

EATA Eastern Athletic Trainers' Association, Inc.
Executive Board Meeting Minutes

The Loews Hotel, Philadelphia, PA.
June 8 – 9, 2014

Executive Board: Diane Sartanowicz (Past-President), John Davis (President), Jennifer Brodeur (President-Elect), Robb Rehberg (Treasurer), Jennifer Semle (Secretary), Paul Ullucci (District 1 Director), Joe Scott (District 1 Treasurer), Sue Guyer (District 1 Secretary), AJ Duffy (District 2 Treasurer), Tanya Dargusch (District 2 Secretary). Newly Elected Officers: Ron Laham (EATA Treasurer), Tim Weston (District 1 Director), David Csillan (D2 Secretary). Missing Day 1&2: Michael Goldenberg (District 2 Director). Missing Day 2: Paul Ullucci (District 1 Director). Additional Guests: Bill vonLeer

Sunday June 8, 2014 - Breakfast at 8:30am.

1.0 Call to Order (9:09am) – President John Davis

1.1 Welcome – Call meeting to order.

2.0 Secretary's Report: Jen Semle

Motion: (Diane Sartanowicz) motions to accept the June 8, 2014 Secretary's Report.

Second: AJ Duffy.

2.1 Approved Minutes

Motion: Paul Ullucci makes motion to approve February 16, 2014 minutes.

Second: Tanya Dargusch

Discussion: Minutes have been up in Drop box for the Executive Board Members to read. Corrections were made for spelling of individuals names.

Vote: to approve the February 16, 2014 Minutes: 9/0/0 Pass. Unanimous.

Vote: to approve the Secretary Report: 9/0/0 Pass. Unanimous

3.0 Treasurer's Report - Robb Rehberg

3.1 Account Summery/Review of 2013-2014 and the 2014-2015

Current Accounts - Budget – Up 8%

Comparison Total Value: June 2013: \$370,795.08 June 2014: \$403,478.78

3.12 Income: +\$6,806

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Budgeted Deposits from Accounts: Research and Scholarships: +\$15,600

3.22 Expenses: +\$8733 = +\$15,339

Total Surplus 2014 Budget: \$30,939 (6/6/14) Really: +\$34,000 (R&S)

Note: IRS – cannot sit on money. Must show where the money goes especially in Research and Scholarships. We need to have checks from each of these accounts and draw directly from these accounts to show the payments, using the accounts for the intended purpose of what they are for.

Expense overages: Catering/Meals, Hotel, Telecommunications, Student Program.

Other Items: New process in place for requesting a duplicate CEU verification, now is online.

Charge: John Davis to contact the BOC officially – Can we give those who request a Copy of their verified (pre-2014) CEs, with an EATA verified form that will be different from their original certificate (since that old process is not current)? (Esp. for an audit/licensure issue etc.)

Outstanding scholarship donations – J&J – Have been in contact with J&J representatives regarding this topic. Follow up is needed for a more formalized process.

Re-investment of cash surplus in Main Account at this time.

Treasurer position – change over to Ron Laham.

3.4 Financial Advisor – no news

3.5 2015 Budget

Projecting numbers – still have not had our ends meet.

2014: Record Number – approx. 59% Cert. members (590) = 1000 total

Challenges/Changes:

Insurance Fees are going up next year due to location

Catering (increase Philly prices): \$91/plate (\$46,000 for 500+ guests)

Hotel: District Board Members (new addition) = \$26,000

Meals: \$9,000 actual number in 2014 – Will increase in Phila.

Parking: comp if staying at hotel (in-house). The garage – need to know the open/close times. Off site is guaranteed (in contract) not to exceed \$12/day (plus+ taxes). Valet/hotel parking is \$25/day (plus+ taxes) (for speakers coming for the day). We may be well overpriced/charged (I.e. \$30 per #of speakers)

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Donations: Honorarium - to Scholarships or Research or unrestrictive funds/decline.

Student Program (approx. 330): same categories as in the Certified program – Should we just combine the student and the certified budgets? Make a line-item under the specific category and splint certified/student under each category.

Rooms (Student): fixed +/-1 room due to male/female roommates.

Technology: wireless charge for Phila.

Teleconference Calls: may or may not change this

Transportation: a guess at this point.

Registration Fees

Current: Certified Members= \$125, Non-NATA Member Certified=\$330, NATA Assoc=\$125, Certified Student=\$80, Non-NATA Student=\$135, Family/guest= \$75

Discussion

The rising costs of the Convention needing to be covered by the cost of the convention.

Motion: AJ Duffy makes a motion to increase the 2015 registration fees to: Certified NATA Members=\$150 Certified Students=\$100 Certified Non Members=\$425 Student Members=\$85 Non-NATA Students=\$200.

Second: Paul Ullucci seconds the increase as stated.

Discussion

Vote: To increase the registration fees to that above for January 2015: 9/0/0 Pass. Unanimous.

Motion: Paul Ullucci makes motion to take \$5000 of our net income from fiscal year 2014's net profit and allocate to operational expenses in fiscal year 2015.

Second: AJ Duffy seconds the motion.

Vote: To take \$5000 of our net income from fiscal year 2014's net profit and allocate to operational expenses in fiscal year 2015/0/1 (RR) Vote Passes.

Motion: AJ Duffy makes a motion to accept the 2015 budget to \$223,649.00.

Second: Joe Scott

Discussion

Note: based on a projected 600 for banquet unless registration is higher than 1000 anticipated attendees).

Note: Like to have a "Check box page" that comes up after signing up for the EATA:

"YES or NO" if attending the banquet before giving the final receipt.

Vote: To accept the 2015 budget to \$223,649.00. 8/0/1(RR) Vote Passes.

Motion: Tanya Dargusch makes a motion to charge the students an additional \$10 to go to the banquet for cost reasons.

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Second: Paul Ullucci seconds the motion.

Discussion

At some point we need to stop losing money on the cost of meals. Note: A plated dinner= \$91 and cost of attendance= \$85.

Vote: 1/8/0 Vote did not pass.

Motion: Paul Ullucci makes a motion to eliminate the student breakfast.

Second: Joe Scott seconds the motion.

Discussion

\$15,000 for a bagel and coffee (costs \$40).

Vote: To eliminate the student breakfast 9/0/0 Pass. Unanimous.

4.0 Program Report – Jennifer Brodeur

Motion: Diane Sartanowicz motions to accept the 2015 Program Report.

Second: AJ Duffy seconds motion.

Program 2015

Lecture 1 and 2: Speakers are from Rothman Institute: Physician/ATC – One Speaker allotment, even though there are 2 speakers in combo. What is Rothman's intentions regarding sponsorship and signage or exhibit hall space. Note: make sure to let "Sponsorship Chair" know what the situation is with Rothman and all others regarding sponsorship.

Lecture 5: Chuck Kimmel (Need list of Hall of Fame in attendance for a Q&A after lecture – 10 mins)

Lecture 3 and 7: EBP – 6 CEs have been approved. We plan on using 4 for lectures and 1 for workshop this year so far. (Each EBP CE has a 2 year lifespan) Grant Lectures: Stephanie Mazzerole, Grant Norte. Quiz will be online after.

"FreeCom" (half hour) Note from Paul Geisler

Discussion – Chad Kraewic – In our P&P, is usually is done in conjunction with a lecture. Want to move it to student program to promote this with the students. This will open another spot in Main Program.

CAATE: (Sunday 7am – 8am) Want to be present and be involved for any questions that arrive as we move forward.

Other Items:

Mobile Training lab – The creation and implementation of this new lab.

"GRID" the program to make it more user friendly.

EBP: Quiz - must be completed in order to receive EBM CE. How to track "time in the seats" for BOC proof?

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CE/EBP Reporting Issue – 15.5 CE maximum (total) which will report as: 14.5 + 1 EBM. This information must be spelled out clearly in packet. Note: One could get the CEU total but not get the EBP if they choose not to take the quiz and send in.

Other Lectures:

John Davis – The college value model

Charlie Thompson – Best practices

Workshop G – Rothman Institute – Achilles Rupture and Rehab.

Committee Chair breakfast – needs to remain a formal presentation.

Vote: To approve the 2015 Program Report. 9/0/0 Pass – unanimous.

5.0 Directors Report: Paul Ullucci-D1 / Michael Goldenberg-D2

NATA has a partnership with the NFL and has dedicated a significant amount of money in combo with NFL for professional development growth. Information promoting ATs in all HS during NFL games, commercials etc. (\$125,000/yr annually from NATA).

New recommended change in the NATA Bylaw – term limits. 3 year plus a 2 year additional. The Board felt that 4 years was too little and 6 were too long.

Safe School Sports – competition for districts June 2014-Aug2014.

New NATA logo may be downloaded for sale.

There have been 1 million CEs given out for free from NATA.

NATA Conference destinations used to be based on rotation of sites of the parts of the US. This will not be true now. It will be based on the best offer they can get – location and cost. So far the best deal top 4 list: Philadelphia, New Orleans, Vegas, and Indianapolis. NATA is currently looking at 2020.

6.0 Program Committee Reports:

6.1 By-Laws – Tim Sensor – no changes, therefore, no report needed.

6.2 Exhibits – Bob O'Malley

Motion: Joe Scott motions to accept the Exhibit Chair June 2014 Report.

Second: Diane Sartanowicz seconds motion.

2015 Decorator Proposal

Discussion

4 companies that gave information included, in no specific order: Sho-Aids, Capital Convention Contractors, General Exposition Services and Vista Convention Services.

Bob's recommendation was to go with General Exposition Services for a number of reasons:

- They were our contractor in 2011, at the Loews and the 2009 meeting at Valley Forge.

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- Prices are significantly better than competing bids: Cost of Booths, considerable lower freight costs per lb, Registration Counters at no cost, flat cleaning fee and comp floor plans
- Service experiences in 2011 and 2009 were excellent.
- Leadership contacts at GES are the same.

Motion: AJ Duffy makes a motion to approve the recommended contract with General Exposition Services (GES) Contract for 2015 Phila Conference.

Second: Susan Guyer seconds.

Discussion

Vote: For the GES Contract for EATA 2015: 9/0/0 Pass – unanimous.

Postcards – continue to advertise in the Exhibit Hall at the NATA Meeting in Indy.

Request for next year:

Sub-Chair – An additional position for the 2015 through 2019 EATA Meetings - due to Bob O'Malley's NY President Elect position. Added Cost Request: EATA Registration, one room comp for two nights, no travel for 2015 and 2016.

Motion: AJ Duffy makes a motion stating: For the next year only (2015) the assistant to the Exhibit Chair will receive one room for two nights and comp registration, no travel.

Second: Robb Rehberg seconds.

Discussion - Currently Exhibit Chair gets one room for 3 nights/registration and travel, so asking for one registration additional and one room night additional.

Vote: To approve Exhibit Chair's additional temporary cost change for 2015: 9/0/0 Pass – unanimous.

Note: Will have to re-visit this next year-must re-submit request if necessary.

Vote: To approve the Exhibit Chair June 2014 Report: 9/0/0 Pass – unanimous.

6.3 History and Archives – Jeff Stone. (Historical acquisitionist)

Motion: AJ Duffy makes a motion to accept The June 2014 History & Archives Report.

Second: Tanya Dargusch seconds the motion.

Discussion

We need to get an archivist and get organized.

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Motion: Paul makes a motion to hire an archivist to eliminate the non-essential items and scan essential materials and convert it to a safe data in some kind of electronic record, at a maximum cost of \$5000.

Second: Joe Scott seconds the motion.

Discussion

Places: Simmons College, Springfield College, etc

Charge: Tim Weston and Paul Ullucci by the September conference call – to speak with Jeff Stone about future of History and Archives. Need to find out the cost of hiring an archivist.

New Request: \$90 for payment of the storage unit.

Note: The storage unit will be paid for through the end of June and needs to be gone through. Need to find someone that can sort and get rid/keep from the 21 boxes. District 1 needs to pay for the storage unit since that was approved by Director Ullucci.

Vote: To approve The June 2014 History & Archives Report with decisions made above: 9/0/0 Pass – unanimous.

Note: Need someone to go through the material in the future as Stoney continues to collect for EATA.

6.4 Honors and Awards – Joe Camillone

Motion: Joe Scott makes a motion to accept The June 2014 Honor & Awards Report.

Second: AJ Duffy seconds the motion.

Note: Cramer Award – this year is the 50th Cramer Award given – so we can make sure special dates are known.

Committee Members - Nari and Jim. We were adding District Directors and Secondary School Reps TO the committee to help with the choice process.

Vote: To approve The June 2014 Honor & Awards Report.

9/0/0 Pass - unanimous

Moyer Award – George O’Neil – no written report but sent an email to Diane, that a notice was going out in a week or so.

Pinky Newell Address Selection

Paula Turrocy is our Pinky Newell Address Selection

Presidential Award – Cramer – 50 years.

6.5 Information Center – Deanna Errico

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Motion: Diane Sartanowicz makes a motion to accept The June 2014 Information Center Report.

Second: AJ Duffy seconds.

Discussion

For the 2015 Conference, Jen Semle will take the pictures and Deanna will send the PPP to Jen/BAV prior to Jan event.

Vote: To approve The June 2014 Information Center Report. 9/0/0 Pass – unanimous.

6.6 Nominations – Barbara Hemphill

Motion: AJ Duffy makes a motion to accept the June 2014 Nomination Report.

Second: Diane Sartanowicz seconds the motion.

Elections: There are 3 nominees for Secretary and 2 for President Elect thus far, but no mention of the nominee names. Next time, the Board would like the names on the report.

Vote: To approve the June 2014 Nomination Report. 9/0/0 Pass –unanimous.

6.7 Quiz Bowl - Greg Janik

Motion: AJ Duffy makes a motions to accept May 19, 2014 Quiz Bowl Committee Report.

Second: Jenn Brodeur seconds the motion.

Discussion:

Note: Falls under: Student Program therefore, President Elect responsibility.

Review since last meeting: Lindsey McGuire has recently become an official member of the NATA Quiz Bowl Planning Committee

Plans/Goals: Add to rules: ask for all contestants for their NATA student IDs, along and their emails. Send list to District Secretaries.

Request: Financial assistance for another QB committee member (excluding QB chair/emcee and QB technologist). Perhaps a complimentary registration or a reduced registration possible for the committee members to be rotated through the committee as deemed appropriate.

Motion: AJ Duffy makes motion to give one comp registration, to be used wherever deemed appropriate, by the QB Committee Chair.

Second: Paul Ullucci seconds the motion.

Vote: To approve the motion as stated above regarding Quiz Bowl Comp Registration. 9/0/0 Pass – Unanimous.

6.8 Registration – Laurie Zaparzynski

Motion: Paul Ullucci makes a motion to accept The May 27, 2014 Registration Report.

Second: AJ Duffy seconds motion.

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Discussion:

Report stated that there has been no activity since the last report. Main concerned is looking for someone to step into the committee to assume the duties that Susan Medeiros performed. She was responsible for processing the student registrations.

Discussion: Regarding coverage in the Registration booth. John Davis needs to go back and speak with Laurie to see if she needs to add another person to take over to replace Susan Medeiros or can the three of them (Laurie, Brian Oakes and Robb) handle 2015

Vote: To approve The May 27, 2014 Registration Report. 9/0/0 Pass - unanimous.

6.9 Research – Margie King

Motion: Paul Ullucci motions to accept the May 25, 2014 Research Committee Report.

Second: Sue Guyer seconds the motion.

Committee Members:

Marjorie King (Plymouth State University) – chair

Tom Kaminski (University of Delaware)

Steve Straub (Quinnipiac University)

Jeff Driban (Tufts University)

Paul Geisler (Ithaca College)

Michael Powers (Marist College)

Ken Cameron (Keller Army Hospital-West Point)

Lindsay DiStefano (University of Connecticut)

Jennifer Mckeon – February 2014 Executive Board Confirmation (Ithaca College)

Activities since February 2014 Report:

Abstracts (Paul Geisler)

1. Student Free-Com: Not very well attended. Tried to dove-tail it into the Student Program. Will keep on agenda for their June meeting in Indy. Will continue to follow REF guidelines and will not request a release form for abstract case studies.
2. Poster Content Change: Paul has added an innovation to infuse EBP into the poster submissions. Will include the “Relevant Evidence” after the Conclusion and either way the “available evidence” will be reported.

Grant (Ken Cameron)

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1. 2014 Presentation: N-Methyl-D-Aspartic Acid Receptor Subunit NR2A Repeat Polymorphism and Sport Concussion ~ Jane McDevitt, MS, ATC, CSCS
2. March 15, 2014 deadline – 9 Grants (5 Faculty/4 Grad). Review of “process” in the report.
3. In the process of updating the EATA Research Grant Contracts with a deadline of August 1, 2014.
4. The 2014 Grant Award selection is J. Luke Pryor, a doctoral student at UConn. His project title is “Effectiveness of an Intermittent Heat Exposure Protocol to Maintain Heat Acclimation”. He has requested funding in the amount of \$9,960.00

Research to Reality (Mike Powers)

1. 2015 Speaker: Pat McKeon (Ithaca College) ~“ Sensory-Targeted Ankle Rehabilitation Strategies – Functional Improvements of the STARS” This presentation has been APPROVED by the BOC as an EBP CEU lecture.

Evidence Based Practice (Jennifer McKeon)

1. Three proposals have been submitted to the BOC and approved as EBP CEU's. (1) The Research to Reality Speaker (2) A General Session presenter (3) the 1st Grant Presenter
2. Three additional 3 CEU's will be submitted shortly (1) the 2nd Grant Presenter – 1 CEU (2) a possible Pre-conference Workshop-2 CEU
- 3.

Action Needed (Proposal/honorariums):

The Executive Board has asked that the Grant presenter honorarium comes from the \$10K grant award however this grant will be awarded this year. This award recipient will be the 2016 presenter. Therefore we need a \$200 honorarium for the two (2) grant presenters for 2015. (Total \$400)

Motion: Paul Ullucci makes a motion for any presenter that presents a “first time EBM certified content lecture for EATA”, be given an additional honorarium of \$200.

Second: AJ Duffy seconds the motion.

Discussion

Note: EATA paid the \$55 fee twice
(added to Budget already - Effective 2015)

Vote: To approve the motion with the specifics above. 9/0/0 Pass – unanimous

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Vote: To approve the May 25, 2014 Research Committee Report: 9/0/0 Pass – unanimous.

6.10 Site Selection – Bill von Leer

Motion: Paul Ullucci makes a motion to accept the June 2014 Site Selections Report.

Second: Tanya Dargausch seconds motion.

Discussion

- 2016 & 2018: is at the Sheraton, Boston (update) – Room Night: 1050 for 2016 and 1100 for 2018.
- 2015: Contract: 825 room nights for Loews, Philly [720 total rooms]. New lobby, conference rooms. Changed staff since EATA was here last. Ticket Issue: Banquet – make it a price point for the banquet to click on to hold accountable. Point – schools will not pay for the extra cost factor.
- 2017: 850 room nights for Loews, Philly (fill the hotel)
- 2019: Location: District 2 (Harrah's in AC, Valley Forge, PA or Loews, Phila.) – EATA is getting too big for the Loews venue in Phila:
AC – new conference center that will hold our large attendance - should be complete by 2018. Expense: hotel rooms \$10 more than VF, Parking is \$25/day, internet/AV costs, contract charges that require their own staff. Airport is close – Spirit and possibly United is a new airline going in the airport. (Cost today: \$60 from Boston to AC)
VF – going to see them this week - 2 hotels were renovated this year. Hotel rates are lower than anyone else, free parking, free internet, \$3000 signing bonus.
Lake Placid – small and spread out.
- 2020: Location: District 1: Looking at ideas presently. Possibility of new location of Springfield, MA (Casino being built).

Note - With the new CEU guidelines of EBP, a large number of opportunities will be online, therefore, we may have outgrown this Loews venue. There are a number of unknowns. Ideas for later -Do we want a company to come in and look at recording our conference and offering for CEs?

Request(s) for the EATA Board: \$500 for Site Selection travel allotment.

Motion: AJ Duffy makes a motion to reimburse the site selection travel up to \$500 with copies of receipts.

Second: Joe Scott

Discussion

Amendment: Paul Ullucci - Amends the motion: to state that the EATA Board will fund all travel for the Site Selection Committee for the budget with caveat to be approved by the President and Treasurer. Agrees to amend: AJ Duffy/Joe Scott

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Vote: To approve the motion with amendment as stated above. 9/0/0 Pass – unanimous.

Vote: To approve the June 2014 Site Selection Report: 9/0/0 Pass - unanimous.

6.11 Scholarship – Neal Curtis No report given.

6.12 Sponsorship – Rebecca Stern (Dave Csillan will update)

Motion: Paul Ullucci makes motion to accept June 1, 2014 Sponsorship Report.

Second: Joe Scott seconds the motion.

Discussion:

Review:

Committee members confirmed with Rebecca taking over as Chair and Dave Csillan as point person for silent auction.

Silent Auction Change:

Seek conference sponsorships and also host another silent auction. Keep open into the reception that evening, in order to provide bidders more time to submit bids and view auction items. At the conclusion of the reception and prior to dinner, the auction will close and items will be made available to the highest bidders.

Requests:

To send out a few E-Blasts mentioning the items available.

To ask each of us – to find/get your state/district/college goods.

Note: there is no limit to the number of people on her committee but EATA Board does need to approve those named individuals and makes sure they are in “good standing”.

Request:

Sponsorship committee and the student program need to work together/share. Sponsorship raised over \$3000 last year.

Vote: To approve the June 1, 2014 Sponsorship Report: 9/0/0 Pass – Unanimous.

6.13 Student Program – Mary Mundrane-Zweiacher

Motion: AJ Duffy makes a motion to accept The June 4, 2014 Student Delegation Report (revised).

Second: Sue Guyer seconds motion.

Activities since last report:

Grassroots Contest was hotly contested and had three winners (1. Rowan U. 2. East Stroudsburg U. 3. U of DE.)

Facebook is getting lots of feedback (likes).

New Delegates picked and will place on Directory 2014-2015.

Delegation Manual being updated

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Plans: Program-still working on it until end of July. Discussing how to include "FreeCom" into their program for next year. Anticipating the poster presentation outside the Student Program – worked well.

Discussion:

Note - an Error- 2014 not 2013. \$200 is already in the budget. Make sure when the program is submitted...the Keynote Address" speaker needs to be highlighted (i.e. no overlap for raffle etc.) We need to have awareness of BOTH programs - Bring the Student Program back into our programming or even overlapping. (YP sessions in between/overlap).

Vote: To approve The June 4, 2014 Student Delegation Report (revised).

9/0/0 Pass – unanimous.

6.14 Webmaster – Mike Goldenberg

Robb Rehberg spoke about updated information on Signup 4: at some point in time, we should convert to a Technology Committee instead of a Website Committee. Signup4 can do so much more than what we are using presently. (change in the future) Discuss with MG later.

6.15 Workshops – Steve Nemes

Motion – Diane Sartanowicz makes a motion to accept The May 22, 2014 Workshop Report.

Second: Joe Scott seconds the motion.

Discussion

Steve has not had much time to work on the workshops this spring but Jenn Brodeur has kept him informed.

Vote: To approve The May 22, 2014 Workshop Report. 9/0/0 Pass – unanimous.

Old Business

1. Policy & Procedure updates working on formats over summer.
2. Logo – time to change to logo to step in line with the nationals "AT". Discussed, redesigned and approved by EATA Board and to be unveiled at 2015 Banquet. Programs done in August.

New Business

1. Former Charge regarding Contract Agreements:
AJ Duffy was charged in January to create 3 document agreements for best practice for use and expand this agreement to anyone who is giving us money, which includes:
Speaker
Scholarship
Pinky Newell
Discussion

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At the bottom of each specific Agreement Form – Signed by the EATA President and then given to the EATA Treasurer.

We should speak to specific people during NATA in Indy and make sure we send them out this summer (July/Aug).

Charge: AJ, JD and RH to talk and formalize the specifics of wording etc during/after NATA Convention. (Cramer, J&J, Hartman-Conco etc.)

5:41PM Motion Paul Ullucci - Meeting adjournment for evening.

June 9, 2014: 8:30am JDavis, RRehberg, TWeston, SGuyer, JSemle, DSartanowicz, JBrodeur, RLaham, JScott, TDargusch, DCsillan, AJDuffy. Missing Paul Ullucci, Michael Goldenberg.

2. Former Charge for Telecommunication Company Comparison:
Jen Semle was charged in January to look into a few Telecommunication/Web Companies and make a comparison.

Compare:

- Uberconference (free/pro/proplus) with Free Conference (Premium/web standard) \$0.10/minute and GoToMeeting \$49/mo.
- Pro (\$10/mo) vs free: 10 or more people / 1-9 people *could be a toll or minutes used
- Pro plus = toll free number \$20/mo.

Discussion

Majority of our conference calls are with more than 9 people so we will have to pay for one of these programs. This is relatively new to most of us.

Motion: Robb makes motion to drop Telspan and use Uberconference Pro (\$10/mo) for our teleconference calls.

Second: Tanya Dargusch

Vote: To drop TelSpan and use Uberconference Pro. 9/0/0 (PU Missing TW proxy.) Pass – unanimous.

3. EATA Research Grant Contract evaluations:
2014-15 is appropriate for Foundation Grants. To make easier for treasurer to pay out at the conference

Reached out to REF and were not able to give us any advice. We may have to reach out to a lawyer to help us out with the wording. Rachel Oates at NATA will need to look over and give information on what to do or where to go to get the correct language.

Charge: Sue Guyer to look into getting a Foundation Grant to compare the wording and make corrections.

4. Change in Procedures due to vacant Past President position
Past Duties– Diane
In June, Diane takes over Treasurer for District 1.

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Currently in the P&P there are 5 Committees that the Past Pres oversees: H&A, Moyer Award, Honors & Awards, Scholarships, Travel, Hotel/Room arrangements.

Diane's recommendations – H&A, Moyer, Honors & Awards, Scholarships (all plaques too) for this year only should fall under the President. In January, after the new President Elect is elected, the duties/positions will transfer back respectively.

Frank George Award – Diane would like to remain on this and continue with this responsibility. On-site run around help can still do as well.

All travel (speakers) arrangements need to go to President Elect and Treasurer.

President Elect Duties – take on all the (Past Pres) travel arrangements (spreadsheet) Treasurer – prefers to split the honorariums and the travel payments. All travel arrangements up front and taken care of prior to the EATA and Treasurer can write checks accordingly.

Roberts Rules Clarification:

Normally – 5 EATA positions, 3 D1 and 3 D2 positions = 11 positions. President does not usually vote unless to break a tie.

With Diane (Past Pres) taking over the D1Tres position, she can only vote for her new position, Past Pres vote is empty (10 positions), therefore if there is no quorum, John can vote to break a tie or cause a tie – i.e. causing a vote NOT to pass.

5. Banquet – Streamline Mechanics

Tickets/Count: Program Director formulates a group to come up with a definitive plan for a “best procedure” or “best policy” for the Banquet problem/ticket issue to finalize this issue for September meeting. Ideas: A live countdown? Submit the personal information; have the site send you to another page that would state: Will you be attending the Banquet? Yes or no

Need to figure out how to streamline the program in order to decrease time. Cut out the speech to present a speaker, to present the speech i.e. eliminate the double introductions. Past President gives the speech about the speaker as they are walking up.

Head Table – Incomings can sit at rounds if we do not have the room for all. Who needs to be up there? Award winners (kids) – should sit up front at rounds instead of head table.

6. Frank George Scoring tool – Diane Sartanowicz

In January, committee got together to clean up the scoring tool and had a conference call to clarify further. We want the winner to rise to the top – truly worthy of the award.

Motion: Tanya Dargusch makes motion to recommend that we use this scoring tool to date.

Second: Robb Rehberg seconds the motion.

Vote: 9/0/0 (PU Missing TW proxy.) Pass - unanimous.

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Charge: Diane to have a blurb, easier explanation to others after this board leaves, to know the history of who Frank George is and why this award was originated.

Note: Secretaries do the scoring, using the scoring tool and brings the top 3 candidates to the Board to discuss and vote on them without the scoring tool.

9:34am adjourn Tanya Dargusch.