



**EATA Executive Board Conference Call
October 20, 2020
7:30pm**

MINUTES

Executive Board: Greg Janik (Past-President), John Hauth (President) Linda Levy (President-Elect), Michele Monaco (Secretary), Tim Kelly (Treasurer), Diane Sartanowicz (District 1 Director), Julie Alexander (District 1 Treasurer), Jennifer Brodeur (District 1 Secretary) Larry Cooper (District 2 Secretary) Dave Marchetti (District 2 Treasurer) Guest: Incoming President Moyer, Incoming EATA Secretary Ellyn Payne Absent: Tanya Dargusch (District 2 Director)

- I. Call to Order-John Hauth- President 7:31PM
- II. President's Report
 - a. Election results
 - b. Committee member workgroup
- III. Secretary- Secretary Report
 - a. Motion to approve the September 2020 Minutes (PE, D2S) vote: 8:0:0 (S not present) passed
- IV. Treasurer' Update- Tim Kelly
 - a. A updated report was provided to the Board to review.
- V. Director's report- highlights from the district
 - a. District I
 - i. NATA renewal membership drive is currently in progress and to encourage our members to renew their membership
 - ii. Congratulation to Diane Sartanowicz on her second term as director
 - b. District II
 - i. In the process of going through the incorporation

- ii. Congratulation to Larry Cooper on receiving the Distinguished Alumnae Award from the University of Pittsburgh School of Health and Rehabilitation Science

VI. Program Report- Linda Levy- President Elect

- a. Taskforce highlights
 - i. 383 people registered for the V-EATA Conference
 - ii. Currently this is monetarily positive
 - iii. We have sponsor for the Pinky Newell and Student Jim Thorton Keynote Address
 - iv. Workshops are currently being filled, some are already to capacity
 - v. Post conference assessment addressing quality of topics, virtual platform and exhibitors
 - vi. Will the states need meeting time space/ breakout rooms
 - vii. Any committee that wants to should use google meets.
- b. Platform review provided Michael Goldenberg to the board

VII. Consent Agenda

- a. Motion to approve the consent agenda for: Honors and Awards Committee, Scholarship, Exhibits, and Registration: Motion to accept the consent agenda (PP, PE) Vote 9:0:0 passed

VIII. Committee Reports

- a. Information Center- nothing to report
- b. Research committee
 - i. approval of 2 additional members Jenn Ostrowski and Eleanor Beltz motion to accept research committee report Vote: 9:0:0 passed
 - ii. Follow up on funds from Michigan via Margie King
- c. BOC Compliance
 - i. 2021 Conference EBP Application Fees
 - ii. \$200.00 Submitted with application for Virtual/Live
 - iii. \$75.00 Expected Fee for On-demand/Home study
 - iv. BOC Annual Fees: ~\$250.00
 - v. Motion to approve the BOC Compliance report (D2S, PP) vote: 9:0:0 passed
- d. 49 Club
 - i. approval to add Deanna Errico to the 49 Club Committee.
 - ii. Motion to approve the 49 Club report: (D2S, D1S) Vote: 9:0:0 passed
- e. Technology Committee
 - i. to purchase an external hard drive of approximately \$50.00, and add Cayla Williams to help with EATA photography with the details of the role to be determined by the board at a future date.
 - ii. Motion to approve the Technology report. (D1S, PP)
- f. Nominations
 - i. Motion to approve the Nominations report (PE, D2S) Vote: 9:0:0 passed

- ii. Motion to update the Policies and Procedures to reflect that Nominees will be contacted by the Nominations Chair on Sept. 1 by and given a deadline of Sept. 10 to turn in all materials for the Election process. (PP, D2S) Vote: 9:0:0 passed
 - iii. Motion to update the Policies and Procedures to reflect the changes of dates (PE, D2D) Vote: 9:0:0 passed
 - iv. Motion to update the policies and procedures to indicate in the event a Nominee is running unopposed when nominations close (Sept 1), the president will notify the Nominee directly to inform them there will not be an election and a vote of affirmation will commence at the annual meeting. (PE, D2S) Vote: 9:0:0 passed
- IX. Frank George Scholarship- Greg
- a. There were 4 applications for the Frank George Scholarship
 - b. Motion to approve Amy Brazoska for the Frank George Scholarship D2S, PE (vote) 8:0:1 (PP) passed
- X. Other Scholarships
- a. Motion for an extension of a D1 scholarship application until a date determined by the district officers. (D1D, PE) Vote: 9:0:0 passed

Respectfully Submitted,

Michele Monaco, DSc, ATC
EATA Secretary