



EATA Executive Board Meeting

Friday, January 8 , 2021, 6-8PM

Location: Virtual

Executive Board: Greg Janik (Past President), John Hauth (President) Linda Levy (President-Elect), Michele Monaco (Secretary), Tim Kelly, (Treasurer), Diane Sartanowicz (District 1 Director), Julie Alexander (District 1 Treasurer), Tanya Dargusch (District 2 Director), Jennifer Brodeur (District 1 Secretary) Larry Cooper (District 2 Secretary) Dave Marchetti (District 2 Treasurer), John Moyer- (Incoming President Elect), Ellen Payne (Incoming EATA Secretary)

I. Welcome-John Hauth- President

a. Call to order 6:01PM

b. President's update

i. Commonwealth of MA filings

1. 6 years of annual filing were complete. Principal address was changed to the EATA Treasurer.

2. Annual filings are tied to tax filings

3. Motion to remove Mr. Kreiley as the registered agent (D1D, PP) vote: 10:0:0 passed

4. Motion to bring INCORP Services Inc. as the EATA registered agent. (PE,PP) vote: 10:0:0 passed

ii. Committee chair/membership approval

1. Directors of District 1 and District 2 be removed from the Honors and Awards committee and District directors will select a replacement.

2. Recommendations for committee members will be reviewed by the February 2021 meetings.

iii. Taskforce to oversee the Bylaws as they conform to Massachusetts law.

iv. Motion to partially refund \$100 each for 6 exhibitors is \$600.00 for the EATA registration list due to the circumstances due to Covid19 effects on exhibit. (D1D, D1S) vote: 10:0:0 passed

II. Secretary Report- Michele Monaco

a. Motion to approve the 2020 Business meeting minutes (PP, D1S) Vote: 10:0:0 passed

- III. Treasurer's update
 - a. A 4-year comparison was shared of all the EATA accounts
 - b. V-EATA is projected to be financially positive
 - c. Kim Lyons payment will be made in January 2021.

- IV. Program Report- Linda Levy/ Greg Janik
 - a. Quiz bowl teams are set and a good number of schools are representing D1 and D2
 - b. Workshops and overall registration numbers (430, 1867) have been excellent for a virtual year.

- V. Old Business
 - a. Policies and Procedures Update
 - i. Updates will be in google drive for board members to review
 - b. Committees have met and provided suggested changes for each of their respective sections of the policies and procedures.
 - c. The BOC Compliance will become the EATA BOC Compliance Committee.

- VI. New Business
 - a. EATA Board meeting days of the month and time will be consistent for 2021.

VII. Adjournment

Respectfully Submitted,

Michele Monaco, DSc, ATC
EATA Secretary