

Eastern Athletic Trainers' Association, Inc.  
68<sup>th</sup> Annual Meeting and Clinical Symposium  
Sheraton Hotel- Boston, MA  
Executive Board Meeting  
January 10<sup>th</sup>, 2016

I. Call to Order by President Jennifer Brodeur at 11:33AM (89 members present)

II. Pledge of Allegiance

- a. Moment of Silence for service members, colleagues, friends and family

III. Welcome/ Remarks- President Brodeur

- a. Thanked membership for being a part of the conference this weekend.

IV: Recognition and Thanks: Thank you to NATA office for support and various District Directors and dignitaries for taking part of the EATA Meeting.

- a. NATA President: Scott Sailor-Thanked EATA for the hospitality. Thank you for influencing other districts.
- b. NATA Executive Director: Dave Saddler-Power of working together to make a difference in our communities. Thanked membership for what we do.

V. Secretary Report: Michele Monaco

- a. Membership to review minutes on EATA website

VI. Treasurer: Ron Laham

- a. Overview of financial report available on EATA website. Meeting with financial advisor indicates the EATA is financially stable. Goal is to give back to the membership as much as possible.
- b. Evidence based programming attendance were at maximum capacity this year.
- c. 2016 Participation in workshops has also increased this year.  
Motion: Linda Levy makes a motion to approve 2016 Treasurer's report.  
Second the motion by Jim Thorton. Vote: Passed by unanimous voice vote

VII. Program Report: EATA President-Elect Greg Janik

- a. Record numbers in attendance of EATA Conference
- b. Thank you to volunteers and staff
- c. Thank Dave Marchetti for his assistance with CEU this year and BOC submissions.
- d. Thank you Len Angeli, Laurie Zaparsynski, and Chris Forinini from the Sheraton for all the hard work. Thank BAV for all of the work you do to assist in the conference. Asked the membership to complete an assessment of the program for future planning. Call for programs for next year EATA will occur at the end of January.
- e. Student delegation was brought in early this year to become more integrated with the EATA.

VIII. Site Selection- Bill VonLeer

- a. 2017 EATA annual meeting: Room rate will be \$159.00 next year in Philadelphia with an overflow hotel.
- b. 2018 EATA annual meeting: Room rate will remain the same at the in Boston Sheraton
- c. 2019 EATA annual meeting: Room rates will be \$155/ night at Valley Forge
- d. 2020 EATA annual meetings: Room rates will be 175.00 per night with free parking at Foxwood's.

Discussions concerning moving annual meeting to a convention center where fees are much greater. Any questions, please forward to the board or Bill VonLeer

## IX. New Business: ByLaws

### 7.1 Nominations and Elections

#### Current

##### 7.1B

Elections shall begin on September 15th by electronic medium. Voting will end on October 7th. The candidate receiving the *majority* of the ballots shall be declared the winner. *In the event there are more than two candidates, preferential ballots as described by Robert's Rules of Order will be utilized.*

#### Amended:

Elections shall begin on September 15th by electronic medium. Voting will ~~end~~ at 11:59 PM Eastern Time on Oct 7<sup>th</sup>. The candidate receiving the *majority* of the ballots shall be declared the winner. *In the event there are more than two candidates, preferential ballots as described by Robert's Rules of Order will be utilized.* In the event of a tie between the candidates at the end of the initial voting period, voting shall be extended in increments of 4 days until a candidate has attained the majority.

Motion: Diane Sartanowicz makes a motion to amend 7.1B to read as stated in the amendment.

Second the motion by Tanya Dargusch

**Vote: 87-0-2 Pass**

#### Current:

##### 7.1D

A candidate may run unopposed for EATA offices. Said candidate shall be considered elected unanimously if no other candidates are nominated by the close of nominations. A voice vote of affirmation shall be taken at the business meeting.

#### Amended:

A candidate may run unopposed for EATA offices. Said candidate shall be considered elected unanimously if no other candidates are nominated by the close of nominations.

Motion: Diane Sartanowicz makes a motion to amend 7.1D to read as stated in the amendment.

Second the motion by Charlie Thompson

#### Discussion:

T Sensor: In 7.5 in the bylaws, the only way to take someone out of office is at a business meeting. By removing this from the by-laws there is not method to remove an officer until the next business year.

A Duffy: There is a method of removing an officer by other means. There is not a vote of affirmation from Robert's Rules.

**Vote: 25-65-6 Motion defeated.**

X: Recognition of outgoing Officers- President Brodeur

a. Thank you Sue Guyer for all her years of service.

Motion to Adjourn Rob Burk

Respectfully Submitted:

EATA Secretary

Michele Monaco, DSc, ATC