



**EATA Executive Board Meeting**  
**Monday, June 7, 2021, 9:00 AM - 12:00 PM**  
**Location: Virtual**

Executive Board: Linda Levy (President), John Moyer (President-Elect), Ellen Payne (Secretary), Tim Kelly (Treasurer), Diane Sartanowicz (District 1 Director), Jennifer Brodeur (District 1 Secretary), Julie Alexander (District 1 Treasurer), Tanya Dargusch (District 2 Director), Larry Cooper (District 2 Secretary) Dave Marchetti (District 2 Treasurer), Absent: John Hauth (Past-President)

- I. Welcome: Linda Levy, President
  - A. Call to order 9:02 AM
  - B. Approval of Executive Board Meeting Minutes 4/19/21  
Motion Approved by consensus
  
- II. Announcements
  - A. 2021 Executive Board meetings, 3<sup>rd</sup> Monday of the month, 7:30-9:00 pm
    1. June 21 - Canceled
    2. July 19
    3. August 23 (4<sup>th</sup> Monday) - Canceled
    4. September 20
    5. October 18
    6. November 15
    7. December 20
  
- III. President-Elect's Report - update on the 2022 conference
  - A. Committee completed review of proposals, proposals selected align with the themes from the 2021 NATA conference
  - B. BOC continuing education categories will be updated once the BOC releases new guidelines
  - C. A time spot needs to be added for ATs Care Workshop
  - D. Program Chair working on the daily schedule next and sending contracts
  
- IV. Treasurer's Report
  - A. Accounts returning to pre-covid number
  - B. Budget
    1. Educators Conference

- a) Questions about speaker honorariums and committee registration need to be addressed. Linda is going to reach out to Paul and follow up with Tim
- b) Discussion to set a cut-off date for registration with a required number of registrants to move forward with conference; Linda will share with Paul
- 2. Exhibits
  - a) Questions about the silent auction need to be addressed. Tim will reach out to Dave Csillian and Christina Emrich
  - b) Need to verify booth costs per current contract
- 3. Student Conference
  - a) Budgeted for 250 students
  - b) Still awaiting programing information
- 4. 2022 Conference
  - a) Trying to estimate attendance
  - b) Need to account for inflation
  - c) Tim to follow up with John Hauth & Greg Janik on costs of plaques
- 5. Workshops
  - a) Need to make sure a minimum number of participants register to make workshop cost effective
- 6. Summit
  - a) No other summit this year; they occur during odd numbered years
- 7. Overall Budget
  - a) Question about PAC donations - we are just distributing individual donations from membership (purchase of glass) to PAC, not making a donation from general account
  - b) Need to start planning for 75th Anniversary and budgetary requirements
  - c) Budget vote delayed until questions can be answered, numbers updated, and updated budget submitted. Will vote via email before the end of the fiscal year (June 30th)

## V. Old Business

- A. 75th Anniversary - no update
- B. By-Laws update - Diane/Dave scheduling meeting with Ryan
- C. P&P Manual
  - 1. Reviewed updates Linda made since last meeting
  - 2. Linda will update Public Relation Committee info as discussed below
  - 3. Ellen & Larry will work on creating online committee applications
  - 4. Refund policies needs an updated timeline
  - 5. To be continued at next meeting (July 19th)

VI. New Business

A. Pinky Newell presenter

1. Suggestions
  - a) AJ Duffy
  - b) Sue Guyer
  - c) Jeff Stone
2. Decision needs to be made at next meeting

B. Social Media sub-committee update

1. New chair, effective 1/2022 - Kayla Williams
2. They will need 3 new members all other members are cycling off - put out a call via Directors' monthly newsletter
3. Separate committee from the Technology Committee and be called the Public Relations Committee  
Motion to Approve - Diane Sartanowicz, Second - Julie Alexander  
Motion Approved 9-0-0-1
4. New Public Relations Committee will also include Information  
Center Chairperson  
Motion to Approve - Ellen Payne, Second - Tanya Dargusch  
Motion Approved 9-0-0-1

VII. Electronic votes taken post mid-year meeting

- A. Motion to approve the budget - Larry Cooper, Second - Jennifer Brodeur  
Motion Approved 10-0-0-0
- B. Recommendation from the Research Committee to approve the 2023 Grant to Hanlon, et. al: 10-0-0-0

VIII. Motion to adjourn at 12:00 PM, Ellen Payne

Respectfully Submitted,

Ellen K. Payne, PhD, LAT, ATC, EMT  
EATA Secretary  
6/20/2021