



**EATA Executive Board Meeting**  
**Monday, May 16, 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), 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), Eric Schwartz (District 2 Secretary-Elect), Vicky Graham (District 1 Director-Elect), Sandy Snow (District 1 Treasurer-Elect)

- I. Welcome: Linda Levy, President
  - A. Call to order at 7:32 PM
  - B. Approval of Executive Board Meeting Minutes 3/21/2022  
Motion Approved by consensus
  - C. Approval of Executive Board Meeting Minutes 4/18/2022  
Motion Approved by consensus
- II. Announcements - Executive Board meetings for 2022, 3<sup>rd</sup> Monday of the month, 7:30-9:00 PM
- III. President's Report
  - A. Electronic vote on motions from 4/18/22 meeting
    - a. Both motions were made by John M and seconded by Coop
    - b. Vote on Motion #1 - 8 yes, 0 no, 0 abstain
    - c. Vote on Motion #2 - 8 yes, 0 no, 1 abstain
- IV. President-elect's Report
  - A. 38 lectures and 22 workshops submitted. Of those we will have 11 lectures and 9 workshops, plus the 3 prearranged talks.
  - B. The committee is working to finalize the schedule
  - C. Diane brought up the "District Lecture Series" on Ethics that needs to be added to the schedule
    1. Presented by the NATA in conjunction with COPE and PRAT committees
    2. Per Diane this lecture and expenses will be funded by the NATA
- V. Past-president's Report - No Report

- VI. Treasurer's Report
  - A. Account update
  - B. Discussed PAC changes to donation method and reimbursement
  - C. Budget Review will occur on Thursday May 26th
  
- VII. Secretary's Report
  - A. Reminder to contact Secretary for help setting up google forms
  - B. Discussed draft of electronic voting policy
    - 1. Linda will add recommendations to policy
  
- VIII. Old Business
  - A. 75<sup>th</sup> Anniversary – Dave Csillan (8:02 PM)
    - 1. Sponsorship and Fundraising update
      - a) Donation page open, people have already donated
    - 2. Interested in having a motivational speaker as part of the program
      - a) Need to find out associated expenses
      - b) Discussion on how this would differ from Pinky Newell speaker
    - 3. Committee working on book and memory lane
    - 4. Motion to Approve Report: John Hauth, Second - Dave Marchetti

Discussion: No need for ad hoc committee to take photos, others are already doing this, Ellen will work with Info Center Chair and PR Committee Chair to coordinate

Motion Approved 10-0-0-0 without the formation of ad hoc committee
  - B. Honorarium Changes
    - 1. Discussion: Julie is going to gather more info from other districts, we don't want to be travel agents, still want the President to have some flexibility; suggestion to still have registration waived and a stipend; contracts need to be sent mid-June for 2023 meeting
    - 2. Action Item: Tim will run the numbers for 3 different honorarium options and send the information to Ellen
  
- IX. New Business
  - A. Committee position update
    - 1. Moyer Award - Kevin Briles - D2  
Motion to Approve: Tanya Dargusch, Second - Larry Cooper  
Motion Approved by consensus
    - 2. Scholarship - Kevin Henry - D2  
Motion to Approve: Larry Cooper, Second - Julie Alexander  
Motion Approved by consensus
    - 3. Positions still open

- a) Public Relations - needs 2 members from D1 (1 to start 2022, 1 to start 2023)
- b) Sponsorship - needs 2 members (1 from D1 to start 2022, 1 from D2 to start 2023)

B. Pinky Newell suggestions

1. Past, Present, and Future of EATA - John Moyer to discuss with 75th Committee
2. Diversity, Inclusion, Title IX - Diane
3. Action Item: John Moyer tasked with getting more information on speakers/panel for June meeting

C. Consent Committee Reports

1. BOC Compliance
2. Education
3. Excellence in Leadership Award
4. Exhibits - from Bob: nothing to report until August when exhibitors start to register
5. Moyer Award
6. Nominations & Elections
7. Research
8. Quiz Bowl
9. Scholarship
10. Site Selection
11. Sponsorship - from AJ: nothing to report, does not need any funding
12. Technology

Motion to Approve Consent Reports: Larry Cooper, Second - John Hauth

Motion Approved by consensus

D. Committee Reports needing Board approval

1. '49 Club

Motion to Approve: John Hauth, Second - John Moyer

Discussion: Room request not needed, will ask for area in exhibit hall; all other expense requests good

Motion Approved 10-0-0-0 without requested room

2. 75th Anniversary (see above) (Board agreed to not have a motivational speaker)

The remainder of the agenda tabled until May 26th.

- E. Excellence in the Secondary School Award
- F. PR Committee
- G. Registration
  
- X. No Report submitted
  - A. By-Laws
  - B. History & Archives
  - C. Workshops
  
- XI. Committee Chair evaluation form
  
- XII. Adjournment 9:07 PM

Respectfully Submitted,

Ellen K. Payne, PhD, LAT, ATC, EMT  
EATA Secretary  
5/24/22