



**EATA Executive Board Meeting
September 23, 2018**

Executive Board: Jennifer Brodeur (Past President) Greg Janik (President), John Hauth (President-Elect), Michele Monaco (Secretary), Dave Marchetti, (Treasurer), Diane Sartanowicz (District 1 Director), AJ Duffy III (District 2 Director), Vicky Graham (District 1 Secretary) Larry Cooper (District 2 Secretary) Robb Rehberg (District 2 Treasurer) District 1 Treasurer Julie Alexander (District 1 Treasurer) Absent Robb Rehberg (District 2 Treasurer)

Call to order 8:02 pm- Greg Janik, President-9/10 Voting members were present, the requirements for quorum were met.

- I. Welcome
 - a. Thank you for attending tonight's meeting

- II. Secretary Report- Michele Monaco
 - a. Motion to approve June 3-4 EATA Board meeting minutes (D1S, D2S) Vote 9:0:0 Passed

- III. EATA Social Media Updates
 - a. Social media Approval of Facebook managers
 - i. Motion to approve Christina Emrich as a new Facebook manager for EATA (D2S, PE) Vote 9:0:0 passed
 - ii. Motion to approve Cayla William as the new Facebook manager for EATA (D2S, PE) Vote 9:0:0 passed

- IV. EATA Elections
 - a. Linda Levy ran unopposed for EATA President Elect will be the new EATA President elect

- V. EATA Event Cancellation with Novick Group/ General Liability and D&O with Bordon Perlman
 - a. During registration, member can choose to purchase event cancellation after they register for the conference.
 - b. Looking into data breach security quote from Bordon Pearlman

- VI. EATA
 - a. EATA Directory
 - i. NATA has moved to safeguard personal information by removing personal information from the website
 - ii. GATHER was developed so members accept membership

- iii. "Contact us" page would target the specific group
- iv. Option is to have leadership can opt in to have contact information on the EATA
- v. Motion to charge Robb Rehberg and Mike Goldenberg to evaluate the website to provide best practices in protecting our members. Maintain leadership and chair and sub chairs contact information, and list names of committee members.
(D2D, D2S)vote: 9:0:0 passed

VII. 2019 Program Update- John Hauth

- a. Price for the Concussion Summit was determined by the Concussion Summit. Pricing of the Summit was not voted on by the board, but attempted by the committee to choose a structure fair for the membership.
- b. Hotel and travel has been in progress with speakers
- c. Food and beverage order are being made
- d. Compendium almost complete, awaiting a few biographies and presentations
- e. Request to compile speakers who have agreed to be videotaped by SSI for the 2019 EATA Symposium
- f. Sponsorship packages are coming in, a meeting with the Sponsorship Chair is in the near future.

VIII. EATA Delinquent IRS extension/ payment from 2014- Marchetti

- a. For the 2013 taxes a second extension was not filed
 - i. Currently money is due to the IRS for 2013 taxes
 - ii. We are currently not occurring penalties or interest
 - iii. Treasurer is working with the accountant and IRS to rectify the situation

IX. EATA Committee Members Rotation

- a. Committee member service expectations if they move outside the districts
- b. NATA membership listed in the district will allow then active on an EATA committee

X. Registration

- a. Members who have chosen to have their 2018 EATA conference registration roll for the 2019 conference per cancellation policy
- b. Member are notified of the monetary \$10.00 difference owned for the 2019 conference.

XI. BOC Approval

- a. 2019 EBP program applications have been filed for review
- b. Tim Kulpa will be working with Dave Marchetti this year in shadowing the BOC program application process

XII. Treasurer's Report

- a. Motion to approve the Treasurer's report (D2D, D1D) Vote: 9:0:0 passed
- b. Refunds and credits inquires from 2018 programming has been coming in from the membership
- c. Correspondence with membership from the 2018 Symposium clearly delineated that credits are only good for the 2019 programming.

- XI. 2019 EATA Board meeting
 - a. Planning to have the board meet on Thursday to start the board meeting earlier in order to be present for the Concussion Summit.
 - b. Discussion of leadership being visible and available during the Concussion Summit. Registration is needed in order to fully participate in the summit for the EBP credits.
- X. New Business
 - a. Next meeting will include daytime options
 - b. Next board meeting will be after scholarship and award winners have been selected.
- XI. Old Business
 - a. Continue to think about the strategic plan
 - b. Gatorade continues to be an issue, the link is not EBP worthy. Currently it will count as a category A program.

Respectfully Submitted,
Michele Monaco, DSc, ATC
EATA Secretary