lower in Philadelphia than Boston, with a larger profit (approximately 80,000 profit vs 30,000 in Boston) June meeting a snapshot of the last 5 year profits and expenses will be shown.

Vote to approve treasurer report: 11:0:0 Passed

Transition with Andrew at USB is currently in progress.

Meeting adjourned 9:48PM