



**EATA Executive Board Meeting
August 26, 2020
Virtual Meeting**

Executive Board: Greg Janik (Past President), Linda Levy (President-Elect), Michele Monaco (Secretary), Tim Kelly, (Treasurer), Julie Alexander (District 1 Treasurer), Tanya Dargusch (District 2 Director), Jennifer Brodour (District 1 Secretary) Larry Cooper (District 2 Secretary) Dave Machetti (District 2 Treasurer) Diane Sartanowicz (District 1 Director) Absent: John Hauth (President)

Call to order- Greg Janik, Past President-Voting members were present, the requirements for quorum were met.

- I. Harrah's Convention Center Update: Linda Levy, President Elect
 - a. A letter from Harrah's was issued to allow EATA out of the 2021 contract, if we have our next available D2 conference at their location.
 - b. Duplicate of the contract will be honored, with slight modifications rates.
 - c. Motion: to cancel the 2021 on-site EATA Convention from Harrah's in Atlantic City NJ due to COVID concerns and move to a virtual format in 2021 and replace the cancelled on-site convention with the next available open EATA convention dates in 2027. Vote: 9:0:0

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