



**EATA Executive Board Meeting  
February 18, 2019  
Valley Forge, PA**

Executive Board: John Hauth (President) Linda Levy (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) District 1 Robb Rehberg (District 2 Treasurer) Late Arrival: Greg Janik (Past President)

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

- I. Welcome-John Hauth- President
- II. Secretary Report- Michele Monaco
  - a. Motion to accept EATA Board Meeting Minutes meeting minutes (D2D, D1D) Vote: 9:0:0 passed
  - b. Motion to approve EATA Business Meeting Minutes (D1D,PE) Vote: 8:0:1 passed
- III. Treasurer Report- Dave Marchetti
- IV. Motion to accept (PP, D2D) Vote: 10:0:0 passed (Past President joined the meeting)
  - a. BAV bill will be paid within the month approximately 42,000
  - b. Hotel bill was discussed internally and has been forwarded to the hotel for questions prior to any future.
  - c. Monetary transfer from Cvent will occur the week of 2/24/2019
  - d. IRS accepted statement of reasonable cause and penalty fees have been waived
  - e. Monterey transfers from the districts will occur in the upcoming weeks
  - f. Kim Lyons reached out to the Valley Forge Convention Bureau that provided a \$3,000 gift to EATA for hosting our convention at the site.
  - g. Concussion title sponsor has an outstanding payment that will need to be addressed.
  - h. Hospitality room cost \$1,194 for two nights of service. Cardiac Science paid 1,000.00
  - i. Future customization of sponsorship packages may want to be developed for 2020 Convention.
  - j. NATA has 14 invited guests (as per Cvent) Need to review past experiences if BOC/ CAATE members are charged registration at the June meeting.
  - k. Printing cost were paid by St. Luke's as part of their marketing. This will be reflected in the budget discussions in June.

- l. If a speaker presented at multiple times, their travel was reflective only once in the budget.
  - m. EATA VIP transportation services were provided for some of the speakers. Rental insurance was added to the vehicle. The treasurer and past president have a call with our insurance representative to discuss all the components of our insurance coverage.
  - n. Detailed sponsorship report will be provided in the future.
  - o. Will continue to leverage and find the opportunity for future sponsors.
  - p. Motion to accept (D2D, D1D) Vote: 10:0:0 Passed
- V. Program Report- John Hauth- President, Linda Levy- President Elect
- a. Program feedback survey is still being processed. Feedback will be provided to the board via dropbox.
  - b. Workshops- Topics for workshops were outstanding this year. A detailed enrollment report was provided. Logistics of workshop programming will be re-evaluated.
  - c. Nominations- Dave Marchetti has been nominated and needs to complete the process to be up for re-election.
- VI. Committee Reports
- a. Motion to approve consent agenda (D1D, D1T) Vote: 10:0:0
  - b. By-Laws-tabled until June/ October meeting.
  - c. Registration Motion to accept Registration report (D2D, S) Vote: 10:0:0 Passed
  - d. BOC Committee
    - i. Motion to accept the BOC (D1D, D1S)
    - ii. Annual report is being prepared that is due at the end March
    - iii. EBP Coordinator will be part of the BOC committee
    - iv. Secretary charged with developing P&P language for the board to approve in June.
    - v. Motion to approve the BOC Committee- 10:0:0 Vote Pass

#### New Business

- VII. Director's Report
- a. Productive meeting at the Joint Meetings in Dallas
  - b. Strategic Alliance is at a very high strong working relationship
  - c. APTA collaboration is working well
  - d. Congratulation to EATA, D1, D2 National Award Winners
- VIII. GLATA Exchange
- a. Members who make the meeting organic and boots on the ground are integral of going to the GLATA exchange.
  - b. Budget line items should be developed for future meetings.
  - c. Discussion will continue at the June meeting.
  - d. Motion for President and President Elect to attend the 2019 for the purpose of improving the EATA 2020 meeting and beyond (D2D, PE) Vote: 10:0:0 passed
- IX. SAC Greg Janik will be serving as the Division 4 SAC representative in 2019.

X. Next Meeting- Will be a call for a future meeting date.

Respectfully Submitted,  
Michele Monaco, DSc, ATC  
EATA Secretary