



**EATA Executive Board Meeting
June 2-3, 2019
Foxwoods Mashantucket, CT**

Executive Board: Greg Janik (Past President), John Hauth (President) Linda Levy (President-Elect), Michele Monaco (Secretary), Dave Marchetti, (Treasurer), Julie Alexander (District 1 Treasurer), AJ Duffy III (District 2 Director), Vicky Graham (District 1 Secretary) Larry Cooper (District 2 Secretary) Robb Rehberg (District 2 Treasurer) Late Arrival: Diane Sartanowicz (District 1 Director) late arrival

Call to order- John Hauth, President-9/10 Voting members were present, the requirements for quorum were met.

- I. Welcome-John Hauth- President Call to order 8:31am
- II. Secretary Report- Michele Monaco, Secretary
 - a. Motion to accept March 2019 EATA Board Meeting Minutes (22D, D1S) Vote: passed 9:0:0
- III. Treasurer Report- Dave Marchetti, Treasurer
 - a. Motion to accept the treasurer's report (D1D, D2S) Vote 10:0:1 passed
 - b. Currently the account balances are in good standing
 - c. 990 was filed and accepted by the IRS on 5/10/19
 - d. Monthly reconciliation continue to be done throughout the year.
 - e. Rewards on debit cards at Wells Fargo do not exist. Credit cards do have a nominal cash back reward systems.
 - f. Treasurer will investigate if one credit card (that would be held only by the treasurer) with rewards would be beneficial
 - g. Scholarships and Research Accounts
 - i. Financial models were presented to continue to maintain and grow the scholarship and research funds
- IV. Committee Reports Consent Agenda
 - a. Motion to approve the consent agenda (PE, D1T) Vote: passed 9:0:0
 - b. Technology Committee- Consider developing a consortium with AV and other technological needs.

V. Committee Reports

- a. Exhibits
 - i. Bob O'Malley Motion to approve Capital Conventions as the vendor for 2020 Convention (D2D, D2S) Vote: passed 9:0:0
- b. BOC Committee
 - i. Surveys were sent out to members asking about the 2019 convention to fulfill the BOC requirements
- c. 49 Club
 - i. Motion to approve the 49 Club Report to move forward with the poster minus the accomplishments (D2D, PE) vote
 - ii. Charge the committee to investigate timeline, who will perform the editing, cost for the video highlights.
 - iii. Motion to approve their budgetary request (D2D, PE) vote: passed 9:0:0
- d. Workshops
 - i. Motion to approve the workshops report (D2D, D1T) Vote (9:0:0) passed
- e. Research
 - i. Motion to approve the Research Report (D2D, PP) Vote: 9:0:0
 - ii. Motion to accept the research committee grant recipients of Steve Davi. (D2D, PP) Vote: 9:0:0 passed
- f. Site Selection Committee- Bill Von Leer
 - i. 2025 meeting comparison
- g. ByLaws
 - i. Motion to approve the bylaws report (D2D, PE) Vote 9:0:0 passed
 - 1. Proposed change to ByLaws 7.1 Nominations and elections
 - 2. Charge: D2D will investigate methods of all 3 voting methods from different districts.
 - 3. Charge ByLaws Chair to make recommendation for 7.1D language and any other Bylaw changes
- h. History and Archives- Jeff Stone
 - i. Charge: Work with the 75th year committee to develop a plan to highlight the EATA History
- i. Sponsorship-Rebecca Sterns
 - i. Is continually working with various sponsors for the 2020 program
 - ii. Name badge sponsor is currently being investigated and is sensitive to other sponsorship groups and how sponsors are being solicited.
 - iii. Consider a process of soliciting bids for sponsor or setting minimum
 - iv. Consider developing a yearly application for sponsors
 - v.

VI. Committee Chair and Member Ad-Hoc Committee Update- Past President Greg Janik

- a. Motion to approve the Ryan Wantz as the Chair of the ByLaws Committee (D2D, PE) Vote 9:0:0)
- b. Motion to approve Devin Keilur and Donald Dangerfield Jr as committee members of the History and Archives Committee (D2D, PE) Vote 9:0:0 passed
- c. Motion to approve, Mario Gencarelli and Chelsea Pasukins as committee members of the Moyer Award Committee (D2D, D2S) vote 9:0:0 passed

- d. Motion to approve Matt Mills as the chair of the Moyer Award Committee (D2D, PE) vote 9:0:0 passed
- e. Motion to approve Kelly Stalker as a member of the Quiz Bowl committee (PP, D2D) vote 9:0:0 passed
- f. Motion to approve Michele Korgeski as chair of the registration committee (PE, S) vote 9:0:0 passed
- g. Motion to add Sarah Myer and Krysta Sensback-Gassert as members of the Registration Committee (PP, PE) vote 9:0:0 passed

VII. Program Planning 2020 – President Elect- Linda Levy. Diane Sartanowicz (D1D) joined the meeting

- a. Overall Programming
 - i. All sessions will begin on the top of the hour or on the half hour
 - ii. Sessions will be open for students and general membership
 - iii. Will be working with the student group for program planning.
 - iv. EBP sessions not be in opposition to general session to keep membership
 - v. Speaker ready room will be available for 2020
 - vi. A EATA board ready room will be available
 - vii. 50 submissions for lectures 23-25 slots will be use for the conference
 - viii. All 23 may be EBP approved
 - ix. GLATA exchange- workshop
 - x. 21 workshop submissions 10 have been preapproved for EBP
 - xi. Mid-July the program will be sent to technology chair
- b. Educator Conference- Jay Scifers
 - i. Time 8AM – 3 PM
 - ii. Limited information was provided to the President Elect concerning the programming
- c. Heat Summit- Tom Kaminski, Chair
 - i. Program complete and ready for 2020 program
- d. RFP's for Audiovisual
 - i. 3 RPF's have gone out
 - ii. BAV has agreed to keep the same rates for the next 3 years
 - iii. BAV cost last year was\$ 42,500 Estimates of using same rates \$49,300 for 2020.
 - iv. Planet AV \$39,000 for 2019 estimate, recommended by Kim Lyons.
 - v. Due to programming for 2020 the Planet estimate will be higher.

VIII. Program Related Items

- a. EDAC- Vision for 2020
 - i. President Elect must be working with EDAC as it may impact the programming
 - ii. EDAC representative is charged to speak to President Elect about Committee involvement
- b. Moderator Term Limits
 - i. 2 year cycle, with a call for new moderators in 2021
 - ii. Motion to add the moderators in the P&P

- iii. Motion to strike from the P&P the reference to when program moderators are in their district (D1S, PE) Vote 10:0:0 Passed
 - iv. Motion to reflect a change in the PP manual for each moderator to have complimentary registration and 2 nights hotel for up to four moderators maximum (D2D, D1D) Vote 10:0:0 passed
 - c. Student Delegation
 - i. Committee chairs are charged with educating the student delegates of cost effective methods of traveling to the EATA meeting.
 - ii. Food Provisions- explore sponsorship to cover food for student lunches
 - d. Registration
 - i. Centralize the registration location and process
 - ii. Work with the decorator to have more signage in the registration for the centralized location
 - iii. Propose to have registration roll into December by developing an early bird, advanced, and onsite registration.
 - iv. Implement wording in the registration process that states EATA will verify membership status.
 - v. Add ribbons at the registration for members to add to their badge
 - vi. Seek out registration sponsor
 - vii. Improve communication and working relationship and appreciation for the registration staff
 - e. Board Programming
 - i. President and President elect will work together to develop an action plan for the 2020 Board meeting design (programming debriefing)
 - f. Green Jacket Day
 - i. Institute a Green Jacket Day similar to the one at the conference.
 - g. NPI Initiative
 - i. Student Delegates to help those get NPI numbers at the registration area
 - ii.
 - h. SSSA, NATA Leadership Grants
 - i. Districts to raise the awareness of the grants available to the membership.

IX. Treasurer's Report

- a. Motion to accept the 2020 proposed budget (D2D, D2T) Vote 9:0:0 passed (one not here to vote)

New Business

- X. Director's Report- Diane Sartanowicz (D1D), AJ Duffy (D2D)
 - a. District 4 split is still being presented to all districts and discussed at the board level.
 - b. NATA finance committee has worked hard to approve and disperse funds
 - c. A three year agreement has been made with Sideline USA
 - d. The specialty certification in orthopedics is complete
 - e. Currently there are 3 director positions open at CAATE
 - f. 2 academic programs are in the process of accreditation in Spain
 - g. Colorado and Virginia gained licensure this past year.
 - h. California suspended their efforts in legislation until the fall

- i. NATA Directory is in GATHER, members are encouraged to use this form of social medial for AT communications.
- j. Donate a photo will be going strong. Support the efforts.
- k. Rebranding of EATA awards
 - i. Proposal for EATA award to evolve: Cramer Award (service and leadership) to focus on the award, not the name brand of the award.
 - ii. The intent of the award is for service and leadership (Cramer was just the sponsor)
 - 1. Example: EATA Excellence in Leadership Award Sponsored by XYZ Company
 - iii. Charge Jenn Brodour to review the names of the Cramer and Henry Shein award prior to when nominations go out.
 - iv. Charge Jenn Honors and Award to look at award description, criteria and rubric development
 - v. Charge Past President to ensure member roles of the Honors and Awards Role

XI. Presidential Update

- a. Legal Consultant RFP
 - i. RFP's were prepared by EATA President
 - ii. Review of RFP's will be reviewed by the identified subcommittee
- b. GLATA Exchange 2021 -
 - i. Recommended Dr. Jay Scifers as the GLATA Exchange speaker
 - ii. Recommended exchange speaker must submit their call for proposal to GLATA
- c. Pinky Newell Address
 - i. Motion to offer Denise Fendell as the Pinky Newell address for the 2020 EATA Conference vote: (10:0:0) Passed
 - ii. In the event if the address cannot provide the Pinky Newell Address, that Mark Larson be asked to provide the Pinky Newell Address (D2D, D2S) Vote 10:0:0 passed

Respectfully Submitted,
Michele Monaco, DSc, LAT, ATC
EATA Secretary