



**EATA Executive Board Conference Call  
September 15, 2020 Agenda  
7:30pm**

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

- I. Call to Order-John Hauth- President 7:31 pm
- II. President's Report
  - a. Election Update
    - i. A number of nominees were nominated for various positions in January 2020. Nominees chose not to continue seeking the president elect position.
    - ii. There is no procedure or documentation in the bylaws concerning procedures if a nominee drops out and then chooses to re-run.
    - iii. Executive board discussed and voted to extend the deadline.
    - iv. Motion: PE candidate will submit their interest/ nominations to the Nominations Chair by September 18<sup>th</sup> 11:59 PM and submit material business by September 23<sup>rd</sup> by 8PM with the election period occurring from Sept 25<sup>th</sup>- October 16<sup>th</sup>. (PE, D2D) Vote 8:0:2 passed (D1D, D1S)
  - b. Committee Opening
    - i. Documentation has been provided to be reviewed by the board members and discussion at the October meeting.
    - ii. Names are still being compiled for open committee positions.
  - c. Liaison Updates
    - i. EATA liaisons to provide continuity in communication.
    - ii. Liaisons have been established via the Policies and Procedures
- III. Secretary- Secretary Report- PP left the meeting
  - a. Approval of May, August 2020 EATA Board Meeting (PP, D1D) vote:9:0:0 Passed
- IV. Language- Non Discrimination Policy

- a. Motion to approve the policy: EATA does not discriminate against any individual(s). EATA is committed to accessibility and non-discrimination in all aspects of its continuing education activities. (D1D, D2D) Vote: 9:0:0 Passed

V. Program Report- Convention Taskforce

- a. Convention Taskforce Report
  - i. Motion: to approve the registration prices within the convention taskforce report (PP, D1S) Vote: 10:0:0
  - ii. Motion: to approve the V-EATA Cancellation policy (PP, D2S) Vote: 10:0:0 passed
  - iii. Motion: EATA will pay 7,200 to Conference Direct for services rendered (D1D, D2D) Vote: 10:0:0 passed
- b. Workshops- Capacity was taken into consideration when creating a price point.
  - i. There is no refund policy with the workshops because they are in real time and not on demand.
- c. Sponsorship Exhibitors report
  - i. Sponsorship and exhibits have provided a simplistic approach for a static booth per presentation.
  - ii. A set price was provided in the report
  - iii. Motion to approve the sponsorship/ Exhibitors package report (PP, S) 10:0:0 passed

Next Call: October and November

Respectively Submitted,

Michele Monaco, DSc, LAT, ATC  
EATA Secretary