



**EATA Executive Board Meeting**  
**Monday, April 19, 2021, 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), Tanya Dargusch (District 2 Director), Larry Cooper (District 2 Secretary) Dave Marchetti (District 2 Treasurer)

- I. Welcome: Linda Levy, President
  - A. Call to order 7:31 PM
  - B. Approval of the Executive Board Meeting Minutes 3/15/21  
Motion to approve - Dave Marchetti, Second - Larry Cooper  
Motion Approved 10-0-0-0
- II. Announcements
  - A. 2021 Executive Board meetings, 3<sup>rd</sup> Monday of the month, 7:30-9:00 pm
  - B. View the article that Michael did with CVENT about the 2021 EATA conference: <https://www.cvent.com/en/success-story/event-cloud/eastern-athletic-trainers-association>
- III. President-Elect's Report - update on the 2022 conference
  - A. Over 60 presentation and workshop proposals submitted, committee is working on reviewing them now
  - B. GLATA Exchange lecture will be discontinued
  - C. Pinky Newell Address lecture - suggestion/discussion at June meeting
- IV. Treasurer's Report
  - A. Final payout from Cvent complete
  - B. Tim looking into grant reporting form
  - C. Approval of Treasurer's Report  
Motion to approve - John Hauth, Second - Jennifer Brodeur  
Motion Approved 10-0-0-0
- V. Old Business
  - A. 75th Anniversary updates - see Committee reports
  - B. P&P Manual - moved to May or June meeting

1. Linda added place holders for Honors and Awards, and Registration Committee members duties in their respective places in the manual; has requested info from Chairs; all other committees have committee member duties listed.
  2. Start on page 34
- C. By-Laws update - Diane Sartanowicz
1. The working group has met once and has begun the review of the By-Laws

VI. New Business

A. June Mid-Year Meeting

1. Virtual meeting scheduled for June 7: 9AM - 12PM  
 Motion to approve - Ellen Payne, Second - Larry Cooper  
 Motion Approved 10-0-0-0
2. Linda will contact Bill Von Leer and Kim Lyons who will contact Foxwoods

B. January meeting

1. Face-to-face or virtual? further discussion at Mid-Year meeting

C. Committee reports

1. Consent reports

- a) Nominations Committee
- b) Scholarship Committee
- c) Information Center Committee
- d) Site Selection Committee
- e) Quiz Bowl Committee
- f) Exhibits Committee

(1) Note: Bob solicits decorator proposals in June

- g) Sponsorship Committee
- h) Moyer Award

Motion to approve - Tanya Dargusch, Second - Larry Cooper  
 Motion Approved 10-0-0-0

2. Reports to be reviewed individually

a) Education Summit Planning Committee

- (1) Approve Final Program for 2022 Summit
- (2) Approve fee waiver for 2022 Educational Summit for all Planning Committee Members
- (3) Approve "compensation" package for accepted speakers for 2022 Summit
  - (a) Registration fee for Summit?
  - (b) Registration fee for EATA Conference?
  - (c) Honorarium?

(4) Approve honorarium for Keynote Speaker for 2022 Summit

Tabled by Diane Sartanowicz until budget meeting & proposed program complete; Linda will contact Paul Geisler.

b) By-Laws Committee

- (1) Request of budget to have legal counsel or relevant legal expert review bylaws for consistency with Massachusetts state law.

Tabled by Diane Sartanowicz until the budget meeting;  
Diane will share with the Committee.

c) Technology Committee

- (1) Needs to know when the final decision is going to be made regarding the status of the 2022 convention

Motion to approve - John Moyer, Second - Julie Alexander

Motion Approved 10-0-0-0

Linda will contact Michael to let him know that the decision regarding the status of the 2022 conference will be made in July at earliest.

d) 75th Anniversary Committee

- (1) Direction from the Executive Board regarding protocol in securing sponsorships from corporations and/or individuals. Is there a “no touch” list?

Motion to approve - Diane Sartanowicz , Second - Tim Kelly

Motion Approved 10-0-0-0

The Board supports all sponsorships regardless if the money is for the EATA or the anniversary; Tim will work with the committee chair on budgeting; Linda will contact Dave and Westy to ask for monthly updates.

e) Research Committee

- (1) Approval of 1 new committee member, Tim Tourville, as of June 2021. Requesting this 2-year term to include the last 6 months of 2021 as well as a typical two year term of 2022-2024 to keep all members on the same cycle.

- (2) If possible, the conference program chair/committee may want to see if they can view how many people reviewed/visited the posters and UG/Graduate oral presentations.

- (3) Additionally, evaluating the responses regarding the poster visits to ascertain if this would be an additional option to add into the next conference. For example, if the posters received more foot traffic virtually then is there a way to still allow the presenters the traditional face to face time to answer attendees' questions and be judged as well as allow attendees to view the posters virtually.

(4) The Pletcher grant has gotten off the ground slowly due to COVID. In the event that she continues to struggle collecting data due to COVID, would the board be willing to have 2 grant presentations in 2023? We can assess where she is at the beginning of June to determine if we are going to include it in the conference agenda or not.

(5) As a reminder the Research board provided a request to the EATA to increase the research awards to \$200.00. Though, no poster awards were given this year we would like to remind you to keep the poster awards checks in the working budget for 2023.

Motion to approve - Diane Sartanowicz, Second - Dave Marchetti

Motion Approved 10-0-0-0

Linda will contact Margie; the Board did not approve of having two grant lectures in 2023 if Pletcher is not able to collect data for her grant in time for the 2022 conference; Linda will refer Margie/Committee to the webmaster re: requests for poster feedback/assessments; Linda will let committee know that the decision regarding status of 2022 conference will be made in July at earliest.

f) Registration Committee

(1) Purchase a Microsoft Surface Pro Laptop x3. This will allow the committee to be more efficient and productive throughout the year along with providing a smoother registration process during the convention with up to date laptops that can help individuals register onsite.

Tabled by Tanya Dargusch until May meeting; the EATA already has 5 laptops; Linda will contact Eric about EATA computers; Dave and Tanya agreed to get previous registration computers to Eric to see if they will be sufficient for registration needs.

g) Honors and Awards Committee

(1) D1 rep on the Excellence in Leadership Award has already been made - Joe needs Sue Remington's current info

(2) Budget request - travel and room for award winners and money for plaques

Motion to approve - Larry Cooper, Second - John Moyer

Motion Approved 9-0-0-1 (absent: Diane Sartanowicz)

All committee member listings have been updated; the budget includes complimentary travel/room and plaques for award winners.

h) 49 Club Committee

- (1) Funds will be needed for 2022 to be purchased for signage for inductee(s).
- (2) In fall of 2022 we will need 1 sign per inductee. The committee estimates a budget of no more than \$400.00 requested
- (3) Districts will need to continue to budget for the purchase of inductee '49 club name tags.
- (4) No watches need to be purchased for 2022 EATA 49 club induction ceremony.

Motion to approve - John Moyer, Second - Larry Cooper  
Motion Approved 9-0-0-1 (absent: Diane Sartanowicz)  
Linda will contact Westy with Board re: poster orders; they will be combined with the program order by John Moyer.

i) Student Delegation

- (1) Permission to include an additional section to the EATA Student Program in January 2022, for example - prior to the opening presentation for students on Friday night. This addition will be specific to Diversity/Inclusivity/Equity.

Motion to approve - Tanya Dargusch, Second - John Moyer  
Motion Approved 9-0-0-1 (absent: Diane Sartanowicz)  
Linda will work with John, Tim and the student delegation on their program; only one proposal was submitted for the 2022 conference; no additional lectures will be approved; they will be advised to contact a speaker for this topic to submit a proposal for the 2022 conference.

j) BOC Compliance

- (1) There will be a fee when we submit the BOC application for the 2022 conference ~August-September. Historically, this is ~\$200 or less.

Motion to approve - John Moyer, Second - Larry Cooper  
Motion Approved 9-0-0-1 (absent: Diane Sartanowicz)  
Money is already in the budget for BOC CEU application.

3. May's Meeting will focus on budget

- a) Linda, John H, John M, Ellen, and Tim will schedule a meeting prior to the May meeting to discuss.

VII. Motion to adjourn at 9:00 PM, Ellen Payne

Respectfully Submitted,

Ellen K. Payne, PhD, LAT, ATC, EMT  
EATA Secretary

4/23/2021