



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: Tanya Dargusch (Incoming District 2 Director)

- I. Welcome- Call to Order-John Hauth- President 8:17 PM

- II. Future Site Selection- Bill VonLeer
 - a. Provided a spreadsheet of possible choices
 - b. A new location was explored in Pittsburgh, which was the Pittsburgh Convention Center.
 - c. Loews- Stated they would provide the same venue space as last time.
 - a. When you move the conference past the 95 corridor, the conference loses approximately 400-500 members
 - d. Site Selection Committee
 - a. Site Selection Committee stated the lower cost facility which is the Valley Forge Convention Center. Further discussion with the Lowes as a potential site.
 - e. Motion: 2025 EATA Conference to the Philadelphia Loews Hotel (D2D, D1D)
Vote: 9:1 (D2S):0 Passes

- III. Proxy Voting: John Hauth and Tim Sensor Chair of the By-Laws Committee
 - a. Within the EATA, the executive board is made of three organization, District 1, District 2 and EATA.
 - b. By-Laws Chair provided his opinion to the executive board on proxy voting
 - c. EATA will investigate for methods in the January meeting.

IV. Nominations and Elections- John Hauth and Tim Sensor

- a. There were gaps in informing the membership of the disbursement of information for the call for treasurer of the EATA
- b. Based off the Bylaws and Policies and Procedure the dates were followed for nominations
- c. The Bylaws cannot be suspended, and they are etched in stone and must be followed
- d. The Policies and Procedures are guidelines that should be followed
- e. Venable Legal consultant also provided information
 - a. Membership were not notified due to failure of the policies and procedures.
 - b. Recommendation: fairness must be followed and reopening the election per the procedures.
- f. The good of the membership and transparency is vital moving forward.
- g. Motion: The EATA treasurer position will be reopened to accept nominations on Sept 18th to October 10th. with elections taking place from October 16th- October 30th. (D2D, D2S) Vote: 8:2(PP, T):0 passed
- h. Shawn will provide the language that will be provided to the district directors and district secretaries to provide proper distribution for the call for nominations.
- i. The president and the nominations chair will contact the current nominee to discuss the process.

VI. Secretary Report

- a. Motion to approve the June 2019 minutes (D1S, D1D) 10:0:0 passed
- b. Motion to approve the August 2019 minutes (D1S, D1D) 10:0:0 passed
- c. Create a master Google calendar of event for all meeting and due dates

VIII. Treasurer Report

- a. 990 will be filed by November
- b. Treasurer is in process of collecting exhibitor checks for the conference
- c. People who had the online credit from the bomb cyclone are no longer allowed to use the credit for this year's conference.

VIV. Motion to accept the consent agenda (Honors and awards, Nominations, ByLaws, Student Delegations, Technology and Scholarship) (D1D, D2S) Vote: 10:0:0 passed

Committee Reports

- X. Motion to provide \$200 to the 49 Club committee and allow a 2-minute video per inductee at the (D1S, D1D) Vote: 9:1 (T):0 Passed

- XI. Motion: to increase funding from 100- 200 dollars (D1S, PE) vote: 1:9:0 (PP, S,T, D1D, D1S, D1T, D2D, D2T, D2S) Motion did not pass. President to follow up with Committee Chair on the motion outcome.
- XII. EBP Verification Process-
- a. EBP sessions must be assessed per the BOC
 - b. People will be given tickets with bar codes that must be handed in
 - c. Assessment will be part of Cvent for the participants to take in order to take attendance
- XIV. The calendar is set for future EATA calls
- XIIV Program Updates
- a. Educator and Preceptor summit and E-care Summit are well developed with a variety of presenters
 - b. Collins Sports Medicine has solidified the DJ for the Collins Reception
 - c. There are 4 district moderators. A district 2 moderator is needed to fill in for the 2020 conference.
 - d. "Green Jacket Day" Information Center chair will be taken photo's at the reception.
 - e. Blue wave will be used for printing

Announcement- Need to reset your password on the NATA website

Motion to adjourn 9:42 pm

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