

**Illinois Athletic Trainers Association
BOARD OF DIRECTORS BUSINESS MEETING**

Wednesday, March 22nd, 2017

7:30 pm

Conference Call

BOARD ROLL CALL

Present:

President	Matt Munjoy, ATC
Past-President	Mike "Sully" Sullivan, ATC
Vice President	Jordan Anderson, ATC
Treasurer	Kristin Romani, 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	Bill Dill, ATC
Governmental Affairs Director	Kristen Streeter, ATC
Public Relations Director	Mike Gilboe, ATC
Development Director	Kristen Brendel, ATC
Communications Director	Andrea Kovalsky, ATC
IL Representative to GLATA	Joe Whitson, ATC
Membership Director	Greg Garofalo, ATC

Absent: Porters, Streeter, Gilboe

GUEST ROLL CALL

Present:

CISM Team Coordinator	Tanya Marquez, ATC
Committee on Professional Advancement Chair	Holly Odean-Carpenter, ATC
Education Committee Chair	Noelle Selkow, ATC
Secondary Schools Committee Chair	Phil Dryer, ATC
Archivist	Dave Jerbi, ATC
Student Congress Advisor	Taylor Arman, ATC
Illinois Student Senator to GLATA	Jake Campbell
Illinois Student Senator to GLATA	Marissa Anderson
IATA Student Congress President	Alexandra Harris
Young Professionals Chair	Greg Nordlund

Absent: Marquez, Odean-Carpenter, Selkow, Dryer, Campbell, Anderson, Harris

= Motion and Vote Expected or Possible

1.0 CALL TO ORDER/INTRODUCTIONS 7:34pm

2.0 # APPROVAL of 2017 IATA Budget (Appendix A) - Finance Committee
Romani moves to approve the revised 2017 IATA Budget. Sullivan seconds.

Romani thanks the group for working with her to trim budget.

GLATA Strategic Initiative distribution of \$20K not included on the revised budget. Munjoy proposes putting this money into a separate account for future strategic initiatives.

11-0-0. Motion passes.

3.0 # APPROVAL OF WHITSON AS IATA REP TO GLATA - Munjoy
Sullivan moves to approve IATA President Munjoy's recommendation for Joe Whitson as IATA representative to GLATA. Kovalsky seconds.

10-0-1. Whitson abstains.

4.0 Additional Information - Munjoy/Sullivan
Steve McInerney is still fighting cancer battle and is in/out of hospital frequently. Please reach out to him if possible.

Fred Turner, IATA Hall of Fame member (Class of 1986), recently passed away. Information to be passed along to GLATA.

5.0 Adjournment:
Sullivan moves to adjourn. Romani seconds. 11-0-0. Motion passes.
7:48 pm.