



**EATA Executive Board Meeting**  
**Monday, October 18, 2021, 7:30-9:00 PM**  
**Location: Virtual**

Executive Board: John Hauth (Past-President), Linda Levy (President), John Moyer (President-Elect), Ellen Payne (Secretary), Tim Kelly, (Treasurer), Diane Sartanowicz (District 1 Director), Tanya Dargusch (District 2 Director), Larry Cooper (District 2 Secretary)

Late Arrival: Dave Marchetti @ 8:08 (District 2 Treasurer), Jennifer Brodeur @ 8:33 (District 1 Secretary)

Excused: Julie Alexander (District 1 Treasurer)

- I. Welcome: Linda Levy, President
  - A. Call to order at 7:35 PM
  - B. Approval of Executive Board Meeting Minutes 9/20/21  
Motion Approved by consensus
- II. Announcements
  - A. 2021 Executive Board meetings, 3<sup>rd</sup> Monday of the month, 7:30-9:00 pm
    1. November 15
    2. December 20
- III. President's Report
  - A. Photo booth update
    1. The 75th Anniversary Committee thinks that having a photo booth for that event is a good idea
  - B. Virtual option update
    1. In order to reduce the number of rooms, we would have to give up some meeting rooms. The Board agreed via email to not reduce the number of rooms.
    2. AV cost estimates for recording lectures have been requested from Encore and BAV, still waiting on information.
  - C. COVID statement
    1. Discussion:
      - a) Should we add a statement on the website requiring masks? When should we add that statement? Should we require proof of vaccinations or a negative test? What are other conferences doing? How would we (EATA) enforce policies?

- b) Option: SafeSiteCheckIn
- c) What are the CDC, state, and tribe policies at time of conference? That will determine what we need to do.
- d) Should we create posters encouraging mask wearing and social distancing?  
For example: "Please follow CDC guidelines if you are not feeling well. Please keep you and your colleagues safe."

D. EATA Grant contract amendment

- 1. Erin Pletcher (the grant recipient) will not be able to complete data collection until spring 2022. Her study involves softball player data - there was no softball season in spring 2021. The contract calls for data completion and reporting by January 2022. An amendment is needed to formalize the delay.
- 2. Potential wording:
  - a) Amendment: Due to the COVID pandemic's prevention of Thomas Jefferson University's softball season, Dr. Pletcher is given an extension to collect data for the EATA Grant, with data collection completed and reported in Spring 2022.

E. Student Delegation request

- 1. They will announce and recognize their award winners at their event and announce this year's winner at the Banquet as well, not previous winners.

F. Student Delegation question

- 1. Discussion: They have \$2400 for travel.
  - a) Do we budget \$200/delegate or can delegates who live further away get more of the money and those who live close get less money, as long as they collectively spend no more than \$2400?
  - b) Tim has asked for more information re: students' plan/request
- 2. Committee needs to send travel requests to Past-President for consideration

IV. President-Elect's Report - update on the 2022 conference

- A. 164 attendees registered at time of reporting
- B. Please double check room requirements
- C. Check your committee/district/state needs to make sure the assigned room meet your needs

V. Past-President's Report - update on awards and speaker travel

- A. Trophy King contacted to be prepared to supply awards for the event
- B. Award reviews in process (see committee reports)
- C. Working with Michael to streamline registration and hotel room requests/travel needs online

- VI. Treasurer's Report
  - A. Account balance changes are caused by market fluctuations. No bills paid this month.
  - B. Cvent money coming in
  - C. Will work with registration committee to get OnArrival software
  
- VII. Old Business (Tabled until November meeting)
  - A. P&P Manual
  
- VIII. New Business
  - A. Committee reports
    - 1. Approval of Consent reports
      - a) BOC Compliance Committee
      - b) Education Committee
      - c) Exhibits Committee
      - d) Public Relations Committee
      - e) Quiz Bowl Committee
      - f) Scholarship Committee
      - g) Technology Committee

Motion approved by consensus
  
    - 2. Reports to be reviewed individually
      - a) By-Laws Committee
 

Discussion:  
Request for money for legal counsel  
Linda will request Ryan resend report with existing By-Law fully written and with proposed changes in red ink  
Add to Nov meeting agenda to vote on changes at Jan meeting  
Tabled by Linda
  
      - b) Honors & Awards Committee
 

Motion to Approve - John Hauth, Second - John Moyer  
Discussion:  
Action Item: Need verification of membership by district secretaries  
Budget requests already included in budget  
Motion Approved 9-0-1
  
      - c) Student Delegation
 

Motion to Approve - John Hauth, Second - Larry Cooper  
Discussion:  
Action Items: SD wants to be part of different committees as a liaison to see how committees work, Linda will send the SDs appropriate EATA committee chairs contact

information to help facilitate this (some committees should not have student liaisons)

The EB needs clarification on SD terms and when members roll off. Linda will request names, term expiration year, school, email address to add that info to the SD committee list. Linda will send that info to the district directors.

Students are welcome at the EATA board meeting in January.

Motion Approved 9-0-1

d) Registration Committee

Motion to Approve - Tanya Dargusch, Second - Larry Cooper

Motion Approved 9-0-1

e) Research Committee

Discussion:

Need cost to do virtual posters

Award increase already approved

Tabled until November meeting by Linda

f) Site Selection Committee (moved to Nov meeting)

3. Late additions

a) 49 Club

Full report to be reviewed at November meeting

Motion to Approve 49 Club inductees - Tanya Dargusch, Second - Dave Marchetti

Motion Approved 10/24 via email vote 9-0-1

b) 75th Anniversary (moved to Nov meeting)

4. No report (moved to Nov meeting)

a) History & Archives Committee

b) Nominations/Elections Committee

c) Sponsorship Committee

d) Workshop Committee

B. Update on the election of new district officers

IX. Motion to adjourn at 9:06, Larry Cooper

Respectfully Submitted,

Ellen K. Payne, PhD, LAT, ATC, EMT  
EATA Secretary

10/31/2021