

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

Sunday April 29, 2018

7-8 pm

Conference Call

BOARD ROLL CALL

Present:

President	Matt Munjoy, ATC
President-Elect	Holly Odean-Carpenter, 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: Porters, Walker, Streeter, Whitson

GUEST ROLL CALL

Present:

CISM Team Coordinator	Tanya Marquez, ATC
Committee on Practice	
Advancement Chair	Charley Young, ATC
Education Committee Chair	Noelle Selkow, ATC
Secondary Schools Committee Chair	Greg Gaa, Mark Florence
Archivist	Dave Jerbi, ATC - Ret.
Student Congress Advisor	Taylor Arman, ATC
Illinois Student Senator to GLATA	Jake Campbell
IATA Student Congress President	Blayne Yarmat
Young Professionals Chair	Greg Nordlund

Absent: Marquez, Young, Gaa, Florence, Jerbi, Arman

= Motion and Vote Expected or Possible

1.0 CALL TO ORDER/INTRODUCTIONS - 7:01 pm

2.0 # APPROVAL of the Sunday April 29, 2018 MEETING AGENDA

2.1 Ludwig motions to approve agenda. Cunnane seconds. 10-0-0.
Motion passes.

3.0 # APPROVAL of MINUTES Sunday March 4, 2018 Meeting

3.1 Approval of Minutes from the March 4, 2018 Board of Directors Meeting (Appendix A)
Ludwig moves to approve meeting minutes, Cunnane seconds. 10-0-0.
Motion passes.

4.0 #Reports - Board of Directors

#4.1 President

- Munjoy

4.1.1 Healthcare attorney fees

The attorney we used to work with has been assigned elsewhere, and the IATA has now been assigned a different attorney. We are looking to increase funds to be able to utilize attorney more moving forward in case the IDFPR decides to move forward with the previously discussed deregulation legislation. Trinite mentioned our current allocation was \$3000 based on previous fees. Trinite stated that we will still be OK financially even with adding additional funds. Cunnane moves to increase annual amount allocated for attorney fees up to \$7,000. Odean-Carpenter seconds. 10-0-0. Motion passes.

#4.2 Membership Director

- Garofalo/Cunnane

4.2.1 IATA Safety in Football Initiative

Goal: to provide awareness of profession. Inclusion criteria: After speaking with IHSA Sports Med Committee, looking to have one athletic trainer per school to be represented. Though this may not be possible in southern Illinois, as some ATCs cover multiple schools in some areas. Everyone has to have NPI and social media account (to help promote), AD/Principal/Coach have to be on board as well, must show desire to activity participate. Looking for just varsity football teams. Looking for minimum of 20 schools, about 100 stickers/school. Will also do PA announcements, will give hashtag for social media. Will look to reach out to southern schools. Gilboe

asked if this was just for high school or if colleges could join too. Garofalo motions to approve \$2,000 for the IATA Safety in Football Initiative for stickers and PR. Cunnane seconds. 10-0-0. Motion passes.

4.3 Development Director

- Hutchins

4.3.1 2018 IATA Golf Outing

Friday 7/13 at Ruffled Feather at 1pm, in Lemont. Currently have zero people registered. Need 72 golfers total, and we get penalized if we do not meet 75% of that. There are also 60 and 30 day deadlines, and if need to cancel, we lose a certain amount of our down payment for this event. IATA BOD needs to help push for registrants. Munjoy suggests if there are not 50 registrants by June 1, then event should be cancelled.

4.0 ANNOUNCEMENTS (Informational Only)

4.1 CEU events: Region 2 CEU event, \$10 for 2 CEUs.

4.2 Andrea will be out for 2 weeks, so please plan accordingly if there is anything that needs to be sent to her.

9.0 Adjournment: Gilboe motions to adjourn. Cunnane seconds. 7:49 pm