

# Illinois Athletic Trainers Association BOARD OF DIRECTORS BUSINESS MEETING

*Sunday, July 7, 2019*

Zoom Conference Call

## BOARD ROLL CALL

### Present:

President	Holly Odean-Carpenter, ATC
Past President	Matt Munjoy, ATC
Vice President	Jordan Anderson, ATC
Treasurer	Kristin Trinite, ATC
Secretary	Jenny Ludwig, ATC
Reg 1 Representative	Mike Porters, ATC
Reg 2 Representative	Joe Cunnane, ATC
Reg 3 Representative	Thad Walker, ATC
Reg 4 Representative	Andrew Renner, ATC
Governmental Affairs Director	Kristen Streeter, ATC
Public Relations Director	Mike Gilboe, ATC
Development Director	Megan Hutchins, ATC
Communications Director	Andrea Kovalsky, ATC
IL Representative to GLATA	Joe Whitson, ATC
Membership Director	Greg Garofalo, ATC

**Absent:** Walker, Gilboe, Hutchins

## GUEST ROLL CALL

### Present:

ATs Care Committee Chair	Tanya Marquez, ATC
Committee on Practice	
Advancement Chair	Charley Young, ATC
Education Committee Chair	Nick Grahovec, ATC
Secondary Schools Committee Co-Chairs	Gaa, Florence, ATCs
Archivist	Dave Jerbi, AT-Retired
Student Congress Advisor	Taylor Arman, ATC
Illinois Student Senator to GLATA	McCormack, Kirsch
IATA Student Congress President	Slovin
Young Professionals Chair	Anne Burke, ATC

**Absent:** Marquez, Young, Florence, Arman, McCormack, Kirsch, Slovin, Burke

**# = Motion and Vote Expected or Possible**

**1.0 CALL TO ORDER/INTRODUCTIONS - 7:00pm**

**2.0 # APPROVAL of the Sunday, July 7, 2019 MEETING AGENDA**

Munjoy moves to approve the meeting agenda for the July 7, 2019 IATA BOD meeting. Streeter seconds. 10-0-0. Motion passes. Cunnane not yet on call.

**3.0 # APPROVAL of MINUTES**

3.1 Approval of Minutes from the May 5, 2019 Board of Directors Meeting (Appendix A)

Garofalo moves to approve the meeting minutes from the May 5, 2019 BOD meeting. Streeter seconds. 10-0-0. Motion passes. Cunnane not yet on call.

**4.0 # APPROVAL of IATA Award and Scholarship Winners**

4.1 Anderson moves to approve the 2019 IATA Award Winners as shown in Appendix B

Anderon proposes updating/streamlining this process moving forward. He would prefer to make the process clearer to those that are nominating and to those that are being nominated.

Anderson moves to approve the 2019 IATA Award Winners as shown in Appendix B. Garofalo seconds. 5-0-4. Ludwig, Anderson, Whitson, and Streeter all abstain. Motion does not pass. Cunnane joined call at this point.

Munjoy moves to table the previous motion. Renner seconds.

Garofalo moves to accept Joe Whitson as the IATA Hall of Fame award winner. Cunnane seconds. 10-0-1. Whitson abstains. Motion passes.

Garofalo moves to accept Eric Streeter as the IATA Hall of Fame award winner. Cunnane seconds. 10-0-1. Streeter abstains. Motion passes.

Garofalo moves to accept William Pitney as the IATA Hall of Fame award winner. Cunnane seconds. 11-0-0. Motion passes.

Garofalo moves to accept Tanya Marquez as the IATA Dedicated Service award winner. Cunnane seconds. 11-0-0. Motion passes.

Garofalo moves to accept Dave Jerbi as the IATA Impact Award award winner. Cunnane seconds. 11-0-0. Motion passes.

Garofalo moves to accept Dr. Carrie Jaworski for the IATA Special Recognition award winner. Cunnane seconds. 11-0-0. Motion passes.

Garofalo moves to accept Carle Sports Medicine Physicians for the IATA Special Recognition award winner. Cunnane seconds. 11-0-0. Motion passes.

Garofalo moves to accept the Carle Group for the IATA Clinic/Hospital Recognition award winner. Cunnane seconds. 10-0-1. Streeter abstains. Motion passes.

Garofalo moves to accept Jennifer Ludwig for the IATA Young Professional award winner. Cunnane seconds. 9-0-2. Anderson and Ludwig abstain. Motion passes.

4.2 Anderson moves to approve the 2019 IATA Scholarship Winners as shown in Appendix C  
Anderson moves to approve the 2019 IATA Scholarship Winners as shown in Appendix C. Cunnane seconds. 11-0-0. Motion passes.

## **5.0 Adjournment**

Ludwig moves to adjourn the meeting. Renner seconds. 7:28pm.