



Eastern Athletic Trainers' Association, Inc.
March 5, 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), D2D AJ Duffy III (District 2 Director), Robb Rehberg (District 2 Treasurer), Vicky Graham (District 1 Secretary) David Csillan (District 2 Secretary)

- I. Call to Order 7:02 PM– President Janik. All voting members were present. The requirements for quorum were met.
- II. Convention Site Recommendations- Guest Bill Von Leer
 - a. RFP for 2022 convention have been sent out. 3 responses with competitive cost responded.
 - b. There is no space at the Boston Sheraton for the June EATA board meeting.
 - c. Foxwoods responded they will host EATA June board meeting if we sign 2022 contract.
 - d. Possible multiple year contracts (2022 and 2024) with Foxwoods will also be evaluated.
 - e. Motion to sign the contract for 2022 EATA Clinical Symposium at Foxwoods in Mashantucket, CT (D2D, D1D) Vote: 10-0-0 Passed
- III. Secretary's Report- Michele Monaco, EATA Secretary
 - a. Motion to accept January EATA Business meeting minutes (T, D1T) Discussion- none Motion to approve 2017 Secretary's Report (T, D1T)Vote: 11-0-0 passed
 - b. Motion to approve 2017 EATA Executive Board Meeting minutes (D2D, D1T) Vote: 10-0-0passed Motion to accept (D2S, S) Vote: 10-0-0 Passed
- IV. Treasurer's Report – Dave Marchetti, EATA Treasurer
Motion to accept Treasurer's Report (D1S, D1T)
 - a. Account information is currently being processed.
 - b. Preliminary cost and revenue will be complete by June meeting.
 - c. 120,000 bill from Lowes Hotel which has been a significant decrease in cost from other years.
 - d. Many honorariums have been donated back to the EATA.
 - e. Accountant is working with EATA Treasurer for taxes for this year.

- f. Credit card processor is currently being determined in order to prevent going through CVent on a regular basis.
 - g. Will consider conducting an audit of our financials for best practices. This will be discussed in more detail at the 2017 June meeting.
- Motion to approve the Treasurer Report (D2S, D1T) Vote: 10-0-0 Passed

V. 2017 Post Convention Report- Program Chairperson's Report- President – Greg Janik

- a. 25% response rate to the post conference survey, which were overall reflective as positive.
- b. The new system for registration needs some modifications next year to allow additions and changes throughout the registration period.
- c. Hotel satisfaction was high, with the exception of some minor misunderstandings with parking.
- d. Exhibitor hall was well done
- e. EBP's on Monday were well received overall but a few complained about the difficulty getting Monday off from work.
- f. Student lectures had positive results.

VI. Convention Planning- President Elect- John Hauth

- a. Submission for all speakers are currently online and have been posted and will be collected through the end of March.
- b. Student Delegation is planning for 2018 and outlining their program.

VII. Educator's Conference- President- Greg Janik

- a. There was a call for committee members to be a part of the Educator's Conference planning team. All that applied to be a part of the team have been accepted.
- b. ½ to a full day session, no more than 100 participants will take part in the inaugural conference with interactive breakout sessions.
- c. Discussion of term limits for the planning team will be discussed at the June meeting.
- d. NATA did express the concern that EATA Educator's conference should be only on the off year of the ATEC

VIII. Committee Report- Sponsorship and Exhibit Hall

- a. Bob O'Malley and Rebecca Sterns requested a drop down menu on the website for sponsors to fill out an online form.
- b. Template will be taken from sponsorship and provided to the webmaster.

New Business

IX. Director's Report

- a. High success at Good Morning America for the athletic training profession.
- b. Registration for the NATA is open.
- c. KSI event is at NFL Headquarters, Dr. Hamline and Jim Thornton will be recognized
- d. Hit the Hill is Tuesday May 16th

X. Old Business

- a. EATA email accounts-Technology chair recommendation of 11 EATA accounts.
- b. Google Suite for business is the recommended system
- c. Motion to accept the proposal for email accounts for the EATA (D2D, PP) vote: 10-0-0 passed

RFP for online courses

- a. All asked about any conflict of interest with online courses; Robb Rehberg recused himself and left the call before any discussions continued.
- b. RFP's only go to Lindsey Keenan for her to disseminate to her subcommittee
- c. An ad hoc committee will review the proposals and make a final recommendation to the EATA Executive Board.
- d. Timeline to call for FRP is 6 weeks (May 1) to get proposals in, committee will review and provide recommendation by June 1.
- e. Motion to accept EATA RFP for online education (D2D, D2S) Vote: 9-0-0

Respectfully Submitted,
Michele Monaco, DSc, ATC
EATA Secretary