



EATA Executive Board Meeting
June 3-4, 2018
Valley Forge, PA

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), AJ Duffy III (District 2 Director), Vicky Graham (District 1 Secretary) David Csillan (District 2 Secretary) District 1 Treasurer-Elect Julie Alexander. District 2 Secretary - Elect Larry Cooper Absent June 3: Robb Rehberg (District 2 Treasurer)

Call to order- Greg Janik, President-2:10PM 9/10 Voting members were present, the requirements for quorum were met.

- I. Welcome
 - a. Introduction of incoming Executive Board members District 1 Treasurer Julie Alexander, District 2 Secretary Larry Cooper attendance via phone.
- II. Secretary Report- Michele Monaco
 - a. Motion to approve March 20, 2018 Conference call meeting minutes (D1S, D1D) Vote: 9:0:0 Passed
- III. Convention Report- John Hauth
 - a. Submissions for 2019- rubric has been enhanced for the abstract review team
 - b. Compendium for 2019 is built and needs minor alterations when all speakers are complete
 - c. Templates have been created for program development
 - d. A time slot for NATA, Research to Reality, and others have been slotted that have been consistent presentations every year. This provides a rationale for concurrent sessions.
 - e. Directive to the student program committee to have built in overlay program to integrate with the EATA program. Suggested parameters for the student program.
 - f. EBP programming will be threaded throughout the symposium
 - g. Considering adding more programming Sunday late afternoon
 - h. Concussion summit will be held on Friday afternoon. Expected 200-250 individuals
 - i. Add workshops that goes concurrent with the Concussion Summit
 - ii. Coordinate a press conference and media coverage for the Concussion Summit 2019

- iii. Registration cost of the Concussion Summit were discussed, a future vote from the board on cost of registration.
- i. Rebecca Ramirez- EDAC is preparing for the January 2019 event.
- j. Considering adding a drop in skills labs (refresher on skills) for 2019 programming for membership.
- k. Speaker contracts have become electronic
- l. Have a designated space prior to the banquet for award winners, VIP, to coordinate pictures etc.
- m. Ambassadors for EATA will be utilized for 2019 program. Training and expectation of ambassadors will continue to develop and be implemented. Each president-elect will determine if ambassadors will be used for each symposium on an as needed basis.
- n. Ensure all sponsorship goes through the sponsorship committee.
- o. Potential to grow low to mid-level sponsorship.
- p. Motion to accept conference planning report (D1D, D1T) Vote 9:0:0

IV. Treasurer's Report- Dave Marchetti

- a. Motion to accept the Treasurer's report (D1D, D2D) Vote: 9:0:0 Passed
- b. Scholarship and research account have increased over the lifetime.
- c. Insurance claim from 2018 Symposium was submitted and reimbursed.
 - i. All members who submitted for reimbursement have been paid.
 - ii. Members were reimbursed by either check, credit card reimbursement or credit their registration to the 2019 symposium.
- d. CVent- This year there was an overage due to non-paid transactions with D1 and D2 and secretary elections.
 - i. Technology Chair has been discussing contracting price with CVent
 - ii. There should be a monetary credit to the CVent account. Treasurer is in discussions with CVent for clarity.
 - iii. D1 and D2 will be invoiced for their future elections
- e. More detailed information need to be collected from BAV or video provider for future conference
- f. Consider future RFP for video recording in order to best meet our conference need
- g. Motion that we initiate an Ad Hoc 75th Anniversary Committee (D2D, D2T) Vote: (9:0:0)
- h. Motion to have Tim Weston and Dave Csillan co-chair the 75th Anniversary Committee (D1D, D1T) Vote: 7:0:2 Passed (DT1, D2S abstained)
- i. Motion to accept the Treasurer' budget (D1D, D1T) Vote: 9:0:0 passed

V. Committee Reports Consent Agenda

- a. Workshops
- b. Honors and Awards
- c. Moyer Award
- d. Nominations
- e. Motion to accept the consent agenda (D1D, D2D) Vote: 9:0:0 Passed

VI. EATA Committee Reports

- a. 49 Club
 - i. Motion to accept the 49 Club report (D1D, D2D) Vote: 8:0:0 passed
 - ii. Eligibility criteria and scoring rubric was refined
 - iii. 49 Club Committee the chairs recommend that the Past EATA president serve as the 49 Club liaison
- b. Category A Committee
 - i. Motion to accept the Category A report (PP, D1T) vote 9:0:0 passed
 - ii. Motion to approve Tim Kulpa as the incoming Cat A Chair starting in 2020 (D1T, PP) vote: 9:0:0 passed
- c. Technology report
 - i. Motion to accept the technology report (D2D, PP) vote 8:0:0 passed (D2T, S not present)
- d. Quiz Bowl Report
 - i. Motion to accept quiz bowl report (T, PP) Vote: 8:0:0 passed (D2T, S not present)
 - ii. Motion to accept Barbara Blackstone as the Quiz bowl Chair and Philip Szlosek as a D1 member of the quiz bowl committee. (D1D, PP) Vote: 8:0:0 Passed (D2T, S not present)
- e. Research Committee Report
 - i. Motion to accept the Research Committee Report (D1T, PP) Vote: 8:0:0 passed (D2T, S not present)
 - ii. President Elect will follow up with the Research Committee Chair to discuss free communications and grant workshop programming
 - iii. Motion to approve Dai Sugimoto Paul A. Cacolice (D1) Stephen Thomas (D2), Jane McDevitt (D2) to the research committee (D1T, D1S) vote: 8:0:0 passed (D2T, S not present)
- f. Student Delegation
 - i. Motion to accept Student Delegation Committee report (D1D, PP) Vote: 9:0:0 passed
- g. Registration Report
 - i. Motion to accept the Registration report (D1D, PP) Vote: 9:0:0 passed
- h. Sponsorship Report
 - i. Motion to accept Sponsorship Report (D1T, PP) Vote: 9:0:0 passed

VII. Borden Pearlman- Kelly Meyers

- a. Registration saver product for registration and travel insurance
- b. Product also included inclement weather coverage, and nonrefundable travel coverage
- c. The product integrates with the C-Vent platform.
- d. Participants choose what they insure via a menu.
- e. Motion to accept the event cancellation insurance contingent upon review of the policy (D1D, PP) vote 10:0:0 Passed

VIII. Budget

- a. Motion to accept proposed budget (D1D, D1T) Vote: 9:0:0 passed
- b. Motion to increase student fees for EATA by \$10.00 starting in 2019 (D1S, D1T) vote 9:0:0 Passed
- c. Motion to increase Certified and associated categories by \$10.00 starting in 2019 (D1D, D2D) vote 10:0:0 passed (S returned)

IX. Strategic Plan

- a. Instituted the Educator's Conference
- b. Adoption of term limits will provide leadership opportunities for new members
- c. Continue to develop sponsorship such as title sponsors, co-sponsorships
- d. Continue to invest money allocation to reach endowments
- e. Ensure all scholarship and research applications are online for easier access for students and committee members.
- f. Develop an online application process for Honors and Awards.

X. Nominations for Information Center

- a. Motion to approve Ellen Payne as the new Information Center Chair. (D1D, T) Vote: 10:0:0 Passed

X. EATA EBP Courses online/ SSI

- a. There were some challenges collecting the necessary documentation in order to offer individual EBP courses through SSI.
- b. 2018 online courses will not be available. The process has been streamlined for future EBP online courses.

X. Director's Report- Tim Weston (D1D) AJ Duffy III (D2D)

- a. The BOD continues to be good stewards of your monies. BOD approved a 13.7 million budget for FY 2018-2019.
- b. The BOD also approved the following initiatives:
 - i. \$41,259 for the Inter-Association Task Force for the Spinal Injured Athlete.
 - ii. \$10,000 for the Marketing Grant program to speak/ exhibit at targeted meetings on behalf of the NATA
- c. Approved the Sexual Abuse Education document, a collaborative effort from Professional Responsibilities in AT and Committee of Professional Ethics.
- d. The Foundation provided a report to the BOD:
 - i. Jennifer Yoder named as new Executive Director
 - ii. The Foundation presented the BOD financial statement of the fiscal year and they are in good financial standing.
 - iii. The response of the Speak Easy night in New Orleans has been positive, tickets are going fast.
- e. CAATE: by 2021 35 programs will have voluntarily stopped their AT Education programs.
- f. The Meetings Department announced that we are now signed out through 2022 for the Annual Clinical Symposia and AT Expo:

- i. 2019- Las Vegas
- ii. 2020- Atlanta
- iii. 2021- Orlando
- iv. 2022 & 2026- Philadelphia

XI. 49 Club

- a. Motion to accept '49 Club nominations form D2D, 2nd EPP Vote: 8:0:2 passed (D2S, D1D)
- b. Motion to accept '49 Club report – motion D1T; 2nd D2D: Vote: 8:0:2 passed (D2S, D1D)

XII. New Business

- b. Motion to add a technical change to the By-Laws in order to reflect gender inclusion. (D2D, T) Vote: 10:0:0

XIII. Policies and Procedures

- a. Motion that EATA pays for the pre and post conference dinners. (D2T, D1D) Vote: 10:0:0 Passed
- b. Motion to increase the Pinky Newell honorarium to \$500.00 (\$ 500.00 total pending sponsorship) (AJ, D1D) Vote: 10:0:0 passed

XIV. Closing Remarks

- a. Dave Csillan: he will be very much missed. Thank you for your service.

Respectfully Submitted,
Michele Monaco, DSc, ATC
EATA Secretary