



**EATA Executive Board Meeting
March 26, 2019
Conference Call**

Executive Board: Greg Janik (Past President), John Hauth (President) Linda Levy (President-Elect), 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) Late Arrival: Robb Rehberg (District 2 Treasurer)

Call to order- John Hauth, President-9/10 Voting members were present, the requirements for quorum were met.

- I. Welcome-John Hauth- President Call to order 7:30 PM
- II. Secretary Report- Michele Monaco, Secretary
 - a. Motion to accept February EATA Board Meeting Minutes (D2D, PP) Vote: passed 9:0:0
Passed
 - b. Google Folders
 - i. Committee Chairs and their committees have been using Google folders to share documents
- III. Treasurer Report- Dave Marchetti, Treasurer
 - a. Large invoices have been paid for the conference.
 - b. Accounts are in good standing in the areas of checking, research and scholarship
 - c. Frank George Scholarship payment has been complete for this year.
- IV. President's Report-John Hauth, President
 - a. President's Award, recommendations and suggestions should be forwarded to the President to be considered by the June Meeting
 - b. Evaluations of the 2019 meeting has been posted for the board to review. Overall the evaluations were strong
 - c. GLATA experience was fruitful experience in which many ideas can be generated to enhance our programming and also solidified our areas of many strengths
- V. Program Report- Linda Levy, President Elect
 - a. GLATA was an excellent experience as the president elect that provided valuable time to ask questions and learned a lot from especially their program chair.

- b. Program Plan
 - i. Educator's Summit will be developed by Jay Scifers and committee. Friday morning until approximately 3 pm.
 - ii. The Sudden Death Summit will take place from 3 pm until the evening. Tom Kaminski is heading up the Sudden Death Summit and is currently working on programming. Dr. Chiampas, Medical Director of the Chicago Marathon will be the keynote speaker.
- c. The program currently has 23 lectures, 14 for learning labs/ workshops, 3 specific to students
 - 2 currently have EBP approval
- d. Combination Programming
 - i. Developing sessions that both general membership and students can attend
 - ii. Student sessions will start and end on the same time so seamless transition between programming
- e. GLATA Exchange lecture
 - i. The presenters will be BC Liscombe (Mount St. Joseph University) and Jennifer Popp (Purdue University) and will present a Clinical Skills Primer lecture and 5 hour drop in skills practice workshop.
 - ii. The cost of the programming will be for the two speakers. Students will be recruited to assist in working the skills lab.
- f. Moderator Changes
 - i. A new moderator has been added from District 2
 - ii. Consider having term limits for the moderators
 - iii. Consider having more moderators for additional concurrent sessions.
 - 1. Young Professional can be recruited for this purpose as the program develops
- g. Students
 - i. Continue financially support the student delegates coming into EATA meeting.
 - ii. Offer an opportunity for the students to have food provisions for lunch in order to keep them on the site. Discussion will be continued in June.

New Business

- VI. RFP- Robb Rehberg joined the call.
 - a. Legal Counsel
 - i. Seeking legal counsel for items that may transpire for the EATA.
 - ii. Questions concerning insurance coverage of vehicle use by board members, committee members and riders be covered?
 - iii. State to state liability can change and needs to be considered.
 - iv. 2 board members voiced that speakers/ VIP should find their own transportation. Item will be further discussed in June.
 - v. Firms will be investigated for a targeted list from the NATA and District Directors
 - vi. Motion to approve the RFP contingent upon Ad Hoc Committee review (D2D, D1S) Vote: 10:0:0 passed
 - vii. Ad Hoc committee by appointment will be composed of AJ Duffy, Diane Sartanowicz, Robb Rehberg and John Hauth
 - b. BAV

- i. BAV contract is currently complete and we are seeking other sources for audio visuals needs.
- ii. An Ad Hoc Committee to compose and send out an RFP for audio visual needs for the 2020 meeting.
- iii. Committee will be composed of Linda Levy, President Elect, Dave Marchetti, and additional district members.

VII. Pinky Newell Address

- a. Recommendations for 2020 Pinky Newell should be forwarded to John Hauth, President before the June meeting.

VIII. NATA Foundation Donation

- a. District 2 Director requested if EATA will donate \$750.00 in sponsorship with district 2 for the Foundation Event.
- b. Inquiry of what the sponsorship will entail. Details will be forwarded to the board electronically for discussion.

IX. Committee Chairs

- a. Develop an Ad-Hoc Committee to review candidates for EATA Chair positions.

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