



Executive Board: John Hauth (President) Linda Levy (President-Elect), Greg Janik (Past President), Michele Monaco (Secretary), Dave Marchetti, (Treasurer), Diane Sartanowicz (District 1 Director), Julie Alexander (District 1 Treasurer), AJ Duffy III (District 2 Director), Larry Cooper (District 2 Secretary) Vicky Graham (District 1 Secretary)) Jennifer Brodeur (Incoming District 1 Secretary) Tanya Dargusch (Incoming District 2 Director) Tim Kelly (incoming EATA Treasurer) Absent: Robb Rehberg (D2T)

- I. Welcome- Call to Order-John Hauth- President 8:03 pm
- II. Secretary Report
 - a. Motion to table voting on the minutes until the January meeting (D1S, D2D) 9:0:0
- III. Treasurer Update
 - a. Preparing checks and payments for the 2020 conference
 - b. We filed and extension for the 990 that will be due on May 15th
 - c. Tracking our funds leading towards the conference
 - d. Tier fees for registration was established this past year and has had a positive effect in getting earlier registrations. There are currently 995 registrants and this time last year there were 554 members registered for the conference.
- IV. Program Report- President Elect
 - a. "Green jacket" day is Saturday
 - b. REF has agreed to sponsor one of the lectures at a smaller monetary donation
 - c. Motion to allow the REF sponsorship one of the lectures at their given sponsorship level. (PE, D2D) Vote 9:0:0 passed
- V. Committee Reports
 - a. Consent Agenda (Nominations Committee, 49 Club, Registration, Workshops)
 - i. Motion to approve the consent agenda (T, D1S) 9:0:0 vote passed

- VI. Scholarship Report
 - a. Motion to accept the D2 Scholarships recipients (D1T, D2D) 9:0:0 vote passed
 - Sarah Unger – Rowan University
 - Hannah Smelscer – California University of PA/Clarion University
 - Lyn Meyerhoff – Temple University
 - Kendall Couch – West Chester University
 - b. D1 Scholarships:
 - Ryan Newton – Bridgewater State University
 - Samantha Champa – University of New Hampshire
 - Erik King – Springfield College
 - Alexandria Raifsnider – Plymouth State University
 - c. EATA Scholarships:
 - Jordan DelBianco – University of Delaware
 - Madison Miller – West Chester University
 - Nicole Thompson – Rowan University
- VII. Honors and Awards
 - a. Motion to approve the following award winners (D2D, T) 9:0:0 vote passed
 - i. Moyer Award: Dr. Chris Nasin-University of Rhode Island
 - ii. Henry Schein: Mary Cardarelli
 - iii. EATA Excellence in Leadership: Robb Rehberg
 - iv. Frank George Award: Eric Schwartz
 - v. 49 Club Linda Meyer and Tom Kaminski
 - b. President's Award
 - i. Jennifer Tirillo
 - ii. Rachel Oats
- VIII. Bylaws Committee Report
 - a. Discussion on bylaws will occur at the January Board Meeting
- IX. Technology Committee Report
 - a. Motion to accept (D2D,D1S) 9:0:0 vote passed
- X. Research Committee Report
 - a. UG Oral Presentation Winner: Derek Hessing (Ithaca College)
 - b. Graduate Oral Presentation Winner: Taziah Kenney (Temple University)
 - c. Motion to approve the recommendations of the Research Committee (D1S,D2D) 9:0:0 vote: passed
- XI. Donation to the Rachael Oats Scholarship
 - a. Discussion will take place at the January meeting to discuss the idea of an EATA monetary donation
 - b. EATA treasurer is charged with the reviewing the feasibility of a possible donation.

Motion to Adjourn
Sincerely,

Michele J. Monaco, DSc, ATC
EATA Secretary