



**EATA Business Meeting
70th Annual Meeting and Clinical Symposium
Sunday, January 7th
Boston Sheraton Hotel**

Call to order- Greg Janik, President-11:35 AM 67 Voting members were present

- I. Pledge of Allegiance
 - a. Moment of silence for serving members, colleagues, friends and family
- II. Welcome/Remarks- President Janik
 - a. Thank you to the membership for being a part of the conference this weekend.
 - b. Thank you to the NATA office for support and various District Directors and dignitaries for taking part in the EATA meeting.
- III. Strategic Plan
 - a. The board has been working diligently on a new strategic plan with outcomes of a new mission and vision statement.
 - b. Goals are to augment application and increased funding and establish endowments for scholarship, education and research.
- IV. Initiatives
 - a. New EATA website launched this weekend
 - b. First EATA Educator's Conference was held this weekend with much success.
 - c. A convention app was established and highly used during this convention.
 - d. Online courses will available to EATA members.
- V. Secretary's Report
 - a. Motion to approve the 2017 EATA business meeting minutes (Len Angeli, Diane Sartanowicz) Vote: Passed by unanimous voice vote.
- VI. Treasurer's Report- David Marchetti
 - a. 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.
 - b. Refund policy was developed due to inclement weather and refunds are being processed.
 - c. Motion to approve Treasurer report. (Linda Levy, James Thornton) Passed by unanimous voice vote

VII. Program Report- President- Elect John Hauth

- a. Thank you to the hotel and the staff of the Sheraton
- b. Thank you to the board and the committees with a special thanks to Lori in registration, Bob and Len in Exhibits, Mary Z with the student program and Margie and the Research committee.
- c. Request for the membership to complete post conference survey.
- d. Call for the 2019 EATA Convention will occur in early February.
- e. Gatorade sessions (EBP) needed to get cancelled and will be replaced with another session. Members will be able to take the EBP course for free.
- f. EDAT group put together an excellent program this year, but due to inclement weather the event needed to be cancelled.
- g. Be the Match was near the registration tables and had a successful event.

Motion to Adjourn (Neil Curtis) 11:59AM

Respectfully Submitted:

Michele Monaco, DSc, ATC

EATA Secretary