



**EATA Executive Board Meeting**  
**Monday, July 19, 2021, 7:30-9:00 PM**  
**Location: Virtual**

Executive Board: John Hauth (Past-President), 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)

- I. Welcome: Linda Levy, President
  - A. Call to order 7:32 PM
  - B. Approval of Executive Board Meeting Minutes 6/7/21  
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. September 20
    2. October 18
    3. November 15
    4. December 20
  
- III. President's Report
  - A. Workshop costs
    1. Discussion:
      - a) Cost to break even based on number of participants
      - b) Equipment needs and supply fees
    2. Workshop cost: \$30 per hour for EATA members, \$45 per hour for non-members; including wording for additional charges for supply costs if needed  
Motion to Approve - Julie Alexander, Second - Diane Sartanowicz  
Motion Approved 9-0-0-1
  - B. Registration costs
    1. Discussion: should we have a 50% reduced cost for members who can only attend on Sunday/Monday? Moved to January board meeting discussion
  - C. COVID statement - John is working with Foxwoods, decision to be made closer to conference

- IV. President-Elect's Report - update on the 2022 conference
  - A. New BOC logo
  - B. Programing:
    - 1. General - 5 cat A, 8 cat B, plus research & grant presentations
    - 2. Workshops - 5 cat A, 4 cat B
    - 3. Ed conference - agenda still in the works
    - 4. Student Program - no new information
  
- V. Treasurer's Report
  - A. Tim is working with Andrew Smith to update investment accounts
  
- VI. New Business
  - A. Pinky Newell presenter
    - 1. Jeff Stone selected - Linda will react out to him
  - B. Committees with member term limits ending in 2022
    - 1. Call will go out to District secretaries to distribute
      - a) Social media - nominations to Ellen
      - b) Sponsorship - nominations to Linda
      - c) Quiz Bowl - nominations to Linda
  - C. Site Selection Committee: Bill Von Leer will stay on through the 2023 conference and mentor John Ostrowski
  - D. Meetings during EATA - John Moyer & Linda
    - 1. Thursday EATA EB (LL, JM, TN, EP, JH) walk through with Hotel Conference staff
    - 2. Thursday Dinner with committee chairs
    - 3. Friday full board meeting
    - 4. Sunday Board dinner
  
- VII. Motion to adjourn at 8:50 PM, Ellen Payne

Respectfully Submitted,

Ellen K. Payne, PhD, LAT, ATC, EMT  
EATA Secretary  
8/10/2021