

DATA Executive Board Meeting Minutes
9/28/15

1. Meeting called to order.
2. Roll call – all here
3. Minutes approved from last meeting.
4. President's remarks
 - a. Strategic Planning for full time ATs in all HS
 - i. Proposal to call for volunteers at Dec meeting to make a committee.
 - ii. Committee formed by Feb, yr to plan, financial support from DATA
 - iii. Given outline of what needs to be done and support from DATA
 - b. Define purpose of DATA for membership at Dec meeting
5. Treasure's Report
 - a. Balance - ~50,000
 - b. Taxes – finishing forms, hope to be submitted by Dec meeting
 - c. USB Cards – handed out, checking into form for taxes
6. Dec Meeting
 - a. Online registration – Plan to pay the 3% fee this year, will change company next year/have membership pay the fee if needed
 - b. Food – better food, looking into catering either by AI or from outside vender
 - c. No change in prices
 - d. Vendors
 - e. Send eblast for 6 total CEUs, at least 3 EBPs
 - f. Awards – by Nov
 - i. Young professional
 - ii. Service (presidential)
 - iii. Lifer Saver
 - iv. AT of the Yr (clinical
 - v. Self nominations accepted
 - vi. Nominations through website
 - vii. Eblast to membership
7. Student Actions
 - a. Quiz bowl – in state competition, winner will represent DE at EATA
 - i. Plan to pay for registration, gas, food, hotel, NATA membership if needed
 - ii. Looking into planning out the budget to know what to set aside for quiz bowl rep each year
 - b. Scholarships
 - i. No post grad scholarship
 - ii. EDAC, Entry Level (HS and non AT grads), DATA
 - iii. Keep at 1,500
 - iv. Look to give out Post grad award at the Dec meeting (young professional service award)
8. Fundraising Campaign
 - a. Plan to send formal letter to donors earlier, especially those missed last year (ATI and AI)
9. Old Business
 - a. AT Month Award
 - i. Look up Middletown contact info

- ii. Contact again about award
 - b. Secondary and EDAC committee update to come
 - c. Secondary school –if member leaves what to do
 - i. Allow them to continue to be in committee, their choice as to what they want to do.
 - d. 5K date – fandemonium date
- 10. Next Meeting
 - a. How much to invest – where, budget, dates
 - b. PTs providing coverage
 - i. PT education vs AT education