



**Executive Board Meeting Agenda
November 21, 2017
7pm EST**

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

Call to order 7:03pm-President Janik. 10/10 voting members were present. The requirements for quorum were met.

- I. Secretary Report– Michele Monaco
 - a. Motion to accept the Secretary report (D2S, D1T)
 - b. Motion to approve June 2017 Executive Board meeting minutes (D2T, D2S) Vote: 10:0:0 Passed

- II. Treasurer Report – Dave Marchetti
 - a. Account balances are up from last year
 - i. Total portfolio value \$508K
 - b. Insurances
 - i. Continue to evaluate most economical way to package all of these necessary insurances.
 - c. Wells Fargo will meet with us in January
 - d. Motion to approve the Treasurer's report (D1T, D1S) Vote: 9-0-1 T abstains. Passed

- III. 2018 Program Updates- John Hauth
 - a. Registration numbers are strong.
 - b. 196 in the workshops
 - c. Registration and speaker gifts are ordered.
 - d. Steve Nemes workshops has a person in training to help with workshops
 - e. BAV has been contacted and is aware of programming needs
 - f. Hotel will pick up the difference in the electric cost from last year in Philadelphia
 - g. BOC will not provide CEU's for educator's programming
 - h. EDAC event: High School students will be coming into to performing modules. There is a sponsor for the event to underwrite the cost



- IV. 49 Club Inductions
 - a. 49 Club is a separate award and separated out from the Honors and Awards Committee.
 - b. Suggestions for a separate group for the selection process.
 - c. Presentation of the 49 Club Awards will be done by Dave Csillan and Tim Weston
- V. SSI
 - a. Sports Safety International would like to pay for the recording of additional programming. In addition to the contract SSI will pay \$500.00 for additional course setup for filming. The revenue split would be 25 % revenue to EATA
 - b. Motion that SSI will pay the 500 per the breakdown of revenue sharing for the 2018 EATA Symposium. (D1D, D2T) Vote: 9:0:0 Passed
- VI. Program Committee Reports
 - a. Motion to accept the following committee reports via consent agenda (D2D, 1D) Vote: 10:0:0 Passed
 - i. Registration – Laurie Zaparzynski
 - ii. Workshops – Steve Nemes
 - iii. Site Selection – Bill von Leer
 - iv. History and Archives – Jeff Stone
 - v. Honors and Awards – Joe Iezzi
 - vi. Nominations – Barbara Hemphill
 - vii. Research – Margie King
 - viii. Scholarship – Neal Curtis
 - ix. Sponsorship – Rebecca Stearns
 - b. Student programming report:
 - i. Role of the student leaderships will be discussed in the January meeting
 - ii. Motion to accept the Student Program report (D2D, D1T) Passed 10-0
 - c. By-Laws Report
 - i. No changes needed at this time Will discuss in January 2018
 - d. Honors & Awards
 - i. Motion to approve Deanna Errico and the Cramer Award Winner (D2D, DS) Vote: 10:0:0 Passed
 - ii. Motion to approve Mark Cherwony for the Henry Schein Award (D2D, D2S) Vote: 10:0:0 Passed
 - iii. Motion to accept the Honors and Awards report (D1S, D2D) Passed 10-0



- e. Research Report
 - i. Motion to approve the 2019 Research to Reality Speaker, Steve Borglio from the University of Michigan (D2D, D1T) Vote: 10:0:0 Passed
 - ii. Recommend for the committee to use drop box with a board liaison(s).
 - iii. Motion to accept the Research Committee report report:(D1D, D2S) Passed 10-0
- VII. Directors Report:
 - a. NATA closed their financial books for the year and more will be reported in the January meeting.
 - b. Approved the funding for a refresher course for AT's in the AT Cares Program
 - c. For the NATA professional journals a plagiarism software is being purchased
 - d. ECE approved a pathway for athletic training.
 - e. Athletic trainers are getting reimbursed in the states such as Wisconsin and great momentum is occurring.
 - f. NCAA reach out the NATA about decreasing sexual harassment in sports.
 - g. Approved upgrading the workgroup to full committee status for LBGQ + which will have its first meeting in January.
- VIII. Old Business
 - a. EATA Website- Technology
 - i. Chair has been working hard on the website and the beta test will be coming soon, with hopes to launch it in January
 - b. EATA Strategic Plan
 - i. President Janik thanked all for the work and a template will be established for discussion in January
- IX. New Business
 - a. Wally Collins will be the recipient of the Presidential Award.
 - i. Vote of affirmation from the board 10-0.
 - b. EATA Sponsorship packages have been developed and are in a usable form.
 - c. GLATA Exchange will occur in January, further info coming.

Adjourn: 9:52pm

Respectfully,
Michele Monaco
EATA Secretary

