



EATA Executive Board Meeting
Monday, April 18, 2022, 7:30-9:00 PM
Location: Virtual

Executive Board: Linda Levy (President), John Hauth (Past-President), John Moyer (President-Elect), Ellen Payne (Secretary), Tim Kelly, (Treasurer), Julie Alexander (District 1 Treasurer), Tanya Dargusch (District 2 Director), Larry Cooper (District 2 Secretary) Dave Marchetti (District 2 Treasurer), Eric Schwartz (District 2 Secretary-Elect), Vicky Graham (District 1 Director-Elect), Sandy Snow (District 1 Treasurer-Elect)

Absent: Diane Sartanowicz (District 1 Director), Jennifer Brodeur (District 1 Secretary)

- I. Welcome: Linda Levy, President
 - A. Call to order at 7:31 PM
 - B. Approval of Executive Board Meeting Minutes 3/21/2022
Tabled until May 16, 2022 meeting
- II. Announcements - Executive Board meetings for 2022, 3rd Monday of the month, 7:30-9:00 PM
- III. President's Report
 - A. Motion: To approve Vicky Graham, District One Director-Elect, as the proxy for Diane Sartanowicz, District One Director as a voting participant on the call.
 - B. Motion: To approve Sandy Snow, District One Treasurer-Elect, as the proxy for Jennifer Brodeur, District One Secretary as a voting participant on the call.
 - C. Both motions were withdrawn after discussion; the EATA By-Laws do not allow proxy voting.
- IV. President-elect's Report
 - A. 63 proposals received, committee reviewing them now
 - B. Representatives from the 75th Committee would like to join the walk through of the hotel and convention space on Friday June 3rd. They would not require an overnight stay or any funds for this trip.
- V. Past-president's Report

- A. Working with his committees to prepare for awards and other tasks starting in the late summer.
- VI. Treasurer's Report
- A. Account update
 - B. Members of the 75th committee have asked to spend donated monies to have an in-person meeting in the summer to prepare for the event. More information is needed from the committee before moving forward on this request.
- VII. Secretary's Report - None
- VIII. 75th Anniversary – Dave Csillan (8:05 PM)
- A. Sponsorship and Fundraising update
 - 1. Sponsorship page will go live in May.
 - 2. Asking board members to let them know if there are any groups they should not ask due to being sponsors of other events.
 - 3. Fundraising goal is \$32,000
 - B. Would like the Board to approve creating an ad hoc committee to get help from young professionals or someone to document the event in January. No financial cost. Info Center Chair may be tasked with this.
 - C. Food & Beverage update
 - 1. Unable to do a tailgate party at the hotel due to costs. Looking into other local options.
- IX. Old Business
- A. Membership Survey results (977/13% responses)
 - 1. Discussed results and what we can change for next year and what needs to be in future years
 - 2. Increase diversity of presentations by topic and setting
 - 3. Limited ability to change exhibit hall hours
 - B. Suggested changes to the honoraria and complimentary (hotel, travel, registration) package for speakers - Tabled from March meeting
 - 1. Julie will provide information she has from the District Treasurers on what other conferences provide
 - 2. If changes are going to be made, they need to be done prior to speaker contracts going out for 2023 Meeting
 - 3. Tim supports streamlining the process
- X. New Business
- A. Request by Karin Silbernagel (EATA Grant Recipient)
 - 1. Extend her grant for 12 months (Activity Modification and Load Management for Adolescents with Heel Pain) because Covid prevented participant recruitment until FDA approved vaccines for children 12 and older
 - 2. Change Shawn Hanlon from co-principal investigator to collaborator

3. Contract will need to be changed if approved via electronic vote
- B. Committee positions needing approval (all have been recommended by committee chairs) - no one objected to any of the Chair recommendations; official motions and vote will be via email
1. Education - needs 3, D2 members to balance D1/D2 membership, all to start after 2023 meeting
 - a) Mary Murray - D2
 - b) Jaclyn Morrissette - D2
 - c) Ricker Adkins - D2
 2. Excellence in Leadership - needs 1 member from either district to start after 2023 meeting
 - a) Cara Gomez - D2
 3. Nominations & Elections - needs 1 member from either district to start after the 2023 meeting
 - a) Kevin Cullen - D2
 4. Registration - needs 1 member from D1 to start 2022
 - a) Julie Alexander - D1
 5. Scholarship - needs 1 member from D1 to start after the 2023 meeting
 - a) Stephanie Singe
- C. Remaining open committee positions
1. Moyer Award - needs 1 member from D2 to start 2022
 2. Public Relations - needs 2 members from D1, one to start 2022, one to start after the 2023 meeting
 3. Research - needs 2 members from D2, one to start 2022 to start after 2023 meeting (they have one person interested in serving (to start 2022), no decision yet)
 4. Scholarship - needs 1 member from D2 to start after 2023 meeting
 5. Sponsorship - needs 2 members, one from D1 to start 2022, one from D2 to start after 2023 meeting
 6. '49 Club - Current co-chair is Vicky; term until 2025 (has not been advertised)

XI. Adjournment 8:55

Respectfully Submitted,

Ellen K. Payne, PhD, LAT, ATC, EMT
EATA Secretary
4/24/22