



EATA Business Meeting

Location: Virtual

January 10, 2021

Executive Board: Greg Janik (Past President), John Hauth (President), Linda Levy (President-Elect), Michele Monaco (Secretary), Tim Kelly (Treasurer), John Moyer (Incoming President Elect)

- I. Welcome-John Hauth- President- call to order: 11:31 AM
120 Voting members are present
 - a. Pledge of Allegiance
 - b. Moment of Silence
 - c. Thank you to the EATA Board members for all the work that they do for the membership
 - d. Thank you to V-EATA Committee Kim Lyons and the EATA Conference Chair, Linda Levy.
Special thank you to all the committee chairs and their teams.
 - e. Recognition of Exhibitors and Sponsors
 - f. Outgoing Officers: Thank you to Michele Monaco (outgoing EATA Secretary) and Greg Janik (outgoing Past President) for their service to the EATA
 - g. President's Update
 - i. Congratulations of John Moyer (President Elect) and Ellen Payne (Incoming Secretary)
 - ii. Committee Chairs will continue until 2022.
 - iii. New Chairs and chairs in waiting will be approved at February 2021 meeting
 - iv. Commonwealth of PA filing
 - v. Essential EATA documents
 1. Policies and Procedures updates are being completed
 2. Special committee will be formed to review By-Laws
- II. Secretary Report- Michele Monaco
 - a. Motion to approve the January 2020 EATA Business Meeting minute (Jim Thornton, Joe Iezzi (Voice vote majority) Passed
- III. Treasurer's Report- Tim Kelly
 - a. Fee for registration was significantly less than previous years
 - b. Checking account balance is a bit down, CVENT payment has not been completed

- c. Overall performance in the Scholarship and Research accounts are growing by an estimate of 5%
- d. Motion to approve the treasurer report (Joe Iezzi, Eric Schwartz) Vote: voice vote majority (passed)

IV. Program Summary- President Elect, Linda Levy

- a. 1845 registrants for the conference
- b. Reminder to complete the program assessments
- c. In daily announcements, program power points can be downloaded
- d. Thank you to the speakers in working with the virtual format
- e. Thank you to the student delegates and the student program chair
- f. Thank you to the program moderators
- g. Thank you to the BOC compliance committee in ensuring all BOC standards have been met
- h. Thank you to Mike Goldenberg for his work you have done to make the program successful

V. Transition of the Gavel

VI. Motion to adjourn