



**EATA Executive Board Meeting**  
**Monday, March 21, 2022, 7:30-9:00 PM**  
**Location: Virtual**

Executive Board: Linda Levy (President), John Moyer (President-Elect), Ellen Payne (Secretary), Tim Kelly, (Treasurer), Diane Sartanowicz (District 1 Director), Jennifer Brodeur (District 1 Secretary), Julie Alexander (District 1 Treasurer), Sandy Snow (District 1 Treasurer-Elect), Larry Cooper (District 2 Secretary) Dave Marchetti (District 2 Treasurer), Eric Schwartz (District 2 Secretary-Elect), Vicky Graham (District 1 Director-Elect)

Absent: John Hauth (Past-President), Tanya Dargusch (District 2 Director)

- I. Welcome: Linda Levy, President
  - A. Call to order at 7:32 PM
  - B. Approval of Executive Board Meeting Minutes 2/21/2022  
Motion Approved by consensus
- II. Announcements - Executive Board meetings for 2022, 3<sup>rd</sup> Monday of the month, 7:30-9:00 PM
- III. President's Report - none
- IV. President-elect's Report
  - A. Proposals for the 2023 symposium are coming in, with more expected before the deadline
- V. Treasurer's Report
  - A. Account update
  - B. Need to enforce reimbursement policy for travel reimbursement
- VI. Secretary's Report
  - A. Reminder for liaisons to work with committee chairs to involve student delegates where possible
- VII. Old Business
  - A. Open Committee Positions
    1. District Directors need more time/flexibility as they are currently working to fill district committees
  - B. Membership Survey

1. Almost ready to go, will be sent via qualtrics
- C. By-Law Review (see below)

VIII. New Business

- A. 3 committees did not submit reports
  1. History & Archives Committee
  2. '49 Club
  3. Workshop Committee
- B. Consent Reports
  1. BOC Compliance Committee
  2. Education Committee
  3. Excellence in Leadership Award
  4. Excellence in the Secondary School Award
  5. Moyer Award
  6. Nominations & Elections Committee
  7. PR Committee
  8. Quiz Bowl Committee
  9. Registration Committee
  10. Research Committee
  11. Sponsorship Committee
  12. Technology Committee

Motion to Approve - John Moyer, Second - Jennifer Brodeur

Approved by consensus

- C. Reports to Discuss
  1. 75th Anniversary Committee (Westy joined meeting at 7:55)
    - a) Budget estimate of \$32,000
    - b) Working on donations and fundraisingMotion to Approve - Diane Sartanowicz, Second - Tim Kelly  
Motion Approved 8-0-0-2
  2. By-Laws Committee  
Motion to Approve - Diane Sartanowicz, Second - Larry Cooper  
Discussion: Reviewed suggested changes  
Communication about nominations and elections timeline  
Committee chair terms and reappointment  
Evaluation of chairs  
No substantive changes approved  
Will report technical changes at Annual Meeting  
Motion Approved 8-0-0-2, with no action items
  3. Exhibit Committee  
Motion to Approve Capital Contract - John Moyer, Second - Dave Marchetti  
Motion Approved 8-0-0-2
  4. Scholarship Committee  
Motion to Approve - John Moyer, Second - Diane Sartanowicz  
Discussion: Rubric should not be shared with program directors  
Board requested Chair send more reminders to program directors

Motion Approved 8-0-0-2, with no action items

5. Site Selection Committee

Motion to Approve - Julie Alexander, Second - Jennifer Brodeur

Discussion: Confirmed 2027 meeting in Atlantic City

\$500 requested for travel

Motion Approved 8-0-0-2

D. Suggested changes to the honoraria and complimentary (hotel, travel, registration) package for speakers - Tabled until next meeting

IX. Adjournment 9:03

Respectfully Submitted,

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

EATA Secretary

4/11/22