

Executive Board Meeting

June 7, 2015

Boston, MA

Executive Board: John Davis – (Past President), Jennifer Brodeur (President), Greg Janik (President-Elect), Ron Laham (Treasurer), Michele Monaco (Secretary), Tim Weston (District 1 Director), Diane Sartanowicz (District 1 Treasurer), Sue Guyer (District 1 Secretary), Michael Goldenberg (District 2 Director), AJ Duffy III (District 2 Treasurer), David Csillan (District 2 Secretary).

1. Call to Order 1:07PM – President Jennifer Brodeur
  - 1.1 Welcome
- 2.0 Secretary’s Report: Michele Monaco
  - Motion: n/a to accept February 2015 Secretary report
  - Second: n/a seconds the motion
- 2.1 Approved Minutes
  - Motion: n/a
  - Second: n/a
  - Discussion: January incomplete, Jenn B to contact from Jen Semle.
- 3.0 Treasurer’s Report: Ron Laham
  - Motion: Tim Weston motion to accept June 2015 Treasurer’s report
  - Second: AJ Duffy
  - Discussion
- 3.1 Spreadsheet provided EATA YTD report: refer to Final report of EATA meeting
  - Accounts Summary (as of 6/5/15)

	Value as of	Value as of	Cash Available	
<u>Accounts</u>	6/5/14	6/5/15	6/5/15	
<b>Scholarship</b>	\$203,525.43	\$211,877.18	\$56,380.55	
<b>Research</b>	\$173,959.51	\$175,657.08	\$20,193.73	
<b>Main</b>	\$25,993.84	\$89,864.16	\$89,864.16	
<b>Total:</b>	\$403,478.78	\$477,398.42	\$166,438.44	<b>15.4%</b>

- 3.12 Expenses: refer to treasurer’s report by Ron Laham

Discussion:

Break out student programming budgeting out of budget

Losing money on students

Registration systems for 2016 conference paid (due June 30<sup>th</sup>) paid in this year’s budget

- 3.13 Budget

Discussion:

See proposed budget document

265,335 actual, budgeted 222,799 difference 42,536 proposed 2016: 248,052.00  
(original) based off 3 year aggregate

Motion: AJ Duffy: proposed 228,258.00 for 2016 (modify food and travel, non-fixed)

Second: Tim Weston

**See amendment below**

**Budget 2016:**

Motion: AJ Duffy motion to approve the 2016 amended budget of \$228,058.00

Second: Tim Weston

Vote: 10/0/1 Pass

3.14 2015-16 budget

Discussion:

See presentation provided in drobox

Leveling off due to EBP, growth may not occur due to climate of AT and EBP

Projected budget is close to breakeven with 10% reduction

Banquet approaching 70K

Banquet: catering numbers can be significant in Boston

Banquet modification: suggestions: reception to carry over

Ball room space is an issue, is banquet for Pinky Newell address

Ideas: pay more for banquet and everyone pays

Signup for Pinky Newell banquet a possibility in the future

Examples from other districts

Reception within the banquet hall

Cost difference in registration if you do not attend banquet discussed

Continue as is and survey constituents in the near future.

3.15 USB investment strategy:

See PPT in drobox

Sold off investments: sitting on cash 90,000

What to do with cash on hand

EATA 13,500 in scholarships, 10,000 in research grants EATA responsible

Stay on mission, education and research

3.16 Speaker expenses

Travel and reimbursement, clarity concerning food.

Travel clear in P&P.

Greg Janik will modify the contract with a travel grant proposal from the speaker.

Motion: AJ Duffy motions that all travel expenses for speakers will be completed prior to the annual meeting.

Second: Greg Janik

Discussion: What happens after the fact, case by case basis? Keep mileage and tolls.

Vote: 11/0/0 Pass

3.16 Computers purchases for EATA members 2015

There is a need to upgrade computers and peripherals for the EATA with appropriate software.

Motion: Tim Weston motions for 4 new computers and 2 printers for the EATA for a total of 9,000.00

Second: Michael Goldenberg

Vote: 11/0/0 Pass

Motion: Tim Weston motions to approve the treasurer report

Second: Michael Goldenberg

Vote: 11/0/0 Pass

4.0 Program Report – Greg Janik

Motion: Tim Weston motions to accept the (2016) Program Report.

Second: AJ Duffy

Discussion:

Greg presented the schedule to date. Still need to finalize the research group and EBP. Jennifer McKeon is assisting with this.

Trying concurrent sessions/ lectures

Merging students and “certified”

Athletic Training Student program:

Not finalized as of today. Format will be similar as in the past. Discussion to have AT student programming combined with main program on Saturday. Delegates need to

General lectures:

Concerned voiced about speakers bleeding over into next lecture. This will be the role of the moderator to control and for it to be spelled out in the contract.

Discussion about paper quizzes to be collected post presentation

Programming:

Develop a committee for the EATA programming. Representatives from various districts. Add moderators as part of the program committee.

Contract for moderator

Motion: Michael Goldenberg motions to create program committee made up from 2 individuals from district 1 and 2 to also serve as moderator when EATA’s is in their district.

Second: Dave Csillan

Vote: 10/0/1 Pass

Vote: 11/0/0 Pass

- 6.0 Program Committee Reports:
- 6.1 Exhibits – Bob O’Malley  
Motion: Tim Weston moves to accept the Exhibit Chair February 2-15 Report.  
Second: Greg Janik.  
Discussion: none  
Bob recommends to accept the Freeman’s proposal  
Len Angeli took over parts of the student programming and has helped Bob O’Malley  
Developed electronic NATA exhibit hall solicitation  
Motion: Greg Janik motions to accept the Freeman group as the exhibitor for 2016  
Second: AJ Duffy  
Vote: 11/0/0 Pass
- 6.2 History and Archives – Jeff Stone. (~~Historical acquisitionist~~)  
Motion: Tim Weston motion to accept history and archives report  
Second: Sue Guyer  
Discussion:  
Separating D1 and D2 information  
Tax purposes: AJ tax purposes we are a c-6, unable to provide a document for tax purposes  
Have 3-4 items at the meeting to put on display  
Charge: Diane Sartanowicz and Dave Csillan to continue working on the video and archives of district 01 and 2 to filming a historical figures in the districts and EATA  
Vote: 11/0/0 Pass
- 6.3 Information Center – Deanna Errico  
Motion: DS makes a motion to accept the Information Center Report.  
Second: Tim Weston.  
Discussion:  
Michele Monaco will get photographs from Jenn and burn to DVD and will Pictures will be taken at EATA by Michele Monaco  
Vote: 11/0/0 Pass
- 6.4 Quiz Bowl- No Report
- 6.5 Registration – Laurie Zaparzynski  
Motion: Diane Sartanowicz  
Second: Tim Weston  
Discussion: Computer and printer has been discussed and approved  
Vote: To approve the June 2015 Registration Report: 11/0/0 Pass
- 6.6 Research – Margie King  
Motion: AJ motions to accept the June 2015 Research Committee Report.  
Second: TW seconds the motion.  
Discussion: None

Vote: To approve the June 2015 Research Committee Report:  
10/0/0 Pass

- 6.7 Pinky Newell  
Nominations: 3 candidates where nominated.  
Discussion  
Paul Ulluci was voted for the 2016 Pinky Newell address  
Criteria: See EATA website  
Lifelong commitment to the AT profession  
Individual who has demonstrated commitment of continued learning and growth  
Diane Sartanowicz suggests that we send out our nominations prior to the June meeting so that quality discussion can be prepared and the nominators can prepare their cases for their nominations.  
Paul will be awarded Pinky Newell address in 2016.
- 6.8 Site selection: Bill Von Leer  
Motion Tim Weston motions to accept the Site Selection Committee Report  
Second: Sue Guyer  
Discussion centered on the site for 2020.  
Motion to have Foxwoods host the 2020 EATA  
Vote: 10/0/1 Pass
- Discussion:  
Need to make earlier decision for the June BOD meeting to take advantage of the concessions in the contract.  
Vote: 11/0/0
- 6.9 Scholarship – Neal Curtis  
No Report
- 6.10 Student Program – Mary Mundrane-Zweiacher  
No Report
- 6.11 Bylaws: Tim Sensor  
Motion: AJ Duffy makes a motion to accept the June 2015 bylaws  
Second: Tim Weston seconds the motion.  
Discussion: none  
Vote: To approve the June 2015 Bylaws Report 11/0/0 Pass
- 6.12 Honors and Awards- Joe Iezzi  
No Report
- 6.13 Nominations – Barbara Hemphill  
No Report

6.14 Moyer Award – George O’Neil  
No Report

Executive Board Meeting

Monday June 8, 2015

Boston, MA

Executive Board: John Davis – (Past President), Jennifer Brodeur (President), Greg Janik (President-Elect), Ron Laham (Treasurer), Michele Monaco (Secretary), Tim Weston (District 1 Director), Diane Sartanowicz (District 1 Treasurer), Sue Guyer (District 1 Secretary), Michael Goldenberg (District 2 Director), AJ Duffy (District 2 Treasurer), David Csillan (District 2 Secretary).

7.0 Call to order- Jennifer Brodeur- 8:10 AM

8.0 Director's Report:

8.1 District 2 Michael Goldenberg

Degree change

There is no model for the master's degree program. Up to the institution

Legislatively: bill of right, youth sports safety bill gaining momentum

Practicing out of state and liability: all making progress

8.2 District 1 Director's Report Tim Westin

Membership up in district 1

St. Louis: only 100 members behind Indianapolis, membership attendance good for St. Louis

NATA website redesigned: Will not be ready for. St Louis

Roll out expected late summer

Color coding will be a factor on the site

2016 being pursued

Committee Day on Hit the Hill day for 2016 with annual meeting.

Committee day unknown at this time

Event will be capped

St. Louis: Welcome reception Tuesday night

NATAPAC 7-9 Wednesday

District meeting: Wednesday

Rhode Island Licensure under concern/ saved

N. Dakota, S. Dakota, Colorado states of concern. Stay current with legislative issues

9.0 Policies and Procedure

Discussion; have one complete document to review.

Vote on it in January

Make a clean copy and distribute

Technical and substance change need to be complete

Substance change board must vote

Discussion: How to look at the changes

No comments in the document, just changes in order to review and vote in the January meeting.

Update prior to November conference call

All comments by October 15, 2015

**Old Business:**

10.0 Logo

Discussion: pros and cons of a new EATA logo.

EATA logo # 3 will become the new logo for the EATA – put copy of it here,

Motion: Tim Weston make a motion that the EATA logo #3 with adjustment of adding 1949 and in color be the new logo design.

Second: Diane Sartanowicz

Discussion: None

Vote: 11/0/0 Pass

The new logo will be revealed in Boston.

11. UB Sports – Greg Burton

Mr. Burton presented his website and the value it could bring to the membership.

Discussion:

At this time the BOD felt it was not appropriate for us to use.

Thanked him for his presentation

12. Online Hosting Agreements UCEU/ SSI

Discussion

History:

Why do it: no losing money currently on convention

This might make impact attendance

Motion: Greg Janik motions to create online educational programming from the EATA convention.

Second: AJ Duffy

Discussion:

Diane Sartanowicz and Tim Weston to discuss with district 4 their process

A new method of branching out in education.

Not all members attend due to many reasons. Will this take from people coming to convention?

Glata programming: are they working out the issues with the format discussed.

Vote: 11/0/0

13. Discussion of Student Delegation Board Meeting

It was discussed that it would be an educational opportunity for the officers of the EATA Student Delegation attend the June Board meeting. Also the entire Student Delegation may benefit in to arrive in time to view the January Board meeting.



Motion: Ron Laham motions that the student delegate president, secretary and treasurer be present at future June executive board meeting.

Second: Tim Weston

Discussion:

Charge Mary with mentoring

Vote: 11/0/0 Pass

14.0 New business: Dave Csillan

History of EATA, suggestion do we have a hall of fame?

Discussion:

Discussion by previous boards, turned down

Would be the same rehashing of the same people

Consider district awards: AT of the year: clinical/ educators

HOF: what you do on the national stage

15.0 Future officers

Even though it is 9 years away the 75<sup>th</sup> anniversary is near. Should begin initial discussions on what costs for this important meeting – watches were given out for the 50<sup>th</sup> -

16.0 Adjourn 12:46PM

Respectively submitted:

Michele Monaco

EATA Secretary