

Eastern Athletic Trainers' Association
66th Annual Business Meeting Minutes – Foxwoods MGM Grand
January 12, 2014

I. Call to Order (12:15pm)– President John Davis

II. Pledge of Allegiance

III. Moment of Silence

IV. Welcome & Remarks – John Davis

1. Thank you to those in attendance for making this conference a huge success this year.
2. Recognition and Thanks
 - a. NATA President Jim Thornton
 - b. NATA Executive Director Dave Saddler

V. Secretary's Report - Jennifer Semle

A. Approval of January 8, 2013 Business Meeting Minutes (On website for review)

Call for Motion: Joe Scott makes motion to accept the January 8, 2013 Business Meeting Minutes. Second: Tanya Dargusch

Discussion:

In January 2012, the Executive Board voted to approve the Business Meeting Minutes during our yearly February Conference Call; to which the January Business Meeting Minutes would be looked over for errors and content then placed on the EATA website for The Membership to review online, in order to make readily available to all members at their convenience. Therefore, the Membership will vote on them during the following January Business Meeting respectively.

Vote: 69/0/1(JSemle) Motion Passes. Official Number Count: 70

VI. Treasurer's Report - Robb Rehberg Power Point Presentation Jan. 2013

Happy to stand up before you to tell you how healthy our fiscal affairs are. Up 15% due to our investments and great advice from our Financial Advisor Lisa Quadrini.

1. Income:

Registration: Far exceeded our expectations that we budgeted for in attendance.

Total #: 1400 (Record)

Banquet attendance: 735 (605 previous record)

Sponsorship: Budget: \$1500 Actual: \$2550

Total Income: +\$38,000

2. Research Grants: voted to FULLY ENDOW the Grants that we have now.

3. Scholarships: Increase the amount from \$2500 to \$3000.

4. New Registration Process this year: Using Signup4 has made this year's registration easier, less cumbersome and more accurate. Take this moment to recognize our Registration Staff and the amount of time Laurie and her staff has spent behind the scene in the dungeon,

countless hours and never get to attend the conference. Laurie Zaparynski and Brian Oakes have been doing this for 24 years, Susan Medeiros for 5 years.



Smartphone registration available this year – barcode scanner.

5. Passing the Treasurer position to Ron Laham.

6. Thank you for putting me in this position for the last three years.

VII. Program Report – Jennifer Brodeur

2014 Program – Thank you for your support and the volunteers for the countless hours.

EATA 2015 – January 9 – 12 will be in Philadelphia, PA at the Loews Hotel.

If you have any suggestions for topics that you would like to see or to present, please shoot me an email or call.

VIII. New Business

1. Nomination/Election Committee Report: Barbara Hemphill

EATA 2013 Election Results –

EATA Treasurer Ron Laham – District 1, MA.

Opening the floor for EATA Nominations:

President - Elect

EATA Secretary

Opening up floor for any Nominations for President Elect

Opening up floor for any Nominations for EATA Secretary

Motion: John Furtado from NJ. makes motion to nominate Michael Prybicien from NJ. Second: Joe Izzy from PA.

Start thinking about your peers and send in nominations. Elections begin in September.

2. Changes in EATA Committees:

Registration Chair – Laurie Zaparzynski - looking to transition out

Sponsorship Chair – David Csillan - D2 Secretary Elect

Rebecca Stearns approved as new Sponsorship Chair.

Exhibits Co-Chair – NY Pres Elect Bob O'Malley

*transitions into new position.

3. Site Selection Committee Chair - Bill von Leer / Kim Lyons

Next year is in Philadelphia, PA. at the Loews Hotel. Rothman Institute will be working with us regarding the educational program.

Boston Copley 2016.

EATA is becoming a real challenge with the size of our organization - in between the big size and the small size conventions.

We try to do things as transparent as possible and get the best deal for our membership.

4. Recognition of Outgoing Officers:

EATA Executive Board Treasurer – Robb Rehberg

District 1 Director – Paul Ullucci

District 2 Secretary – Tanya Dargaush

District 1 Treasurer – Joe Scott

5. Welcome New Executive Board Members

EATA Executive Board Treasurer – Ron Laham

District 1 Director – Tim Westin

District 2 Secretary – David Csillan

District 1 Treasurer – Diane Sartanowicz (June 2014)

6. Presidents Closing Remarks/Thank You's

Adjourn: 1:00pm