

Illinois Athletic Trainers Association BOARD OF DIRECTORS BUSINESS MEETING

Saturday, June 11, 2022
IATA State Meeting - Springfield, IL

BOARD ROLL CALL

Present:

President	Jordan Anderson, ATC
President Elect	Greg Garofalo, ATC
Vice President	Andy Renner, ATC
Treasurer	Kristin Trinite, ATC
Secretary	Jenny Ludwig, ATC
Reg 1 Representative	Denny Wongosari, ATC
Reg 2 Representative	Brandon Gonzales, ATC
Reg 3 Representative	Justin Stanek, ATC
Reg 4 Representative	Sarah Turner, ATC
Governmental Affairs Director	Bill Durand, ATC
Public Relations Director	Cortney Ales, ATC
Development Director	Megan Hutchins, ATC
Communications Director	Andrea Kovalsky, ATC
IL Representative to GLATA	Matt Munjoy, ATC
Membership Director	Greg Gaa, ATC

Absent: Stanek, Ales

GUEST ROLL CALL

Present:

ATs Care Committee Chair	Tanya Marquez, ATC
Committee on Practice Advancement Chair	Mark Colston, ATC
Education Committee Chair	Nick Grahovec, ATC
Secondary Schools Committee Co-Chairs	Mark Florence, Aaron Kremmel, ATCs
Archivist	Dave Jerbi, AT-Retired
CLCA Chair	Ryan Moran, ATC
CECAT Chair	Abe Alramhi, ATC
IATA Veteran Members Committee Chair	Tony Garofalo, AT-Retired
IATA DEIA Committee Chair	Kemba Noel-London, ATC

Absent: Marquez, Florence, Moran, Alramhi, T. Garofalo, Noel-London

Special guests: Taylor Arman, MS, ATC and Daniel Welty, MS, ATC

= Motion and Vote Expected or Possible

1.0 CALL TO ORDER/INTRODUCTIONS
10:02am

#2.0 APPROVAL of the Saturday, June 11, 2022 Meeting Agenda

Motion: I move to approve the June 11, 2022 meeting agenda.

1st: Renner 2nd: Gaa

Remove 4.2.1 - added in error on the agenda

12-0-0. Motion passes.

#3.0 APPROVAL of Minutes from May 15, 2022 BOD Meeting (Appendix A)

Motion: I move to approve the meeting minutes from the May 15, 2022 meeting.

1st: G. Garofalo 2nd: Gonzales

12-0-0. Motion passes.

4.0 Reports - Board of Directors

4.1 President Report (No Report Needed) - Anderson

4.1.1 Marquardt Meetings

Only a few people have scheduled meetings with Carrie from Marquardt Group. Please contact her to schedule a meeting. President Anderson sent out an email about this.

4.2 President Elect Report (No Report Needed) - G. Garofalo

Region work group meeting is going to be set up for July 2022.

4.3 Vice President Report (No Report Needed) - Renner

4.3.1 Potential virtual only offering of 2022 IATA Annual Meeting Content

The IATA would have two weeks to open up registration for a full virtual format for this year's meeting. People could only register during those two weeks, and then would have 9 months to complete the virtual meeting. Renner proposed charging \$20 more for people to attend the virtual event. Another idea would be to offer \$20 off next year's registration for the people who came in person to this year's meeting. Gaa mentioned potential logistical challenges. Garofalo feels it needs to be more than \$20. Other BOD members continued with discussion about this and proposed adding the content to be an added cost to the 2023 meeting content. Could also offer a discount code for 2022 in person attendees for 2023 meeting.

4.3.2. 2023 IATA Annual Meeting Dates/Location/Format

Renner talked to Carrie from Marquardt Group - the 2021 Naperville hotel contract is still to be honored. However, the Naperville hotel where we have our contract is fully booked for this respective weekend in June 2023. Carrie and Renner to continue conversation about this. Renner also proposed a Friday/Saturday meeting vs Saturday/Sunday meeting.

4.3.3. IDFP renewal issues/lack of oversight

This is not just happening to ATs in Illinois. However, the IDFP informed some people that it could take 6-8 weeks for license renewal. Scott from Marquardt Group has been talking with Governmental Affairs Director Durand about these problems.

4.3.4 Development of an IATA Education Conference

Renner would like to model this after other nearby states, like Missouri. This could include a career fair, student sessions, and quiz bowl. Grahovec felt this could evolve into a true educators conference. He asked how we can make it more organically scheduled compared to other large conferences close by in the calendar year. Special guest Arman brought forth logistical obstacles to creating this, given the current trends in masters AT education programs. Cost questions also brought up by BOD members. If people are interested in creating this, can form a work group.

4.4 Treasurer Report (No Report Needed) - Trinite

4.4.1 Account Updates, as of 6/11/2022:

1. Operations: \$282,437.02 (recently combined with Development)
2. PAC: \$22,253.00
3. Money Market: \$45,330.93
4. Endowment: \$9,043.55
5. Endowment Investment: \$25,544.04
6. RBC: \$72,091.53
7. Rewards point balance: \$1,014.57

Budget request forms coming soon. BOD members had additional discussions about accounts and finances.

4.5 Secretary Report (No Report Needed) - Ludwig As reported.

4.6 Membership Director Report (No Report Needed) - Gaa

- ##### 4.6.1 Update/discuss calendar membership starting in 2024
- Gaa gave thanks to Renner and Kovalsky. There has been an increase in direct IATA membership this spring. The drive behind that was licensure requirements. 15 new members recently. NATA is on the calendar year and IATA is on an application year. In 2023, Gaa would like to make the transition for the IATA to be on a calendar year membership. State dues are \$46 currently. Do we prorate it based on quarters or make it just one flat cost? Anderson doesn't think we should do prorated costs. Anderson proposes discussing this with Carrie from Marquardt Group. If this is in a bylaw, the BOD can vote on a change easily. If this is in the constitution, then we need a member vote.

4.7 Region 1 Representative Report (No Report Needed) - Wongosari As reported.

- 4.8 Region 2 Representative Report (No Report Needed)** - Gonzales
As reported
- 4.9 Region 3 Representative Report (No Report Needed)** - Stanek
Not present for meeting.
- 4.10 Region 4 Representative Report (No Report Needed)** - Turner
As reported. Goal is splitting up region 4 and creating town halls to learn who all is in region 4, as it is really large. If wanting to do something in person, there are budget funds for that.
- 4.11 Governmental Affairs Report (No Report Needed)** - Durand
As reported.
- 4.12 Public Relations Director Report (No Report Needed)** - Ales
Not present for meeting.
- 4.13 Development Director Report (No Report Needed)** - Hutchins
For mutual/neutral secondary school athletic event competitions/sites (especially in the postseason, and for specific sports like baseball), is there a dedicated AT or funds that can be allocated for this to get an AT and get appropriate supplies, especially if schools do not have an AT or cannot send an AT? SMAC has been discussing this already. If there is not going to be a host medical provider/supplies, then that needs to be communicated ahead of time.
- #4.14 Communications Director Report (No Report Needed)** - Kovalsky
#4.14.1 General Volunteer Form (New Business)
https://spinweb-secure.formstack.com/forms/general_volunteer_application
- 4.15 State Rep to GLATA Report (No Report Needed)** - Munjoy
Munjoy noted there are some open GLATA position, in case people know of any potential applicants.

5.0 Reports – Committees

- 5.1 Finance Committee** - Trinite, et al
For the rest of 2022 - with the hotel and travel costs, most of BOD members are at the max for their respective budgets. If we meet again in person in 2022, we may have to vote on reimbursement.
- 5.2 Committee on Practice Advancement (No Report Needed)** - Colston

If anybody would be interested in being a subchair for third party reimbursement, please let Colston know. This will be important for 2023 when new licensure changes go into effect.

5.3 Secondary Schools Committee (No Report Needed) - Florence/Kremmel
Helmet sticks here at meeting.

5.4 Committee on Leadership and Career Advancement (CLCA, formally YP) (No Report Needed) -
Moran
Not present at meeting. Anderson reported that his committee has gotten a few more members recently.

5.5 Committee on Early Career Athletic Trainers (CECAT, formally Student Congress Advisor) (No Report Needed) - Alramhi
Not present at meeting.

5.6 Education Committee Report (No Report Needed) - Grahovec
Grahovec reported that a large number of people have taken the CEUs the IATA provided for renewing licensure.

5.7 Archives Committee Report (No Report Needed) - Jerbi
He has been working on organizing our storage unit. Went to Lincoln Library yesterday and he feels the library may accept some items. He brought up potential for long term plans to keeping items there and if there is a need for it. If the IATA plans to keep items, what is kept, and where does the IATA BOD keep items? Do we keep them there or put them elsewhere? It might be worth into looking at an educational institution to house these items.

5.8 ATs Care Committee Report (No Report Needed) - Marquez
Not present at meeting.

5.9 IATA Veteran Members Committee (No Report Needed) - T. Garofalo
Not present at meeting.

5.10 IATA Diversity, Equity, Inclusion, and Accessibility Committee (No Report Needed) - Noel-London
Not present at meeting.

6.0 UNFINISHED BUSINESS

#7.0 NEW BUSINESS

7.1 General Volunteer Form (Kovalsky)

Motion: I move to add the General Volunteer Form as it is presented to the Appendices of the IATA Policies and Procedures.

https://spinweb-secure.formstack.com/forms/general_volunteer_application

1st: Kovalsky 2nd: Durand
12-0-0. Motion passes.

8.0 ANNOUNCEMENTS (Informational Only)

8.1 Next Official BOD Meetings: Sunday, 8/21/2022 - Zoom

8.2 Next Newsletter Deadline: 6/25/2022

8.3 Next NATA News Deadline: 9/15/2022 for November 2022

9.0 Adjournment:

Motion: I move to adjourn the meeting

1st: Ludwig 2nd: Munjoy

Time: 11:44am