

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

*Sunday, October 27, 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
Governmental Affairs Director Elect	Bill Durand, 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, Durand, Hutchins (late)

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, Florence, McCormack, Kirsch, Slovin

= Motion and Vote Expected or Possible

1.0 CALL TO ORDER/INTRODUCTIONS 6:01pm

2.0 # APPROVAL of the Sunday, October 27, 2019 MEETING AGENDA

Munjoy moves to approve the October 26, 2019 meeting agenda. Cunnane seconds. 11-0-0. Motion passes. Streeter present for this. Hutchins not present.

3.0 # APPROVAL of MINUTES

3.1 Approval of Minutes from the August 18, 2019 Board of Directors Meeting (Appendix A)

Munjoy moves to approve. Cunnane seconds. 11-0-0. Motion passes. Streeter present for this. Hutchins not present.

4.0 Reports - Board of Directors

4.1 President Report (See report)

- Odean-Carpenter

4.1.1 Request from NATA President Lindley

NATA President Lindley requested meeting with Odean-Carpenter and Craig Voll, Jr. of GLATA to discuss how to improve communication, highlight accomplishments, etc. between the state, regional, and national levels. See Appendix N regarding these questions. Odean-Carpenter is looking for feedback from the BOD before meeting with Lindley and Voll.

4.1.2 Strategic planning

Odean-Carpenter reached out to state presidents of all GLATA state. Also reached out to GLATA representatives. Based on feedback she received, she also reached out to Scott Lawrence. Is going to explore 3 companies to work on strategic planning initiatives. See Appendices K and L for this.

4.1.1 Gather/unionizing

Odean-Carpenter proposed the IATA obtain support from other unions that we all may closely work with in case we decide that ATs unionizing is feasible.

4.2 Past President Report (See report)

- Munjoy

4.2.1 2019 IATA election results

See Appendix M for results. 195 people voted. All of these were certified members of IATA. 1500 emails went out, 195 individuals voted. Winners:

President-Elect: Jordan Anderson

Vice President: Greg Garofalo

Secretary: Jenny Ludwig

Region 3: Thad Walker

Region 4: Andy Renner

Will need to fill Membership Director role. More to come.

- 4.3 Vice President Report (See report)** - Anderson
- 4.3.1 State meeting attendance and hotel rooms
As of 10/27/19, there are 141 pre-registered for the state meeting. Anticipating several walk-ins and last-minute registrants. Anderson will get updated name badges for BOD members that need new ones. Anderson also brought up the call for proposals ideas for 2020 and the BOD additionally discussed this along with presenter options that come as a deal with certain sponsorship benefits.
- 4.4 Treasurer Report (See report)** - Trinite
- 4.4.1 Account Updates, as of 10/22/19:
1. Operations: \$184,891.41
 2. PAC: \$22,261.00
 3. Development: \$30,325.24
 4. Money Market: \$45,281.95
 5. Endowment: \$9,037.86
 6. Endowment Investment: \$25,526.11
 7. RBC: \$56,042.89
 8. Rewards point balance: will be updated in November
- 4.4.2 2020 IATA Budget for November meeting
Finance Committee met earlier in October 2019 and the budget will be ready for approval at the November meeting.
- 4.5 Secretary Report (See report)** - Ludwig
As reported.
- 4.6 Membership Director Report (See report)** - Garofalo
As reported. Garofalo will work with Kovalsky to provide update on Safety in Football initiative, as it ended on 10/26/19 with the end of the 2019 regular football season.
- 4.7 Region 1 Representative Report (See report)** - Porters
As reported.
- 4.8 Region 2 Representative Report (See report)** - Cunnane
As reported.
- 4.9 Region 3 Representative Report (No report submitted)** -Walker
Walker not on call.
- 4.10 Region 4 Representative Report (See report)** - Renner

As reported. Renner mentioned the IATA online store has had very few purchases recently. There is no plan to bring any items to sell to the IATA meeting this year.

4.11 Governmental Affairs Report (See report) - K. Streeter

Streeter had another meeting and presented second at this meeting, starting at 6:20pm. Streeter met with IPTA representative on 10/3/19. NATA President Lindley was also present at that meeting. Streeter provided meeting update, especially regarding practice act revisions (for both PTs and ATs) in the state of Illinois.

4.11.1 Status of Bylaws update

Streeter inquired about this and asked where the BOD stood on this process. Odean-Carpenter spoke more on this. Odean- Carpenter proposes this entire process be finished by February/Quarter 1 meeting of 2020 to be voted on then. Members do not need to be informed of these changes.

Streeter left call at 6:55pm and was not present for any future votes.

4.12 Public Relations Director Report (See report) - Gilboe

As reported.

#4.13 Development Director Report (See report) - Hutchins

#4.13.1 Sponsorship level changes for 2020 (Appendices B, C)
Hutchins joined call at 7:25pm when she was set to go over her information.

Hutchins compared each GLATA state in terms of sponsorship levels and benefits in Appendix B. Appendix C is what she created for sponsorship levels. There are no changes to the Founding Partners level. Multiple members discussed some potential challenges with the changes to levels, one of which is particularly with the levels that offer the opportunity to have a speaker at our state meeting.

Hutchins moves to approve the proposed new structure to levels and sponsorship. Anderson seconds. The BOD had additional discussion, and Whitson moves to table this motion until November meeting. Cunnane seconds.

4.14 Communications Director Report (See report) -Kovalsky

4.14.1 Update on PR photo project

Gilboe and Kovalsky will be talking more about this. Athletico's involvement/interest in this has somewhat fallen off and is not as high as it was in the summer, so Kovalsky will be looking into other options. More to come about this.

4.14.2 Year in Review summaries for committee chairs
Kovalsky would like to have each committee chair write a synopsis for the December 2019 e-blast. This would be to communicate to the membership what they do in their position, as well as what was accomplished this year. Ideally this would be to invoke more involvement.

Kovalsky also added Appendix J for scholarship information.

4.15 State Rep to GLATA Report (See report) -Whitson

4.15.1 Council for Early Career Athletic Trainers (CECAT) (Appendices D,E,F)
Whitson stated the IATA needs to decide who will be on this before GLATA 2020. More discussion to be had at upcoming November meeting.

5.0 Reports – Committees

5.1 Finance Committee -Trinite

Recent meeting. 2020 budget will be ready for November meeting.

5.2 Committee on Practice Advancement (See report) - Young

Young had to attend another meeting and went third on this call, beginning at 6:36pm.

5.2.1 Approval of COPA flyer

The flyer is an educational two-page document. There is already one for the industrial setting. Young is looking for general approval from the BOD and committee chairs for this project. No cost for this project yet. Young will request funds and will have a BOD member make a motion at a future meeting. He personally just completed one for the industrial setting, and he is looking to make it friendlier to download to be able to present to the BOD. It is currently not an appendix, as the document is large and not user-friendly. Young will look to upload to Google Docs when able to prior to next meeting.

5.2.2 Union discussion

Looking into if AT profession would benefit from unionizing. Young wants to know if the BOD is OK with looking into this? Not necessarily looking to start one himself but wondering if it is worth it to investigate this. Whitson said there is no discussion about this at the GLATA executive level. Currently only some other allied health professionals (specifically just some nurses) are unionized in the state of Illinois. Cunnane inquired about ATs that are also teachers and perhaps already in another union, and how that would impact any potential for AT union.

Young left the call at 6:55 pm.

5.3 Secondary Schools Committee (See report) - Gaa/Flo

5.3.1 IATA/IHSA partnership update

Flo and Gaa met with IHSA about expanding this partnership. They also had a proposal from the IHSA sent to them regarding this advancement. This was simply a beginning point and is still a work in progress. More to come.

5.3.2 AT needs Chicago inner city

Goes along with 5.3.3. One of the things coming from the SMAC includes a push to provide a checklist of necessities for those hosting events. Another is ensuring that schools that are hosting post-season tournaments have appropriate medical personnel present for those competing. Some schools (particularly in Chicago) are not having the appropriate personnel (ie ATs) present to cover at these events. However, while there are opportunities, these jobs cannot be posted on IATA's website, as NATA has a paid job board. Go4Ellis was an opportunity mentioned. Schools in the city also know who they can contact for coverage if needed. If able to identify outreach programs, this would be much appreciated.

5.3.3 IHSA SMAC 9/18/19 meeting minutes (Appendix G)

See this appendix for update and how it applies to 5.3.2.

5.4 YP Committee Report (See report)

-Burke

As reported. Recent YP meeting. Scheduling social for 11/12 from 7-8pm. Region 3 representative position on YP Committee will be open soon.

5.5 Education Committee Report (See report)

-Grahovec

As reported.

#5.6. Archives Committee Report (See report)

- Jerbi

#5.6.1 Storage facilities (Appendices H, I)

Due to another commitment, Jerbi presented first in this meeting at 6:05pm. Discussed the two options and differences for storage, as presented in the appendices.

Renner moves to accept storage unit proposal as recommend by Archivist Jerbi. Munjoy seconds.

Trinite stated there is enough money in Jerbi's budget for him to purchase shelving units as well.

Friendly amendment in the amount of up to \$200 for allotment. 11-0-0. Motion passes. Streeter present for this vote. Hutchins not present.

5.6.2 ALPL update

Jerbi met with Chris Schnell of ALPL and learned that the IATA does not necessarily need to remove everything that they had previously discussed.

Jerbi left the call at 7pm.

5.7 ATs Care Committee Report (No report submitted) - Marquez
Marquez not on call. Odean-Carpenter provided update that Marquez will be more involved in ATs Care Committee at the NATA level, though is willing to stay involved at the state level too.

5.8 Student Congress/Advisor Report (See report) -Arman
5.8.1 Pop tab collection
Athletic training students in the state are embarking on a year-long collection project to donate to Ronald McDonald House. Individuals can bring these to state meeting for first round of donation or donate at one of the school programs.

5.9 Student Senator Report - Kirsch/McCormack
Not on call.

5.10 PAC Committee -K Streeter/Walker
Streeter not on call at this point. Walker not present for call. Anderson reported on PAC trivia update. Having a difficult time finding someone to do trivia. Streeter is OK not doing trivia night this year and is OK with just doing a regular social. Anderson has reached out to four businesses/individuals and has not heard back anything. If anyone has additional suggestions, please contact VP Anderson.

6.0 UNFINISHED BUSINESS

6.1 Region Rep Newsletters Update -All Reps
Region 1: N/A
Region 2: N/A
Region 3: N/A
Region 4: N/A

7.0 NEW BUSINESS

7.1.1 New CECAT at GLATA (Appendices D, E, F)
Already discussed. See under Whitson section. Need to figure out how to sync up with what GLATA will be doing. Student Senate meeting at state meeting in November. Burke, Arman, and Odean-Carpenter all plan to meet soon to discuss this.

8.0 ANNOUNCEMENTS (Informational Only)

8.1 Next Official BOD Meetings: Sunday, 11/17/19. Time: 4pm. During IATA Education Committee presentation. First meeting of 2020: 2/9/2020. Call.

8.2 Next Newsletter Deadline: 10/25/2019

8.3 Next NATA News Deadline: 11/15/2019

8.4 Additional: If on Honors and Awards revision workgroup, please submit to Jordan

9.0 Adjournment: Ludwig move to adjourn. Cunnane seconds. 8:56pm