



**EATA Executive Board Meeting  
Monday February 19<sup>th</sup>, 2018  
Conference Call**

Executive Board: Jennifer Brodeur (Past President)\_Greg Janik (President), John Hauth (President-Elect), Michele Monaco (Secretary), Dave Marchetti, (Treasurer), Diane Sartanowicz (District 1 Director), AJ Duffy III (District 2 Director), Vicky Graham (District 1 Secretary) Larry Cooper (District 2 Secretary), Julie Alexander (District 1 Treasurer) Absent: Robb Rehberg (District 2 Treasurer)

Call to order 7:02 pm- Greg Janik, President-9/10 Voting members were present, the requirements for quorum were met.

- I. Welcome
  - a. Thank you for attending tonight's meeting
  
- II. Secretary Report- Michele Monaco
  - a. Motion to approve January 2018 Business meeting minutes (D1S, D2S ) Vote 9:0:0 Passed
  - b. Motion to approve January 2018 Executive Board meeting minutes (D1S, D2S) Vote: 9:0:0 Passed
  
- III. Treasurer's Report- Dave Marchetti
  - a. Bills for the BAV and hotel from the 2018 Conference is still being discussed and payments are being made
  - b. Some student groups cancelled and need to be refunded. Treasurer is still working with the insurance company. Finalized registration numbers will be available in the next few weeks.
  - c. 142 entities have requested refunds from the 2018 Conference.
  - d. 50 requests of the 142 have requested credit for 2019 EATA.
  - e. EATA provided opportunity for refunds and a timely manner. Some members have not followed the appropriate forms and timelines.
  - f. BAV bill has had a substantial increase. Currently the president is in conversation with BAV on what caused the substantial increase.

Motion to accept the treasurer's report (D1T, D1D) 9:0:0

- IV. 2018 Program Report
  - a. Review of Evaluation: Evaluations were complete and in the summary the program was rated good to excellent overall.
  - b. Gatorade Program: late March and April production of the program will be complete and available to all our members.
  - c. Minor modification will be made to simplify the call for program proposals.
  
- V. 2019 Program
  - a. Initial contact with the hotel has been made and an onsite visit will be scheduled for the future.
  - b. Drafting of the programming is in the initial planning phase.
  - c. The research committee would like to add a rapid-fire program for 2019.
  - d. A grants workshop has been suggested to be presented in the Young Professionals time block
  - e. Gift for next year are currently being reviewed, suggestions are welcome.
  - f. Ambassadors will be utilized again for the 2019 programming.
  - g. Hospitality Suite may have a sponsor for 2019.
  - h. Suggestion that the inductees of the 49 Club to have a display of a picture and biography.
  - i. Student program will be a focus.
    - i. Cost and budget around student programming should be looked at more closely
    - ii. There has been an overlap in student meeting and district meetings. Closer integration will occur for 2019 so students can attend district/ state meetings.
  
- VI. Committee Reports- Michele Monaco
  - a. Motion to accept Research Committee Report- (D2S, D1S) vote: (9:0:0) passed
  
- VII. Old Business
  - a. Governance/ Term Limits
    - i. 2019/2020 term limits will be finalized at the June meeting.
    - ii. Each chair has been contacted that will be completing terms in 2019. Each committee chair was asked to discuss when committee members will roll off.
    - iii. Committee chairs were understanding of the process. The chairs were asked to identify a potential chair to shadow and replace the current chair. Vetting and approval will need to occur as the process moves forward.
    - iv. A call out to the Districts was suggested for Committee Chairs
    - v. A candidate has been identified as a potential chair for the student programming.
    - vi. Jennifer Broudur and AJ Duffy will assist the president in conducting interviews for potential new committee chairs.
  
  - b. Updates on on-line courses- Rehberg/ Janik
    - i. SSI has a registration package with insurance built in that can be negotiated with the EATA for future programming. This will be further discussed at the June meeting.

c. Director's Report

- i. COPA is looking to restructure to best meet the needs for our membership.
- ii. Board will work with EDAC to assume more leadership roles.
- iii. Hit the Hill day will be in March
- iv. State legislation are working with states to improve state practice acts.
- v. ECE is in the final stages of developing its Educational Pathways document.
- vi. BOC announcement there is another
- vii. CAATE standards are approved and will be released in the spring.
- viii. AT Care is expanding its services.
- ix. NATA audit received the highest possible rating.
- x. Portfolio is doing well and has had significant gains.
- xi. CPR instructor training will be funded and taught at the NATA.
- xii. Funding for Iota Tau Alpha will hold a networking opportunity at NATA.
- xiii. 3<sup>rd</sup> Party Reimbursement program has come under budget, a grant program that states may go through, states must match the grant amount. March 15<sup>th</sup> application deadline.
- xiv. Roaring 20's Speakeasy for the Foundation event in New Orleans.
- xv. GATHER software program is new and used to facilitate networking.

VIII. Next meeting

- a. June meeting is June 3-4th at Valley Forge.

Respectfully Submitted,  
Michele Monaco, DSc, ATC  
EATA Secretary