



EATA Executive Board Budget Meeting
Monday, May 26, 2022, 7:30-9:30 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), Larry Cooper (District 2 Secretary), Eric Schwartz (District 2 Secretary-Elect), Vicky Graham (District 1 Director-Elect)

Late: Tanya Dargusch (District 2 Director), Sandy Snow (District 1 Treasurer-Elect)

Absent: Julie Alexander (District 1 Treasurer), Dave Marchetti (District 2 Treasurer)

- I. Welcome: Linda Levy, President
 - A. Call to order at 7:30 PM

- II. Treasurer's Report
 - A. Approval for 2022 EATA Grant funding (\$5,000) for Landon Lempke's Proposed Research Project: Development of a Return to Play Cognitive-Motor Battery: The Functional Assessment of Neurocognition in Sport (FANS)

Motion to Approve Report: Diane Sartanowicz, Second - Ellen Payne
Motion Approved 8-0-0-2

- III. Budget Review
 - A. Ed Summit - No program this year
 - B. EATA Conference
 1. Discussion on predicted attendance, possible space limitations, student registration numbers
 2. Honorarium Changes
 - a) Tim brought forth 3 options as requested by the board, including predicted savings to EATA; discussed hourly rate, registration, difference between lectures and workshops
 - b) Motion: Option 4 for Lectures: \$250 per lecture plus free conference registration

Motion to Approve: John Hauth, Second - John Moyer

Discussion: Savings, changes to P&P, Pinky Newell speaker will have a different honorarium if the lecture is sponsored

Motion Approved 7-1-0-2

- c) Motion: Workshops: \$150 per hour with a maximum of \$500 plus free conference registration; workshops longer than 5 hours will be negotiated separately

Motion to Approve: John Hauth, Second - Larry Cooper
Motion Approved 8-0-0-2

- 3. Budget will be redone with honorarium changes and will be shared electronically when ready for review and approval

IV. New Business

A. Committee Reports needing Board approval

1. Public Relations Committee

Motion to Approve: Ellen Payne, Second - Larry Cooper

Discussion: Requested swag items

Motion Approved 8-0-0-2 without swag items

2. Registration Committee

Motion to Approve: John Hauth, Second - Larry Cooper

Motion Approved by consensus

3. Excellent in Secondary Schools Committee

Motion to Approve: John Moyer, Second - Larry Cooper

Motion Approved by consensus

A. Committee position update

1. Sponsorship - Kelly Melville - D1

Motion to Approve: Larry Cooper, Second - John Hauth

Motion Approved by consensus

2. PR Committee - Noelle Sollivan - D2

Motion to Approve: Jen Brodeur, Second - Larry Cooper

Motion Approved by consensus

B. Electronic Voting

1. Procedure presented by Ellen after consultation with Linda and Vicky. Will require updating the Policies & Procedures

2. Motion to Approve: Larry Cooper, Second - Jen Brodeur

Discussion: Who will/can call for motion, urgent issues only,
motions can be tabled if needed

Motion Approved 8-0-0-2

3. Committee Chair Evaluation form discussion tabled until next meeting

V. Announcement - June meeting canceled

VI. Adjournment 9:38 PM

Respectfully Submitted,

Ellen K. Payne, PhD, LAT, ATC, EMT
EATA Secretary
6/2/22