



**EATA Executive Board Conference Call  
February 13, 2020 Agenda**

Executive Board: Greg Janik (Past-President), 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) Robb Rehberg (District 2 Treasurer) Tim Kelly (District 1 Treasurer), Absent: Tanya Dargusch (Incoming District 2 Director) Jenn Brodeur (Incoming District 1 Secretary)

- I. Call to Order-John Hauth- President 8:01 pm
- II. Secretary- Secretary Report
  - a. Approval of January 2020 EATA Board Meeting Minutes Motion to approve (D2D, D1D) vote: 8:0:1 (D2T) passed
  - b. Approval of January 2020 EATA Business Meeting Minutes: Tabled
- III. Treasurer Report- Dave Marchetti
  - a. Motion to approve the treasurers report (D2D, D1S) vote: 9:0:0 passed
  - b. Reviewed the billing from Foxwoods and bills were paid
  - c. Travel and honorarium are almost completely settled
  - d. There was a transfer of money from scholarship and research to checking in order to make appropriate payments.
  - e. Awaiting last deposits from CVent
  - f. Contracting for sponsorship will need to be tightened for future conferences
  - g. Sponsorship funds will be provided in detail at a future meeting.
- IV. Program Report- Linda Levy- President Elect
  - a. 81 registered for E-Care and 54 registered for the educator's and preceptors conference
  - b. 3 EBP CEU sessions are available through SSI to be available for online education.
  - c. 2 new District 2 moderators have joined the program committee
  - d. A call out to fill a district 1 moderator position.
  - e. Motion: Institute term limits is 1 year renewable 3 times for a total of 4 years. (D2D, PP) vote: 9:0:0 passed
  - f. Student Ambassadors: Student Ambassador only refers to district 1. One student from each school. Disband and use the term student ambassador in EATA terminology. The term student ambassadors will not be used in EATA language, rather student volunteers.

- g. Student Delegates- 12 students total, and only 3 are remaining this year. Considering 1 year appoints for 3 people, and 6 remaining with a 2 year appointment.
- h. Quiz bowl: members will be rolling off the committee and new committee members will be needed in the near future.
- i. 2021 Conference- submissions are coming for the 2021 programming
- j. Needed discussion and guidance on concurrent sessions for the 2021 conference
- k. Education Committee- The current chair's term has expired. A call for a committee chair will be sent out to the membership.
- l. Suggestions for summit for 2021- Alternative therapies as a summit
- m. Mental health as a suggested summit topic
  - i. Board needs to determine if we will continue to have summits each year.

#### V. Committee Reports

- a. Consent Agenda (exhibits, information center, registration, research, scholarship)  
Motion to accept the consent agenda (D2D, D1D) vote: 9:0:0 passed
- b. Quiz Bowl- motion to accept the quiz bowl report (PE, D2D)
  - i. Committee chair is asking for 3 one nights for committee members and 2 registrations.
  - ii. Request a rationale be provided to the board in order to make a decision.
- a. Technology- Motion to accept the technology report (D1T, D1D) vote: 9:0:0 passed
  - i. Request to send Jennifer Tirillo to a Cvent workshop when they are offered in New England. Lodging and travel will need to be covered.
  - ii. Motion to support sending Jennifer Tirillo to the Cvent conference (D2D, PP) vote: 9:0:0 passed

#### VI. GLATA Exchange

- a. Any board member interested in attending GLATA, please make arrangements soon.
- b. GLATA is now officially splitting into 2 Districts

#### VII. Announcement

- a. Review charge list from the EATA January 2020
- b. Review evaluations from 2020 program for the March meeting
- c. Review language in By-laws document

Next Call: March 19<sup>th</sup> 8:00 pm

Respectively submitted,

Michele Monaco, DSc, LAT, ATC  
EATA Secretary