



**EATA Executive Board Meeting
Foxwood Casino Resort
Mashantucket, CT
January 10-11 2020**

Executive Board: Greg Janik (President), John Hauth (President-Elect), Michele Monaco (Secretary), Dave Marchetti, (Treasurer), Diane Sartanowicz (District 1 Director), Julie Alexander (District 1 Treasurer), AJ Duffy III (District 2 Director), Vicky Graham (District 1 Secretary) Larry Cooper (District 2 Secretary) Tanya Dargusch (Incoming District 2 Director), Tim Kelly (Incoming D1 Treasurer), Jennifer Brodeur, (Incoming D1 Secretary), District 1 Robb Rehberg (District 2 Treasurer) late arrival.

Call to order- John Hauth President-2:19PM 9/10 Voting members were present, the requirements for quorum were met.

- I. Welcome-John Hauth
 - a. Special Guests: Chris Hall D6D, Michael Moll from GLATA, Craig Voll D4D
- II. Secretary Report- Michele Monaco
 - a. Motion to approve September 2019 meeting minutes (D2D, D1S) Vote: 8:0:0 passed
 - b. Motion to approve November 2019 (D2D, D1D) Vote: 8:0:0 passed
- III. Treasurer Report- Dave Marchetti- Robb Rehberg (D2T) joined the meeting
 - a. Motion to accept: (PP, D2D) Vote: 9:0:0 passed
 - b. An overview of the EATA Symposium income and expenses was provided to the board
 - c. 990 materials are being worked on for the May filing
 - d. Continue to look at budget trends along with program development.
- IV. Program Report- Linda Levy- President Elect
 - a. Motion to accept Program Report (D1D, D2D) Vote: 9:0:0 Passed
 - b. Registration numbers for the overall program is strong (620). E-Care summit has 76 registered and Educator's Conference has a total of 52 registered participants.
 - c. Workshops have a high number of attendance this year
 - d. Program is intertwined so students and certified can attend each other's sessions.
 - e. For future programming more D2 student volunteers are needed. D2D charged with recruiting student ambassadors.
 - f. Timeline for future program proposals has been revised. Call for 2021 will go out on January 15, 2020.

- g. Revised speaker contracts were done to reflect BOC guidelines.
- h. D1D charged to work with PE to find storage area.
- i. Consider restructuring EATA convention chair position from each district in program development and logistics.

V. Honors and Awards- Jennifer Brodeur

- a. Rubrics for awards will be evaluated in the next year
- b. Due dates for all awards will be streamlined for consistency
- c. Nominations and applications will be electronic for the 2021 year.
- d. Honors and Awards committee makeup will be evaluated. Consider removed district directors from the committee to allow them to make nominations.
- e. PP and Honors and Awards Chair will investigate committee member makeup and bring forth suggestions at the June meeting
- f. '49 club Dave Csillan and Tim Weston
 - i. Member of the '49 Club committee has stepped down. D2 Representative needed
 - ii. 2 inductees this year, Tom Kaminski and Linda Meyer.

VI. Scholarships- Todd Lazenby

- a. Applications were revised this year and were successful implemented in an electronic version
- b. Candidate's responsibility to correctly identify their address to reflect their district, which will be added to the application.
- c. Consider working with the technology committee to develop a consistent platform for abstracts and scholarships
- d. Application pool this year was 23% from District 1 and 77% from District 2

VII. Technology- Michael Goldenberg

- a. Assessment changes for EBP programming were complete this year
- b. Consortium with Cvent was expiring, to keep cost down other states and districts have joined our consortium.
- c. Cost will increase but not significantly as anticipated.
- d. Committee chair has completed some online Cvent training.
- e. Working with student delegation technology representative to maintain student webpage.
- f. 2022 Technology Chair will be rolling off the committee and is currently investigating someone to take his position.

VIII. Research- Margie King

- a. Discussions are taking place on how to handle the variance of educational levels of poster presentations and research for the near future.
- b. After 4 or less UG submissions for research grants, the program will be phased out.
- c. Research committee's policies and procedures has been revised at the end of 2019.
- d. Motion to request to increase EATA Abstract Award from \$100 per award to \$200 per award. (D1S, D2D) Vote: 7:0:2 (T) (D2T) Passed

- IX. Site Selection- Bill VonLeer, Kim Lyons
 - a. Future locations
 - i. 2021 Harrah's Atlantic City, NJ
 - ii. 2022 Foxwoods, Mashantucket, CT
 - iii. 2023 Westin Waterfront, Boston MA
 - iv. 2024 Foxwoods,
 - v. 2025 D2- Loews
 - vi. 2026 Westin Waterfront, Boston, MA

- X. Exhibits- Bob O'Malley
 - a. Motion to accept exhibits report (PP, D1D) Vote: 9:0:0 passed
 - b. 48 Exhibitors this year. Worked well with sponsorship, technology and program committees.
 - c. Exhibit chair requests to join EATA board during the June meeting in order to walk through the exhibits hall for the 2021 programming.
 - d. Language in the P&P will be investigated concerning national sponsors. D2D will look into this matter.

- XI. Student Programming- Tim Tourville, Rachael Geoghegan
 - a. This year the students are integrated into the regular program.
 - b. There is no taping contest this year
 - c. P&P will be updated this year.
 - d. Developing strategies on how first year master's student delegates will be investigated.
 - e. Grass roots project this year will work with other student organizations for more impact.

- XII. Sponsorship- Rebecca Sterns
 - a. Motion to accept the sponsorship report (D2D, D2S) Vote: 9:0:0 passed
 - b. \$15,000 in program sponsors this year.
 - c. Title sponsor for the pre-conference workshops is Sports Medicine Concepts.
 - d. King's College provided sponsorship for student ambassadors.
 - e. New York Giants are sponsoring the Pinky Newell address.

- XIII. Workshops- Keir Livingston
 - a. Motion to accept workshop report (PP, D2S) vote 9:0:0 passed
 - b. 279 members registered for workshops.
 - c. 53 pre-registered for the Educator's Summit and 79 for the E-cares Summit

- XIV. BOC Compliance- Tim Kulpa and Jen McKeon
 - a. 43 EBP and 14 Category A credit hours were available for this year's program
 - b. EBP and Cat A will come together to form one committee. The process will continue to streamline, but have two separate liaisons to the BOC for now. Both communicating with the president elect.
 - c. Assessment delivery is being evaluated on how and when it will be distributed

- XV. By-Laws- Tim Sensor

- a. Motion: The EATA will use the plurality method of voting for by-law 7.1B (D2T, D1T)
Vote: 7:0:2 (D2D, D1S) Pass
- b. Motion: to modify by-law 7.3 and 7.4 to read...the term of office shall be three years
once renewable (D2D, D1S) Vote: 7:0:2 (PP, T) passed
- c. Motion: to remove the term president elect from by-law 7.7 (D1S, D2T) vote: 8:0:1 (PP)
- d. Motion: in by-law 3.3 to add the term retired to read, certified and certified retired
members (D2D, S) vote: 8:2:0 passed
- e. Motion: by-law 7.1C Cease to meet the qualifications in 3.3 B shall automatically cease
to be an officer and interim placement as in 7.7. (D1S, D2D) Vote: 9:0:0 passed

XVI. Leadership Directory

- a. Consider adding additional goeata.org emails for committee chairs
- b. Option is to create a conditional form that will go to the specific committee chair
- c. Seeking recommendations on how to proceed with security

XVII. EATA committee chair onboarding process

- a. New committee chairs will be going through a formal onboarding process

XVIII. Policies and Procedures manual

- a. Committee chairs and board liaisons have been directed to review and comment on
specific sections of the policies and procedures. This will be compiled for review by the
board prior to the June meeting.
- b. Suggest the key components of the document be abbreviated and available on the
website, or consider placing the P&P behind a firewall.

XXII. Scholarship naming

- a. Motion: The EATA Scholarship C will be renamed the Rachael Oats Memorial Scholarship
(D1D, D2D) vote: 8:0:1 (T) Passed
- b. Motion: To donate \$1,000 to the Rachael Oats Memorial Scholarship (D1S, PE) 7:0:2 (PP,
T) Passed

Motion to Adjourn

Respectfully Submitted,
Michele Monaco, DSc, ATC
EATA Secretary