

Eastern Athletic Trainers' Association, Inc.
69th Annual Meeting and Clinical Symposium
Loews Hotel, Philadelphia, PA
Executive Board Meeting
January 8, 2017

- I. Call to Order by President Jennifer Brodeur 11:38 Am (97 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.
 - b. Thank you to NATA office for support and various District Directors and dignitaries for taking part of the EATA Meeting.
- IV. Secretary Report: Michele Monaco
 - a. Motion to accept the 2016 EATA Business Meeting Minutes (Jim Malseed, Second Denise Fandel)
 - b. Motion to approve the 2016 EATA business meeting minutes (Jim Malseed, Second Charlie Thompson) vote: passed by unanimous voice vote
- V. Treasurer: / David Marchetti
 - a. Method of how funds are collected has changed.
 - b. EATA investment portfolio is showing positive growth. The Board receives excellent guidance from our Wells Fargo managers. Goal is to maximize return to membership through scholarships and research.
 - c. Financial Overview is available on the website.
 - d. Updated the membership that with our new vendor – Cvent has modified our credit card process.
 - e. Motion to approve Treasurer report. (Linda Levy, James Thornton) Passed by unanimous voice vote
- VI. Program Report: EATA President-Elect Greg Janik
 - a. President-Elect Janik thanked the many people and the Loews staff for making this a successful meeting.
 - b. Call of abstracts for 2018 EATA will be handled by President Elect John Hauth. All proposals are due by 11:59PM March 31st.
 - c. Pleased to announce there will be an EATA Educators Conference prior to next year's symposium. It will be chaired by Jay Scifers of Moravian College. Abstracts are also due March 31st. Please visit website for submission. Call of abstracts for next year will be done by John Hauth. Calls end in March
- VII. New Business:
 - a. Technical By-Law Change
 - i. 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.

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

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

Amended: The President-Elect shall be elected *as described in Article 7.1B* in **even** calendar years

b. Proposed By law changes:

i.7.1F (Addition) – An individual shall run for only one office during any election cycle.

ii. 7.7 – Currently reads: The Executive Board, at either a meeting or conference call shall select and appoint a qualified member to fill the remaining terms of any vacated office, (President-Elect, Immediate Past President, Secretary or Treasurer.)

Motion to accept proposed by-law change. (Marjorie King, Second, Jim Malseed) unanimous voice vote. Passed

iii.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). Motion to accept the proposed By-law change. (Jim Thorton, second, Ryan Wantz) passed by unanimous voice vote.

iv.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.

Motion to accept proposed by-law change. (Charlie Thompson, second Michael Goldenberg)Vote: Passed by unanimous voice vote

VIII. Nominations:

a. Nominations are open for Secretary. Michele Monaco is eligible for re-election.

b. Nomination open to the public. Robb Rehberg nominates Michele Monaco for EATA Secretary.

c. Names must be submitted to the Nominations chair Barbara Hemphill by the September 1 deadline.

IX. President thanked John Davis for his service to the EATA as he leaves the Board as the Immediate Past President. She welcomed Greg Janik to assume the role as the 49th President of the EATA. Also welcomed were President-Elect John Hauth and Treasurer Dave Marchetti

Closing 11:51AM

Motion to Adjourn Ryan Wantz

Respectfully Submitted:

EATA Secretary

Michele Monaco, DSc, ATC