



**EATA Executive Board Meeting
Summer Business
Location: Virtual**

Executive Board: Linda Levy (President), John Hauth (Past-President), John Moyer (President-Elect), Ellen Payne (Secretary), Tim Kelly, (Treasurer), Diane Sartanowicz (District 1 Director), Jennifer Brodeur (District 1 Secretary), Sandy Snow (District 1 Treasurer), Tanya Dargusch (District 2 Director), Eric Schwartz (District 2 Secretary), Dave Marchetti (District 2 Treasurer), Vicky Graham (District 1 Director-Elect)

Business Over Email:

6/3/2022- Motion to approve the revised budget submitted by the EATA Treasurer on 6/01/22.

Motion to Approve: Ellen, Second - Larry

6/6/22 Motion Approved 9-0-2

6/7/2022- Motion to increase the price of a single exhibit booth to \$700 and decrease the price of an additional exhibit booth to \$500 each.

Motion to Approve: John M, Second - Dave

6/12/22 Motion Approved 8-0-3

Special Meeting: 8/24/22- Meeting to discuss “Keynote Speakers” at EATA 2023

8/18/22- Motion to approve the EATA 2023 Pinky Newell speaker proposal as planned by Dave & Westy.

Motion to Approve: Linda, Second - Ellen

8/20/22- Tanya Dargusch (District 2 Director) called for an “in-person” meeting to discuss this motion.

8/24/22- Meeting to discuss Pinky Newell Lecture at EATA 2023

Discussion: Linda gave background on proposal and timing of vote, discussion on whether this “fit” Pinky Newell criteria, need to maximize CEU presentations

Following discussion, Linda withdrew motion on table

Motion to approve the EATA 75th Anniversary presentation as planned by Dave & Westy and not have a Pinky Newell this year.

Motion to Approve: Diane, Second - Jennifer

Motion Approved 9-2-0

John M & Linda will work with Mike to update website and the PR committee to promote

Respectfully Submitted,

Ellen K. Payne, PhD, LAT, ATC, EMT

EATA Secretary

9/5/22