

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

Sunday, May 28th, 2017

8 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	Vacant
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: Romani, Cunnane, Walker, Gilboe, Garofalo

GUEST ROLL CALL

Present:

CISM Team Coordinator	Tanya Marquez, ATC
Committee on Practice	
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	Julia Peterson
IATA Student Congress President	Blayne Yarmat
Young Professionals Chair	Greg Nordlund

Absent: Marquez, Odean-Carpenter, Selkow, Dryer, Jerbi

= Motion and Vote Expected or Possible

1.0 CALL TO ORDER/INTRODUCTIONS: 8:04 pm

2.0 # APPROVAL OF MEETING AGENDA

Munjoy moves to approve meeting agenda. Sully seconds. 7-0-0. Motion passes.

3.0 # APPROVAL of Changes to BOD position (Appendix A) - Munjoy

Sully moves, Whitson seconds to dissolve Kristen Brendel as Development Director based on poor performance in office. This includes communication issues around various fundraiser events, and sponsor complaints. 7-0-0. Motion passes.

Past President Sully confirmed the BOD was in accordance with the IATA Bylaws for removing an individual from the Board of Directors (section 9 - Removal of BOD member). The Bylaws state that any member can be removed at any time by vote. The individual must first be notified of this 5 days prior to vote. President Munjoy sent Brendel a letter via email on Sunday, May 21, 2017 (one week before today's meeting) informing her of this potential vote. See Appendix A for the contents of the letter.

4.0 Adjournment: Whitson motions to adjourn meeting. Sully seconds. 8:25 pm