



November 27, 2016

Executive Board: John Davis – (Past President), Jennifer Brodeur (President), Greg Janik (President-Elect), Michele Monaco (Secretary), D1D Tim Weston (District 1 Director), Diane Sartanowicz (District 1 Treasurer), D2D AJ Duffy (District 2 Director), Robb Rehberg (District 2 Treasurer), Vicky Graham (District 1 Secretary) David Csillan (District 2 Secretary), Dave Marchetti, (Incoming Treasurer), John Hauth, (President-Elect)

Excused: Ron Laham (T) David Csillan (D2S) John Hauth (President Elect)

Call to order President Brodeur called the meeting to order at 8:05pm

Bills that need to be paid in the near future can be paid online. A new computer-will be provided for the treasurer.

Secretary Report – Michele Monaco (S)
(D2D, D2T) To accept the secretary report. 9-0 passed

Treasurer's Report Ron Laham (T)
(D2D, D1D) To accept the treasurer report. 9-0 passed

We currently have more program exhibitors than previous years. Attendance is up from other years. Cash is available of \$141,883.00, which is lower than last year due to the transition to Cvent. There will be increases in the near future as monthly credit card deposits are received.

Program Report Greg Janik, (PE)

Highlights of the program:

1. 12 workshops with 1 being an EBP.
2. 17 hours of general sessions with 6 EBP
3. All moderators have been contacted.
4. EDAC has a program with Vincera Institute on Friday from 1P-3P.
 - a. General liability insurance needs to be given to the Hotel for this, in process

- b. There will be PR needs and will discuss with the Districts.
5. Gifts are desk caddies and EATA scarfs.
6. Band will perform for the Collins Party.
7. Reminders will be sent out for reminders of deadlines.
8. 1200 General programs and 250 student programs will be printed

COMMITTEE REPORTS

Exhibits –Bob O’Malley

(DT1, D1D) motion to accept Exhibits report, 9-0 passed

Information Center- No Report

President’s Update: Current Information chair has resigned and Joanne Plochch will be the incoming Information Center Chair.

Registration: Laurie Zaparzynski

No report

D2T, from the Technology Committee: In the past, there have been issues with printing badges. Currently another method is being explored.

Workshops – Steve Nemes

(D2D, D1T) motion to accept Workshop report, 9-0 passed.

Workshop chair will have an assistant this year.

Student Delegation Chair Report: Mary Mundrane-Zweiacher

(PE, D2T) motion to accept the Student Delegation Report Second 9-0 passed

Student delegation will be joining us for dinner on Thursday evening. The student delegation board members will be joining us in the board room on Friday. Contracts for the student program needs to be solidified.

Site Selection Committee: Bill von Leer

(D1T, D2D) motion to accept Site Selection report. 9-0 passed

Future sites to be considered are Harrah’s in Atlantic City and Hershey, PA.

By-Laws – Tim Sensor

(D2D, D1D) motion to accept By-Laws report 9-0 passed

S will follow up with By Laws Chair

History and Archives: Jeff Stone

(D1D, D1T) Motion to accept report 9-0 passed

Honor and Awards: Joe Iezzi

(D2D, D1D) Motion to accept the Honors and Awards report 9-0 passed

(D2D, D1T) Too approve John Moyer, Wilson West Lawn (PA) HS, as the recipient of the Henry Schein Award and John Furtado, Princeton University, as the recipient of the Cramer Award. 9-0 passed

Moyer Award: George O'Neil.

(DT1, D1D) Motion to accept the Moyer Award report. 9-0 passed

(D2D, S) To approve John Kelly, MD, University of Pennsylvania, as the recipient of the Moyer Award. 9-0 passed

Nominations: Barbara Hemphill

(D1D, D1T) Motion to accept the nominations report. 9-0 passed

Results: John Hauth, St. Luke's University Health Network – President-Elect
Treasurer – David Marchetti, King's College – Treasurer

Call for nominations for Secretary will occur at the January meeting.

Research – Margie King

(D2D, D1T) Motion to accept the Research Report. 9-0 passed

Scholarships: Neil Curtis

(D1T, D2D) Motion to accept the Scholarships report. 9-0 passed

(D1D, D1T) The Paula Turocy Scholarship will be given to a District 2 member and the Marcia Anderson will be given to a District 1 member. 9-0. Passed.

Sponsorship: Rebecca Stearns

No Report

Technology Committee: Mike Goldenberg

(D2D, D1D) motion to accept Technology report 9-0 passed

Quiz Bowl Linda Levy

(PE, D2T) motion to accept quiz bowl report Second. 9-0 passed.

CEU Coordinator -Dave Marchetti

PE Motion to accept CEU Coordinator report Second D1T

When going month to month on SurveyMonkey, data is stored but it is not available until it is renewed. Data will be needed for EBP reporting. Requesting \$300.00 for survey money and \$225.00 for BOC provider renewal fee.

Vote to approve the CEU Coordinator report

9:0:0

Passed

Frank George Scholarship

(D1S, D1D) To approve Eleni Diakogeorgiou as the recipient of the 2017 Frank George Award. 9-0 passed

Director's Report: (D1 and D2)

The NATA is monitoring two current national issues:

1. The Fair Labor Standards Act has been stayed by a Texas judge two days prior to its implementation. .
2. The NCAA infraction case at Notre Dame. It is an academic case that involved a student athletic trainer. This language is allowed by Indiana Law.

Old Business

Ad Hoc Committees are currently in progress and developing the RFP's.

'49 Club

Adjustments were made and the numbers were provided to Dave Csillan. Watches have been ordered. Cost would be covered for those who already do not have a compensated registration ticket. Banquet tickets for the spouses will be provided.

New Business

A member requested if 40 year NATA member are recognized at the EATA. This has been done at the District meetings for 25 and 50. It will be considered by the District Directors.

Social Media/ Twitter

There is an active Twitter account for EATA. Updates throughout the symposium will occur for EATA constituents to follow.

Adjourn. 10:04pm
Respectfully Submitted
Michele Monaco, DSc, ATC
EATA Secretary