

**EATA Executive Board Conference Call**  
**Sunday November 29, 2015**

**7:30pm**

Executive Board: John Davis – (Past President), Jennifer Brodeur (President), Greg Janik (President-Elect), Ron Laham (Treasurer), Michele Monaco (Secretary), Tim Weston (District 1 Director), Diane Sartanowicz (District 1 Treasurer), Sue Guyer (District 1 Secretary), AJ Duffy (District 2 Director), Robb Rehberg (District 2 Treasurer), Vicky Graham (Incoming District 1 Secretary)

Excused: David Csillan (District 2 Secretary). Robb Rehberg (District 2 Treasurer)

Call to order President Brodeur called the meeting to order at 7:32pm. 9 out of the 11 voting members were present on the call. The requirements for quorum were met.

Secretary Report – Michele Monaco

PP motion to accept June meeting minutes, second D1S

Voted to approved minutes from the June 2015 meeting

Passed 8-0-0

Treasurer's Report – Ron Laham

D2D motion to accept treasurer's report, D2D second

Treasurer Laham reported the EATA financial situation. Meeting with UBS with Treasurer and President during morning session during EATA.

Current EATA conference attendance statistics discussed from Treasurer's report.

Vote to approve treasurer's report: 9:0:0

Program Report – Greg Janik:

Greg has been finalizing room set-ups with the hotel and BAV. He is also working closely with Mike Goldenberg with necessary EATA website updates. Greg is working on presentation posters, the program schedule, and banners with the new EATA logo. He has order the registration gifts for attendees (t-shirt with new logo) and speakers (knit hat with new logo).

Also, Greg is working closely with Dave Marchetti, new EATA CEU Coordinator, and they have submitted the application for approved BOC provider status. There are only a few non-compliant issues that he and Dave are working on resolving. There is a new EATA convention manual that was developed in the process and is available in the drop box for the board to review. While most of the information was taken from the EATA P&P, there were several sections added that will need to be formally approved but simply needed to be considered now in order to get BOC approval status.

Vote to approve Program Report: 9:0:0

Exhibits – Bob O'Malley D1D Motion to accept Exhibits report, D2D Second

Vote to accept Exhibits Report: 9:0:0

Info Center – Deanna Errico- D1D motion to accept Information Center Report, D2D second

Discussion: M.Monaco and JSemle to take pictures during EATA 2016.

Vote to approve Information Center Report: 9:0:0

Registration – Laurie Zaparynski No report

Workshops – Steve Nemes D2D motion to accept Workshop report, D1D second

Vote to approve Workshops Report: 9:0:0

Student Program – Mary Mundrane-Zweiacher D2D motion to accept Student Program report, D1D second

Discussion: Fireside chat added to the agenda with EATA/ NATA/ Student Leadership D1 and D2. Student delegation to mingle with EATA board prior to dinner. Student delegation will have their own dining area.

Vote to approve Student Program Report: 9:0:0

Site Selection – Bill von Leer PP motion to accept Site Selection report, D2D second

Vote to approve Site Selection Report: 9:0:0

By-Laws – Tim Sensor- no report D1D motion to accept By-Law's report, PP second

Vote to approve By-Laws Report: 9:0:0

History and Archives – Jeff Stone- no report

Honors and Awards –D1D motion to accept Honors and Awards report, D2D second

The committee discussed worthy candidates for honors and awards but determined that a current board member should not be eligible for an award.

Motion: Current EATA board members are not eligible for an honor or award. Vote: 9:0:0

Vote to approve Honors and Awards Report: 9:0:0

Moyer Award: D2D motion to accept Moyer Award report, D1D second George O'Neil committee met.

Discussion: Many worthy candidates this year. Meeting to take place to finalize winner within the next few days.

Vote to approve Moyer Award Report: 9:0:0

Nominations: Barbara Hemphill- no report

Research: Margie King – D2D motion to accept Research report, D1D second

EBP programming approval, see BOC documentation. Less research proposals this year.

Vote to approve Research Report: 9:0:0

Scholarship: Neal Curtis- No report

Sponsorship: Rebecca Stearns- No report

Webmaster/Technologies: Mike Goldenberg D2D motion to accept Technology report, D1D second

Scanners are currently being reviewed and will be used during EBP sessions this year to confirm attendance. Volunteers will be needed to use scanners at the doors.

Vote to approve Webmaster/Technologies Report: 9:0:0

Quiz Bowl: Linda Levy D2D motion to accept Quiz Bowl report, D1D second

Quiz bowl committee needs replacements for 2 members. Candidates are representative of D1 and D2. Dan Baer and Brett Winston.

Vote: 9:0:0 to accept Dan Baer and Brett Winston as newly appointed quiz bowl committee members

Vote to approve Quiz Bowl Report 9:0:0

Director's Reports:

District 1: NATA membership has increased

District 2: Hit the Hill will be embedded as part of the NATA meeting this year.

Considering attending.

Old Business:

Policy & Procedure updates- will be reviewed by President, Past President, District 2 Director and Secretary. A clean copy will be reviewed during the January meeting.

New Business:

Logo reveal plan will be kept simple and announced at the 2016 EATA banquet.

Presidential Recognition Award by will be determined President Brodeur

President Brodeur calls the November conference call a close at 9:16 PM

Respectfully Submitted,  
Michele Monaco, DSc, ATC  
EATA Secretary