



EATA Executive Board Meeting
Monday, November 15, 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), Jennifer Brodeur (District 1 Secretary), Julie Alexander (District 1 Treasurer), Sandy Snow (District 1 Treasurer-Elect), Tanya Dargusch (District 2 Director), Larry Cooper (District 2 Secretary) Dave Marchetti (District 2 Treasurer), Eric Schwartz (District 2 Secretary-Elect)

- I. Welcome: Linda Levy, President
 - A. Call to order at 7:33 PM
 - B. Approval of Executive Board Meeting Minutes 10/18/2021
Motion Approved by consensus

- II. Announcements
 - A. 2021 Executive Board meetings, 3rd Monday of the month, 7:30-9:00 pm
 1. December 20 - Linda will confirm meeting via email

- III. President's Report
 - A. Schedule for Thursday, Jan. 6th, 2022
 1. EATA Officers Luncheon - TBD
 2. EATA EB meeting - 3 PM
 3. Dinner - 6 PM
 - B. Dinner Thursday night
 1. Location
 - a) Linda, John M, & Ellen will look into options and decide on a restaurant
 2. Invite list includes EATA Board, newly elected district officers, Student Delegates, Moderators, Registration Committee - 34 people (others will be added - i.e., site selection)
 - C. The President of the Student Delegates would like to know if we want her to give the invocation at the banquet. - Yes
 - D. Student delegate travel issue
 1. Discussion: A few of the delegates are asking if the EATA will pay for their Sunday night hotel room; the students' total travel

costs are cheaper if they stay through Monday (approved via discussion)

- a) Students should work with the Past-President to arrange these rooms

E. Hospitality room for evening gatherings will be in Jenn Brodeur's room. The Past-President will make the appropriate arrangements.

F. NATAPAC beer mug fundraiser

- 1. Discussion: NATAPAC would like the EATA to help offset the cost of beer (both D1 and D2 have contributed \$300 each already)

Motion to approve was retracted after discussion

IV. Past-President's Report

A. See Past President Liaison Report 11.21 found in the 2021 October Committee Reports

- 1. No questions

V. Treasurer's Report

A. Received CVENT reimbursement

B. Paid CVENT bill

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

A. Registration numbers were shared - 435 attendees registered at time of reporting

B. All workshops have people registered, 2 are full

A. Please double check room requirements

B. Linda will work with venue on meal requests

VII. Old Business

A. AV costs from Encore and BAV - still waiting on estimates

B. Committee Reports

- 1. Reports to be revisited from October meeting

- a) Research Committee

Motion to Approve - Tanya Dargusch, Second - Diane Sartanowicz

Discussion: Reviewed question of having a virtual option for the poster presentations, Michael will post pdf copies of posters on the CVENT app and the EATA website with no cost to the EATA

Motion Approved 11-0-0-0

- b) Excellence Awards

Motion to Approve - Larry Cooper, Second - John Moyer
Via email vote (11/1/21), the Board approved the Committee's recommendation for award winners

Motion Approved 10-0-1-0

- c) By-Laws Committee
Motion to Approve - John Hauth, Second - Tanya Dargusch
Discussion: Review of By-Law suggested changes (see amended report)
Action Item: Board requested a face-to-face meeting with Ryan Wantz (By-Laws Chair) to more fully understand each By-Law change suggestions
Tabled by John Hauth

- 2. Approval of Consent reports
 - a) Sponsorship Committee
 - b) PR Committee - more info was added regarding the Info Center
 - c) 49 Club Committee - submitted a follow-up report

- 3. Reports to be reviewed
 - a) Site Selection Committee
Motion to Approve - Tanya Dargusch, Second - John Hauth
Discussion: Reminder to carefully review contracts as the “rules” have changed due to COVID
Approved 11-0-0-0

 - b) 75th Anniversary Committee (C&P - Communications & Promotions, M&R Memories & Reflections subcommittees)
Motion to Approve - John Hauth, Second - Diane Sartanowicz
C&P Subcommittee Discussion: requesting \$4623 for Save the Date items for 2022 conference; will also use items at NATA booth in 2022
Motion to Approve \$5000 to C&P committee - Diane Sartanowicz, Second - John Moyer
Approved 7-3-1-0
M&R Subcommittee requesting \$900; will use funds for legacy interviews and display items
Motion to Approve - John Hauth, Second - Dave Marchetti
Approved 10-1-0-0

 - c) 75th Anniversary Committee logo request
Motion to Approve - John Moyer, Second - Diane Sartanowicz
Approved 11-0-0-0

 - d) 75th Anniversary Committee (F&S - Finance & Sponsorship subcommittee) website development for promotion and sponsorship request

Motion to Approve - Larry Cooper, Second - Diane Sartanowicz
Approved 11-0-0-0

- e) Scholarship Award winners
Discussion: Students need to be in good standing at time of application and at time of receiving award; need to have a change in wording in P&P and application; Board will talk with Todd about changes needed and the need to consider the number of applicants per school limit as UG programs close
Approved 11-0-0-0
- f) Moyer Award Winner
Via email vote (11/7/21), the Board approved the Committee's recommendation for award winners
- g) Frank George Award
Motion to Approve Kelsey Rynkiewicz recommendation - Dave Marchetti, Second - Larry Cooper
Approved by Consensus
- h) Nominations & Elections Committee
Motion to Approve - Larry Cooper, Second - Tanya Dargusch
Approved by Consensus
- i) History & Archives Committee
Discussion: Sent the following informal report to Linda via email:
 - (1) Continual progress on home files and storage facility to prepare boxes to Bridgewater State archives (as hip allows)
 - (2) Participation on EATA Memorial Committee and NATA Historical Commission
 - (3) Made contact with Joe Altott...he moved to Salem, NH to be closer to his daughter...will be member of NATA for 72 years in January, 2022
 - (4) Working on expanding EATA timeline
 - (5) Willing & able to accommodate EATA 75th Anniversary Committee and sub-groups as needed
- j) Workshop Committee - no report

VIII. Motion to adjourn at 9:20, Ellen Payne

Respectfully Submitted,

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

12/5/21