



EATA Business Meeting
71st Annual Meeting and Clinical Symposium
Sunday, January 13th
Valley Forge Convention Center Valley Forge, PA

Call to order- Greg Janik, President-10:31AM 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. Motion to approve Linda Levy as incoming President-Elect by vote of affirmation (Charlie Thompson, Mike Goldenberg) voice vote: unanimous passed
 - b. Thank you to the membership for being a part of the conference this weekend.
 - c. Thank you to the NATA office for support and various District Directors, EATA Chairs and dignitaries for taking part in the EATA meeting.
- III. Secretary Report-
 - a. Motion to approve the 2018 EATA Business Meeting minutes Jim Thorton, Len Angeli
Voice vote: passed
- IV. Nominations Chair- Shawn Hanlon
 - a. Nominations are open for the EATA treasurer.
 - i. Nomination for Dave Marchetti by Mike Goldenberg
- V. Strategic Plan
 - a. Strategic Action Plan
 1. Implemented term limits
 2. Call from 7 committees and added 15 new leaders from the membership
 - ii. Sponsorship
 1. Packages were redesigned this year which proved to be fruitful for this year's programming.
 - iii. Scholarship
 1. Augmented application and developing online application
 2. Looking to establish endowments
 - iv. Research
 1. Seeking to increase funding and create new endowments
 2. Research committee utilizing new online application process

- VI. Treasurer's Report- David Marchetti
- a. Scholarship and research accounts have dipped in funding due to volatility in the market
 - b. Financial advisors believe we are in quality investments moving forward
 - c. Refund policy was developed due to inclement weather and refunds are being processed.
 - d. Motion to approve Treasurer report. (Bob O'Malley, Jim Thorton) Passed by unanimous voice vote
- VII. Program Report- President- Elect John Hauth
- a. Thank you to the hotel and the staff of the Valley Forge Convention Center
 - b. Total attendees 1454
 - c. Thank you to all the committees and their hard work, specifically Bob O'Malley for an excellent exhibit year, Neil Curtis for his service to the Scholarship Committee, and Mary Z for her years of working with the Student Delegation and Student Programming.
 - d. Concussion Summit: Tom Kaminski for assisting in the development of the Concussion summit to make it a success
 - e. Thank you to John Ostrowski for all of his diligent work in making the conference a success and organizing the ambassador's to assist with directing our members to programming.
 - f. Request for feedback so continual improvement of the programming.

Motion to Adjourn (Dave Middlemas, Neil Curtis) Passed by unanimous voice vote 11:02 AM

Respectfully Submitted:
Michele Monaco, DSc, ATC
EATA Secretary