



**Executive Board Meeting Agenda  
Foxwoods Casino Resort  
350 Trolley Line Blvd  
Mashantucket, CT 06338  
June 4,2017**

Executive Board: Jennifer Brodeur– (Past President), Greg Janik (President), John Hauth (President-Elect), Michele Monaco (Secretary), Dave Marchetti, (Treasurer) D1D Tim Weston (District 1 Director), Diane Sartanowicz (District 1 Treasurer), D2D AJ Duffy III (District 2 Director), Robb Rehberg (District 2 Treasurer), Vicky Graham (District 1 Secretary) David Csillan (District 2 Secretary) Late arrival: AJ Duffy (D2D)

- I. Call to order 12:45pm-President Janik. 9/10 voting members were present. The requirements for quorum were met.
- II. Convention Site Selection- Guest Bill Von
  - a. As of today, no contract for 2023-D2 site... limited site
  - b. Valley Forge 2019- addendum to use additional property sites
  - c. Suggestion of past president to consider taking on the site selection process
- III. Secretary Report – Michele Monaco, EATA Secretary
  - a. Motion to accept March 2017 meeting minutes (D1D, D1S) Discussion: none: Motion to approve March 2017 Secretary report (D1S, D1D) Vote: 9:0:0 passed
- IV. Treasurer's Report – Dave Marchetti, EATA Treasurer
  - a. Motion to accept Treasurer's report (D1D, D1T)
  - b. Growth in scholarship (5%) and research (7%) account
  - c. Monthly reconciliation report for three AEA band account will be completed and share with EATA president, president elect and past president for review. These reports will accompany the corresponding bank account statements.
  - d. Novick Group: cancellation policy quote 1250.00 includes some aspect of terrorism. Additional riders are available.
  - e. Motion to add another C-Vent account for 500.00 for the 2017 budget. (D1D, D1S) Vote: 10:0:0 Passed
  - f. Motion to accept the 2017/ 2018 budget vote: 10:0:0 Passed
  - g. Motion to approve operating budget D1D, PE vote 10:0:0 passed
  - h. Motion to accept the Treasurer's report (D1D, PE) 10:0:0 passed



- V. Convention Program Report – John Hauth, President Elect
  - a. 32 proposals were submitted this year for consideration
  - b. Many were related to concussions, program needs more diversity
  - c. Young professionals and students should be integrated into the regular programming
  - d. EDAC- public service/ community service to continue this year. Greg to take the lead
  - e. Exchange program with CATA (Canadian Athletic Trainers' Association) Exchange with Canadian athletic trainers' association. Speaker swap/ trade
  - f. Research to reality- Mike Powers (EBP) presentation
  - g. Grant Recipient: David Howell – Presentation
  
- VI. EATA Educator's Program Committee Reports: John Hauth, President Elect, Jay Scifers, Committee Chair
  - a. Motion to accept the Educator's Report (D1D,D2D)
  - b. Honorarium will be provided for presenters
  - c. Treasurer will work with Technology Committee on how to provide joint registration of Educator's and EATA
  - d. Motion to accept the Educator's Program Committee report 10:0:0 passed
  
- VII. EATA Policy & Procedure updates
  - a. Motion: A acceptable email use policy will be added to the Policies and procedures (D1D, D1S) Vote: 10:0:0
  - b. Conflict of interest policy
  - c. All documents need to be vetted by an attorney in the state that EATA is incorporated.
  - d. EATA Student Delegation P and P updates
  - e. Manual needs to be consistent with the EATA P&P
  
- VIII. Online Continuing Education Host Vendor – Jennifer Brodeur
  - a. Evaluation was incomplete and resubmitted to the subcommittee to complete all criteria



EASTERN ATHLETIC TRAINERS' ASSOCIATION

**Executive Board Meeting Agenda**

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**Monday June 5, 2017**

Executive Board: Jennifer Brodeur– (Past President), Greg Janik (President), John Hauth (President-Elect), Michele Monaco (Secretary), Dave Marchetti, (Treasurer) D1D Tim Weston (District 1 Director), Diane Sartanowicz (District 1 Treasurer), D2D AJ Duffy III (District 2 Director), Robb Rehberg (District 2 Treasurer), Vicky Graham (District 1 Secretary) David Csillan (District 2 Secretary)

Call to order 12:45pm-President Janik. 10/10 voting members were present. The requirements for quorum were met.

- IX. Strategic Planning session
  - a. The mission of the EATA is promote and advance the Athletic Training profession through education, scholarship, research funding, and awards.
  - b. Motion to approve the mission statement (D1S, D2T) Vote- 10:0:0- passed
  - c. Vision: Enhancing athletic training practice and transforming outcomes by providing high quality, collaborative, interactive programming.
  - d. Motion to approve the vision statement (D2D, D1D) Vote- 10:0:0 passed
  
- X. Pinky Newell Address Selection
  - a. D1D nominates Mark Smaha nominated D2D second Vote: 10:0:0 passed
  
- XI Director's Reports – Tim Weston-D1 / AJ Duffy-D2
  - a. Intercollegiate Council on Sports Medicine-Jenn Brodeur is a member to Improve quality care at the collegiate level
  - b. Presidential election Tory Lindley and Cathy Derringer are running for NATA president
  - c. NPI # needs to still be addressed with our membership
  - d. CAATE standards have come out- open comment period until July 31<sup>st</sup>
  - e. NATA marketing - quarterly newsletter Sports Legal Digest- online will come out quarterly
  - f. At Your Own Risk- good feedback and great public website
  - g. Budget cycle for the NATA was changes from July1-June 30<sup>th</sup> starts this year. NATA approved their budget
  - h. ATLAS project is doing very well
  - i. 2018 registration fee will be going up approximately 15 dollars
  - j. Sports Med Clarity Act passed through the House of Representatives
  - k. HR1104- Allows veteran to use their benefits to take their licensure exam



- I. Awards to members in our Association Kory Stinger Institute- Jim Thornton, Young Professionals Award, Dave Marchetti, Preceptor of the Year Award Andrea Lucas from Lycoming College
- m. Congratulation to Tanya Dargusch for the contributions to the profession and earning an induction to the NATA Hall of Fame
  
- XII. Consent Agenda
  - a. Student Delegation, History & Archive, Quiz Bowl and Workshops
  - b. Motion to accept reports on the consent agenda. (D2S, PE) Vote: 10:0:0 passed
  
- XIII. Honors and Awards – Joe Iezzi
  - a. Motion to accept honors and award report (D2S, T)
  - b. Motion to create a 49 subcommittee under the honors and awards (D1D, D2D) Vote to accept Honors and Awards report 10:0:0 passed
  
- XIV. Exhibits – Bob O'Malley
  - a. Motion to accept Exhibits report (D1D, PE)
  - b. Recommending that we go with Capital this year
  - c. Motion to utilize Capital for the EATA conference (D2D, D1D) vote 10:0:0 passed
  - d. Motion to accept the Exhibits Report 10:0:0 passed
  
- XV. Information Center
  - a. Motion to have Julie Frymer as the Information Center Member pending she has appropriate credentials (D2D, D1D) Vote: 10:0:0 passed
  
- XVI. Registration – Laurie Zaporzynski- no report
  
- XVII. Moyer Award – George O'Neil- no report
  
- XVIII. Technology – Mike Goldenberg
  - a. Motion to accept Technology report (D1D, D1S) Vote 10:0:0 passed
  - b. Charge Technology chair with exploring other proposal options to have an app for EATA.
  
- XIX. Old Business
  - a. Term limits for committee chairs and subcommittees
  - b. Motion: committee chair terms limits 2 year once renewable for a total of 4 years (D2D, D1D) Vote: Passed 9:0:0



EASTERN ATHLETIC TRAINERS' ASSOCIATION

- c. Motion the committee members have a 1 year term, 3 renewable for up to a total of 4 years of service. (D2D, D1S) Vote: 9:0:0
- d. Board Liaison performs an evaluation of the chair. The chair and the board perform evaluations of the committee members.
- e. Committee chairs- replace a year in advance in order for the new chair to learn the new responsibilities

XX. Bylaws

- a. Motion: Propose a bylaws change in January to strike 10.2B sentence 2 and 3 (D2D, D1D) Vote: 9:0:0 passed

XXI. 49 Club

- a. Motion to accept the list of induction of the 49 Club 2018 inductees with the exemption of AJ Duffy (D1D, T) Vote: 8:0:2
- b. Motion moving forth EATA funds the watches and each respective district pay for the badges moving forward (D1D, D2S) Vote: 9:1:0 passed
- c. Award winners will receive 1 night hotel and registration, and 1 guest
- d. Honors and Awards will establish future criteria for the 49 Club

XXII. New Business

- a. EATA Website
- b. EATA Convention App will be explored by the Technology Committee
- c. EATA Cancellation Insurance will be explored
- d. Add a charge for duplicate workshop or EBP certificates at 25.00  
Charge of 25.00. for a replacement.

Adjourn:12:59pm

Respectfully,  
Michele Monaco, DSc, ATC  
EATA Secretary