



Executive Board Meeting Agenda September 17, 2017

Executive Board: Jennifer Brodeur– (Past President), Greg Janik (President), John Hauth (President-Elect), Michele Monaco (Secretary), Dave Marchetti, (Treasurer) D1D Tim Weston (District 1 Director), Diane Sartanowicz (District 1 Treasurer), (Robb Rehberg (District 2 Treasurer), Vicky Graham (District 1 Secretary) David Csillan (District 2 Secretary) Absent: AJ Duffy III (District 2 Director)

- I. Call to order 8:33pm-President Janik. 9/10 voting members were present. The requirements for quorum were met.
- II. Technology Committee– Committee Chair Mike Goldenberg
 - a. Account managers have been selected for Twitter, Facebook and Instagram
 - b. Focused on highlighting conference
 - c. Convention app will be used at this year's conference. Committee chair is looking at a few companies with advanced features. Board will be notified when the test app is complete.
- III. Program Report – John Hauth, President Elect
 - a. There are currently 10 EBP workshops that will be held on Friday, 5EBP on Saturday-Monday.
 - b. 14 Category A units will occur during the conference, some will run concurrently
 - c. AT Cares workshop being held for a cost of \$195.00.
 - d. Pinky Newell address will run unopposed to any other programming
 - i. Leadership forum will be eliminated or ensure all participants may attend the Pinky Newell address.
- IV. 49 Club – Dave Csillan, District 2 Secretary
 - a. 23 members will be inducted this year. (6 D1, 17 D2)
 - b. Motion to approve the purchase of 24 watches up to the amount of 1,500.00 (D1D, D2T) Vote: 9:0:1 passed D2S abstains
- V. Treasurer's Report: Dave Marchetti
 - a. Merchant account will continue with C-Vent.
 - b. Continued discussion of an audit. Audit will not occur at this time but internal measures will be developed and placed in future polies and procedures.
- VI. BOC approval processes- Dave Marchetti
 - a. Annual report was approved with little modification
 - b. Will continue to refine EBP and Category A reporting.



- VII. Sponsorship- Greg Janik, President
 - a. Sponsorship packages were created to be sent out to vendors
 - b. Motion to accept sponsorship letter pending wordsmithing (D1D, D2S)
vote: 9:0:0 passed
- VIII. Quiz Bowl Committee- Greg Janik, President
 - a. Request to use the EATA computer and TurningPoint software for the New Hampshire meeting.
 - b. Motion to allow Quiz Bowl Committee to lend the EATA computer and quiz bowl program for the New Hampshire AT Student Symposium (D1D, D2T) Vote: 9:0:0 Passed
- IX. EATA and Online Courses- Jennifer Brodeur, Past President
 - a. Sport Safety International will be providing the online educational services to the EATA.

Adjourn: 9:52pm

Respectfully,
Michele Monaco, DSc, ATC
EATA Secretary