



EATA Executive Board Meeting
Monday, September 20, 2021, 7:30-9:00 PM
Location: Virtual

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

- I. Welcome: Linda Levy, President
 - A. Call to order 7:35 PM
 - B. Approval of Executive Board Meeting Minutes 7/19/21
Motion Approved by consensus

- II. Announcements
 - A. 2021 Executive Board meetings, 3rd Monday of the month, 7:30-9:00 pm
 1. October 18th
 2. November 15th
 3. December 20th

- III. President's Report
 - A. Jeff Stone will stay on a History & Archives Chair through the 2023 conference
 - B. EATA 2022 photo booth
 1. Discussion:
 - a) Suggested by Bob O'Malley
 - b) Cost = \$995, Typical sponsorship income = \$30,000
 - c) When is the drop dead date to book? Can we hold off making a decision until we have a better financial picture of the event?
 2. Tabled until next meeting
 - C. What should we do if we are not able to hold our face-to-face meeting?
 1. Discussion:
 - a) Contracts and options? Need to consult with Kim Lyons
 - b) Change to virtual?
 - c) Hybrid option? - costs of tech/AV? Videos available after live in-person meeting

- d) Vaccines?
 - e) Foxwoods policies.
 - D. January meeting agenda
 - 1. Committee chairs on Friday, committee reports due in October
 - DI. President's Award -
 - DII. FYI - Paul Geisler is now at Simmons College(geislerp@simmons.edu)
- IV. President-Elect's Report - update on the 2022 conference
 - A. Programing complete and posted on registration website
 - B. Board members should check room schedule for errors/conflicts and let John M know if you are planning to host anything not already on there
 - C. EB Schedule during weekend
 - 1. Thursday Lunch - EATA Officers only (LL, JM, JH, TK, & EP)
 - 2. Thursday afternoon - full EB, finish P&P
 - 3. Thursday evening/dinner plan - TBD by Linda and John M
 - 4. Friday - full board meeting with committee chairs for Q&A
- V. Treasurer's Report
 - A. Registration Insurance (like travel insurance w/ cost on participant) offered for EATA 2022
 - B. Looking into "On Arrival" software with Michael G.
 - 1. Discussion
 - a) Wifi costs
 - b) Yearly cost
 - c) How it will help the registration committee
- VI. Old Business
 - A. P&P Manual
 - 1. Continued from page 55
 - 2. Update D1 & D2 money, Pinky Newell money
- VII. New Business
 - A. HOF/Award Reception including photos
 - 1. Will have food & drinks
 - 2. Linda will send invites
 - B. Saturday of conference will be HOF Day with Green Jackets
 - C. Marchetti looking into the costs of drink tickets for before the banquet
 - D. District directors and/or secretaries should send Linda information on any condolences that need to be sent out during the year
 - E. Committee Member nomination questions
 - 1. Linda is going to get the list of questions used in 2020 to update the handbook
 - F. Tanya - don't forget to review the new CEU requirements and comment during the open period
- VIII. Motion to adjourn at 9:01, Larry Cooper

Respectfully Submitted,

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

10/05/2021