



**EATA Business Meeting  
72<sup>st</sup> Annual Meeting and Clinical Symposium  
Sunday, January 12th  
Foxwoods Casino Resort, Mashantacuket, CT**

Call to order- John Hauth, President-10:31AM 82 voting members were present

- I. Pledge of Allegiance
  - a. Moment of silence for service members, colleagues, friends and family
- II. Welcome/Remarks- President John Hauth
  - a. Thank you to all the exhibitors and sponsors for their ongoing support
  - b. Thank you to our special guests from GLATA/ NATA/ BOC and CAATE.
- III. Secretary Report-Michele Monaco
  - a. Motion to approve the January 13, 2019 EATA Business Meeting minutes (Neil Curtis, Mike Goldenberg) Voice Vote: passed
- IV. Nominations Chair- Shawn Hanlon/ John Hauth
  - a. Call for open nominations for EATA Secretary
    - i. Tim Weston nominated John Ryan for EATA Secretary
    - ii. Mike Prybicien nominated Eric Schwartz for EATA Secretary
  - b. Call for open nominations for EATA President Elect
    - i. John Furtado nominated Mike Prybicien for President Elect
    - ii. Christine Reyes nominated Sandy Snow for President Elect
  - c. Call for volunteers for committee chairs and committee members will soon be advertised.
- V. Treasurer's Report- Dave Marchetti
  - a. A snapshot of scholarship and research accounts were shared with the membership.
  - b. Funding for awards is coming from attendees, programming and sponsors.
  - c. Accounts will be continually looked at by the finance committee made up of the Treasurer, D1 and D2 Treasurer.

- d. Motion to approve Treasurer report (Bob O'Malley, Mike Goldenberg)  
Voice Vote: Passed

VI. ByLaws- President Hauth/ Tim Sensor

- a. 3.3 B reads: Only certified members of NATA District 1 & 2 shall be entitled to hold elected office in the Association.
  - i. Motion: Only Certified or Certified Retired members of NATA District 1 & 2 shall be entitled to hold elected office in the Association. (Tim Sensor, Paul Ullucci)  
Voice Vote: Passed
- b. 7.1 C reads: An officer who ceases to meet the qualifications for being a certified member of the NATA shall automatically cease to be an officer. An interim replacement shall be chosen according to article 7.7 of these Bylaws.
  - i. Motion: An officer who fails to meet the qualifications in 3.3B shall automatically cease to be an officer. An interim replacement shall be chosen according to article 7.7 of these By-laws. (Paul Ullucci, Charlie Thompson)  
Voice Vote: Passed.
- c. 7.1B reads: Elections shall begin on September 15<sup>th</sup> by electronic medium. Voting will be completed at 11:59 PM EST on October 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.
  - i. Proposal: The candidate receiving a plurality of the ballots shall be declared the winner. 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.
  - ii. Motion: (Dave Middlemas, Mike Prybicien) Elections shall begin on September 15<sup>th</sup> by electronic medium. Voting will be completed at 11:59 PM EST on October 7<sup>th</sup>. The candidate receiving the plurality of the ballots shall be declared the winner. 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. Voice Vote: Passed.
- d. 7.7A reads: 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 EATA office by an EATA elected official. (President-Elect, Immediate Past President, Secretary, or Treasurer)
  - i. Motion: (Dave Middlemas, Paul Ullucci) 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 EATA office by an EATA elected official.  
(Immediate Past President, Secretary, or Treasurer)

Voice Vote: Passed

e. Proposal to Add 7.7C

- i. Motion: (Dave Middlemas, Paul Ullucci) In the event the President-Elect vacates the office, a special election will be held in accordance with the EATA Policies and Procedures.

Voice Vote: Passed

f. Bylaw 7.3 Election of Secretary reads: The term of office shall be three years and he/she may not succeed him/herself for more than two consecutive terms.

- i. Motion: (Dave Middlemas, Paul Ullucci) The term of office shall be three years once renewable.

Voice Vote: Passed

g. Bylaw 7.4 Election of Treasurer reads: The term of office shall be three years and he/she may not succeed him/herself for more than two consecutive terms.

- i. Motion: (Dave Middlemas, Paul Ullucci) The term of office shall be three years once renewable.

Voice Vote: Passed

VII. Outgoing Officers

- a. Outgoing officers- thank you for your service: AJ Duffy (District Two Director) Vicky Graham (District One Secretary) Dave Marchetti (EATA Treasurer) Robb Rehberg (District Two Treasurer)

Motion to Adjourn (AJ Duffy) Passed by unanimous voice vote 11:02 AM

Respectfully Submitted:  
Michele Monaco, DSc, ATC  
EATA Secretary