



EATA Executive Board Meeting
Monday, Feb 21, 2022, 7:30-9:00 PM
Location: Virtual

Executive Board: John Hauth (Past-President), 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)

- I. Welcome: Linda Levy, President
 - A. Call to order at 7:32 PM
 - B. Approval of Executive Board Meeting Minutes 1/7/2022
Motion Approved by consensus
 - C. Approval of Business Meeting Minutes 1/9/2022
Motion Approved by consensus

- II. Announcements - Executive Board meetings for 2022, 3rd Monday of the month, 7:30-9:00 PM

- III. President's Report
 - A. P&P
 1. Updates/edits are almost complete
 2. Excellence awards can be won one time per person
 - B. Liaisons - encourage committee chairs to invite a member of the student delegation to join the committee
 - C. Visiting the Westin June 3-4
 1. Linda, John M, Kim Lyons, Bill Von Leer, John Ostrowski
 - a) Any other board members wishing to attend please reach out to Linda
 2. Bob O'Malley will visit the Westin at a later date
 3. 2 members from the 75th committee will be part of the Westin tour

- IV. President-elect's Report
 - A. 2022 Conference wrap-up
 1. 33 CEUs offered
 2. 874 check-ins, 903 in attendance with guests
 - B. 2023 Update

1. Capital Decorators have submitted a proposal for the 2023 conference (their contract runs through the 2024 conference)
 2. BOC Compliance Committee report - notice fee structure
 3. Request for submissions has gone out
- V. Past President's Report
- A. Plaques fixed
 - B. A few reimbursements outstanding
 - C. Looking at ways to simplify the process
- VI. Treasurer's Report
- A. 2022 financial summary
 - B. Current account update
 1. Outstanding conference bills
 2. Incoming check from Cvent
- VII. Secretary's Report
- A. Reminder for liaisons to work with committee chairs to involve student delegates where possible
- VIII. Old Business
- A. Call for committee members has gone out, continue to add this to all District Directors' newsletters
 - B. 2023 Conference Thursday evening dinner – at the discretion of the President
- IX. New Business
- A. New Committee Report review
 - B. 75th Anniversary – Tim Weston and Dave Csillan (8:30 PM)
 1. See committee report
 - C. Membership Survey - send Linda any suggestions/edits
 - D. By-Law suggested changes (tabled to March meeting)
- X. Adjournment 9:00

Respectfully Submitted,

Ellen K. Payne, PhD, LAT, ATC, EMT
EATA Secretary
3/12/22