



Executive Board: John Hauth (President) Linda Levy (President-Elect), Greg Janik (Past President), Michele Monaco (Secretary), Dave Marchetti, (Treasurer), Diane Sartanowicz (District 1 Director), 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) Absent: AJ Duffy III (District 2 Director) Tanya Dargusch (Incoming District 2 Director)

- I. Welcome- Call to Order-John Hauth- President 8:17PM
- II. Program Report- Linda Levy President Elect
 - a. Hospitality
 1. Renaming it to hospitality room
 2. Hospitality room will be located in the Red Carpet Room
 3. Food will also be available by registration
 - b. Presidential Suite
 1. Consider additional room as a place to host EATA guest
 2. Contract with Foxwood's will be investigated
 3. Suggestions to bring an outside bartender to control beverage consumption
 4. Motion: Continue to have a social presidential suite at the EATA conference with EATA board members bringing a little bit of alcohol. (PE, D1D) Vote: 6:3:0 Motion passes
 - c. Registration
 1. 3 levels of registration has been created based on time of registration.
 2. The EATA board will help at registration
 - d. Registration for Educator's and Heat Summit is 195.00 for member.
 - e. Dietary request will be provided through the registration process
 1. Cards will be provided so attendees with dietary request could be identified
 - f. Ribbon to identify members and committees will be ordered

- g. Lunch stand will be set up near pre-registration will be provided for members to purchase food.
- h. Banquet has been reorganized and is well prepared
- i. A separate room will be provided near the banquet for pictures for award winners

III. Announcements

- a. Registration insurance will be able to be purchased during the registration process
- b. BAV services have been negotiated and contract is being signed
- c. Conference insurance has been complete.
- d. A draft calendar for future meetings was created, feedback will be provided by the board on the September call.

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