



**EATA Executive Board Meeting
November 19, 2018
Conference Call**

Executive Board: Jennifer Brodeur (Past President)_Greg Janik (President), John Hauth (President-Elect), Michele Monaco (Secretary), Dave Marchetti, (Treasurer), Diane Sartanowicz (District 1 Director), AJ Duffy III (District 2 Director), Vicky Graham (District 1 Secretary) Larry Cooper (District 2 Secretary) Robb Rehberg (District 2 Treasurer) Julie Alexander (District 1 Treasurer), Linda Levy (Incoming President)

Call to order 7:02 pm- Greg Janik, President-10/10 Voting members were present, the requirements for quorum were met.

- I. Welcome
 - a. Thank you for attending tonight's meeting
- II. Secretary Report- Michele Monaco
 - a. Motion to approve June 3-4 EATA Board meeting minutes (D1S, D2S) Vote 9:0:0 Passed
- III. Bordon Pearlman
 - a. Updating general liability and D&O Liability with Borden Perlman
- IV. EATA Apparel Store
 - a. The concept of an EATA apparel store is something that the membership seems to be interested
 - b. A limited item store is being investigated for future events
 - c. Opportunity to make future sales to support the mission of the EATA.
- V. LeadCapture production
 - a. Barcodes for attendees for exhibitor
 - i. As a pilot, Cvent will run the program and EATA will make 10% this year
 - ii. Future use of this program will allow EATA to make a larger percentage if we choose to work beyond
 - iii. Negotiated a cost of \$1,500.00 to have unlimited access for WiFi members to use during the 2019 EATA Convention. (D2D, D1T) Vote: 10:0:0 Passed
- VI. 2019 Program Update- John Hauth
 - a. Compendium, program and speakers have been updated for the 2019 Convention.

- b. January 10th target start time at 1pm lunch and start time for 2019 Board meeting.
- c. Pre-Conference Meeting will take place on Thursday the 10th at 3:30.
- d. Food and Beverage orders have been drafted and will be reviewed at the end of November.
- e. Gluten free options will also be available
- f. Food and beverage for all events have been planned
- g. Drink tickets and DJ have been planned with Collins and has been strategically planned to better host the members.
- h. This year's convention gift is a coaster, and a speaker gift is a mug with the EATA logo
- i. Quarter zips are available for the board members and the personnel assisting with the convention
- j. Laurel Board room will be utilized by the board and reception/ hospitality area.
- k. Pinky Newell address will be done by Kevin Guskiewicz
- l. Reaching out to public relations and the media to cover the Concussion Summit.
- m. A separate room is being prepared for pictures for award winners and board members before the banquet.
- n. Requesting itemized item invoice for BAV for all audiovisual items.
- o. Housing and travel is being verified for all speakers and guest

VII. EATA Award Winners

- a. Scholarships for undergraduate and graduates have a deadline of November 26th. Approval vote will take place via email
- b. Honor and Award
 - i. Motion to approve Dr. Kathleen Laquale for the Cramer Award and Eric Nussbaum for the Henry Schein award winners for 2019 (D2D, D1P) Vote: 10:0:0
- c. David Moyer Award
 - i. Motion to approve Dr. Charles Gatt for the David G. Moyer award (D2D, D2S) Vote: 10:0:0 Passed
- d. 49 Club Inductees
 - i. Motion to approve Jim Thorton and John Moyer as the 2019 49 Club recipients (T, D1D) Vote: 10:0:0 Passed
- e. EATA Presidential Award
 - i. Motion to approve Michael Goldenberg as the 2019 President Award recipient (D2S, D1S) Vote: 10:0:0 passed

VIII. New Business

- a. Committee member service expectations if they move outside the districts
- b. NATA membership listed in the district will allow then active on an EATA committee

IX. Old Business

- a. EATA Delinquent IRS extension/ payment from 2014
 - i. Letter or rebuttal was submitted to the IRS. The IRS requested 60 day extension to respond to the EATA letter. An update will be provided at the January meeting.

- X. New Business
 - a. SSI will host a live webinar of the lecture and will be available for a few weeks for EATA members.
 - b. SSI can accommodate 200+ members for a live webinar.
 - c. The live seminar is considered to be December 10 or 11th, but no final date has been set.

- XI. Next meeting
 - a. June meeting is June 2-3rd at Foxwoods.

Respectfully Submitted,
Michele Monaco, DSc, ATC
EATA Secretary