



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), Tanya Dargusch (Incoming District 2 Director) Jenn Brodeur (Incoming District 1 Secretary), Absent: Robb Rehberg (District 2 Treasurer)

- I. Call to Order-John Hauth- President 11:02AM
- II. Event Insurance
 - a. Event insurance has been contacted
 - b. Policies are looking at foreseeable future communicable disease will be added as an exclusion. Even insurance has been forwarded to Kim Lyons to investigate what this means for EATA.
- III. Treasurer Report
 - a. Waiting to hear back from the accountant concerning our taxes
 - b. Summit and Educator's financials have been sent to Linda to use to develop future programming.
- III. 2021 Program Planning
 - a. Summary of evaluations- EBP were very positive
 - b. Proposals have been submitted and are currently under review. Decisions will be distributed by May 15.
 - c. There are not enough session to hold concurrent sessions.
 - d. Financial implications of having concurrent sessions is being investigated and will be reported at a future meeting.
 - e. Summits- Educator's conference did well financially, and the E-Care Summit had a low attendance with causes a financial burden.
 - f. Motion: to approve Mental Health Summit on Friday afternoon (PE, D2D) Vote: (1:8) (PE: PP, D1D, D2D, D2T, D1S, D1T, T, S) Motion did not pass.
 - g. Discussion: due to financial constraints, mental health will be included in the programming rather than a whole summit.

h. Jenn Ostrawski is looking to hold the Mental First Aid Certification. The program is currently being converted to an online program with a section that needs to be completed in person.

g. Educator's Committee is requesting preceptors to be on the committee.

i. Motion: That the Educator's Committee will add preceptors to their committee at no financial cost to the committee (PE, D1D) 9:0:0 passed

IV. Executive Meeting June 2020

a. Look for alternative ways to meet

b. Motion: to have the EATA June board meeting on May 28, 29th (PE, D1T) 9:0:0 passed

c. Call for committee members will be coming from the President and will be sent out to the District Secretaries.

Respectively submitted,

Michele Monaco, DSc, LAT, ATC
EATA Secretary