



**EATA Executive Board Meeting
Friday, January 7, 2022, 8am-5pm
Location: Foxwoods Resort**

Executive Board: Linda Levy (President), John Moyer (President-Elect), Ellen Payne (Secretary), Tim Kelly, (Treasurer), Diane Sartanowicz (District 1 Director), Jennifer Brodeur (District 1 Secretary), Julie Alexander (District 1 Treasurer), Sandy Snow (District 1 Treasurer-Elect), Tanya Dargusch (District 2 Director), Larry Cooper (District 2 Secretary) Dave Marchetti (District 2 Treasurer), Eric Schwartz (District 2 Secretary-Elect)

Absent: John Hauth (Past-President)

- I. Welcome: Linda Levy, President
 - A. Call to order at 8:02 AM
 - B. Welcome by Diane Sartanowicz (District 1 Director)
 - C. Approval of Executive Board Meeting Minutes 11/15/21
Motion Approved by consensus
- II. Announcements
 - A. Meetings for 2022 (3rd Monday of the month, 7:30-9pm)
- III. President's Report
 - A. PR Committee recommendation for new member Jessica Johns approved via email vote
- IV. President-Elect's Report - update on the 2022 conference
 - A. Registration numbers were shared
 - B. Report on lectures, workshops, and other aspects of the agenda
- V. Treasurer's Report
 - A. Waiting on another check from CVENT
 - B. Reviewed portfolio and allocations
 1. Investments doing well
 - C. Discussed scholarship and research endowments
 - D. Conference
 1. Discussed registration numbers
 - a) Paying v. non-paying
 - b) Refunds

2. Educators Summit
 3. Travel and other bills still outstanding
- E. Warned of unbudgeted expenses in the future

VI. Old Business

A. By-Laws update

1. Continuing to update and clean-up
2. Ryan Wantz will be invited to a future EB meeting to answer questions after the EB reviews recommended changes

VII. New Business

A. Future invitation list for the Thursday dinner at EATAs discussion
Tabled to next meeting

B. 2023 Conference

1. Discussion - what are our plans assuming that COVID will still be with us? Should we require proof of vaccination/booster or negative test? Should we require masks? We will make final decisions before registration opens in September.
2. Discussion - Revision of EATA conference schedule, more registration options (sunday-monday, daily, etc), hybrid options, post conference CEU opportunities from recordings, price schedule, meal plans
3. Action Item - Linda & John M will create a climate survey, board members will send potential survey questions to Ellen

C. Donation Policy discussion

1. Can we/should we donate money, free conference registration, etc. to NATAPAC and others?
2. Decision - we already offer table space and promotional information, so we will not offer other financial options.

D. Committee Chair meetings with the Board

| NAME | MEETING TIME | NOTES |
|---------------------------------------|--------------|--|
| Registration: Eric Schwartz | 9:00 AM | Reviewed attendance numbers, discussed OnArrival App, need replacement for Eric |
| Technology: Michael Goldenberg | 9:15 AM | Nomination page opening, Jenn Tirillo incoming chair/webmaster, Michael will handle CVENT and some other tasks |
| BOC Compliance: Jenn McKeon/Tim Kulpa | 9:30 AM | BOC removed EBP requirement/category, change in cost/billing structure, BOC in- |

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| | | process of completely revamping system in 2 years, want committee make-up to continue (2 people), need to update P&P, lecture/workshop assessments through CVENT/app |
| Educators: Paul Geisler | 10:00 AM | Update on current summit, fundraising/sponsorship opportunities, 2024 focus on preceptors and immersive clinicals |
| Nominations: Shawn Hanlon | 10:30 AM | Open nominations - Treasurer & President-Elect, Ellen & Shawn will finalize nominee questionnaire |
| Research: Margie King | 11:00 AM | Committee changes/updated spreadsheet, looking for 2 new members, RC P&P needs to be reviewed and updated, need file for grant contracts (Note: there is a Contract file in Google.) |
| Student Delegation: Tim/Rachel/Student Delegates | 11:30 AM | Intros, updates from the delegates, need student delegation P&P, delegates involvement on committees (only Research so far) |
| Exhibits: Bob O'Malley | 1:30 PM | Update on numbers, asked board to consider price increase for booths next year |
| 75th Anniversary: Westy | 1:45 PM | Chairs invited to monthly board meetings, working on financial requirements and fundraising |
| Awards/49 Club: Westy reporting for Joe Iezzi | | Vicky Graham new chair of '49 Club, Paula Turocy new chair of Excellence Awards, reviewed committee make-up |
| Sponsorship: Becca Stearns | 2:00 PM | See PPT submitted, no silent auction this year, AJ Duffy new chair, looking for Ed Summit sponsors |

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| Quiz Bowl: Brett Winston | 2:30 PM | Adding that students must have NPI to P&P, shared PD list with scholarship chair and others |
| Bill Von Leer/Kim Lyons/John Ostrowski | 3:00 PM | See submitted PPT, need to start thinking about 2028 but do not sign contract until after 2023 so we can have a better idea of numbers and needs, might want to ask Omni in Boston for a "hold" |
| Scholarship: Todd Lazenby | 3:30 PM | Need a new incoming chair, reviewed deadlines, will open applications on 8/15, still only allowing 2 applicants per school |

VIII. Adjournment

Respectfully Submitted,

Ellen K. Payne, PhD, LAT, ATC, EMT
EATA Secretary
1/23/2022