



EATA Executive Board Meeting
Monday, March 15 , 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), Diane Sartanowicz (District 1 Director), Julie Alexander (District 1 Treasurer), , Jennifer Brodeur (District 1 Secretary) Tanya Dargusch (District 2 Director), Larry Cooper (District 2 Secretary) Dave Marchetti (District 2 Treasurer)

- I. Welcome: Linda Levy, President
 - a. Call to order 7:35 PM
 - b. Approval of the minutes
 - i. Executive Board Meeting Minutes 2/15/21
Motion to approve - Larry Cooper, Second - Tim Kelly
Motion Approved 8-0-0-2 (absent: John Hauth, Tanya Dargusch)
- II. Announcements - Linda Levy
 - a. Executive Board meetings for 2021, 3rd Monday of the month, 7:30-9:00 pm
 - i. Re-evaluate schedule to accommodate fall schedules
 - b. Decision on face-to-face meeting in June must be decided on by April meeting
- III. Treasurer's Report - Tim Kelly
 - a. Tim needs information to file taxes with Commonwealth of Massachusetts, John Hauth will provide that information
 - b. Approval of Treasurer's Report
Motion to approve - Dave Marchetti, Second - Larry Cooper
Motion Approved 8-0-0-2 (absent: John Hauth, Tanya Dargusch)
- IV. Old Business
 - a. 75th Anniversary
 - i. Gmail account
Motion: Approve up to \$250.00 for 2 years of Gmail account access
Motion to approve - Ellen Payne, Second - Diane Sartanowicz
Motion Approved 8-0-0-2 (absent: John Hauth, Tanya Dargusch)
 - ii. Michael sent Dave and Westy the list of EATA officers
 - iii. Board requested a vision for the event
 - b. P&P Manual additions
 - i. Working group reported on changes
 - ii. Pages 1-34 reviewed (ended at scholarship committee)

1. John Hauth (Past- President) - joined at 8:02 PM
2. Tanya Dargusch (District 2 Director) - joined at 8:25 PM

c. By-Laws

- i. Ad hoc committee formed to review By-laws - Diane Sartanowicz, David Marchetti and Tim Sensor (Diane will ask Tim)
- ii. Diane will lead the group and report changes back to the Board

V. Motion to adjourn at 9:05pm, Diane Sartanowicz

Respectfully Submitted,

Ellen K. Payne, PhD, LAT, ATC, EMT
EATA Secretary
3/24/2021