

Illinois Athletic Trainers Association BOARD OF DIRECTORS BUSINESS MEETING

Sunday, October 24, 2021
Zoom Conference Call

BOARD ROLL CALL

Present:

President	Jordan Anderson, ATC
Past President	Holly Odean-Carpenter, ATC
Vice President	Greg Garofalo, ATC
Treasurer	Kristin Trinite, ATC
Secretary	Jenny Ludwig, ATC
Reg 1 Representative	Denny Wongosari, ATC
Reg 2 Representative	Brandon Gonzales, ATC
Reg 3 Representative	Thad Walker, ATC
Reg 4 Representative	Andrew Renner, ATC
Governmental Affairs Director	Bill Durand, ATC
Governmental Affairs Past Director	Kristen Streeter, ATC
Public Relations Director	Vacant
Development Director	Megan Hutchins, ATC
Communications Director	Andrea Kovalsky, ATC
IL Representative to GLATA	Matt Munjoy, ATC
Membership Director	Greg Gaa, ATC

Absent: Durand, Streeter, Walker

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	Amanda Chamberlain, ATC
CECAT Chair	Abe Alramhi, ATC
IATA Veteran Members Committee Chair	Tony Garofalo, AT-Retired

Absent: Marquez, Jerbi, Florence, Kremmel, Chamberlain, Alramhi

Special guests: Carrie VanTilburg, Scott Marquardt, Greg Janik, Christina Emrich, Nina Walker, Scott Lawrance

= Motion and Vote Expected or Possible

1.0 CALL TO ORDER/INTRODUCTIONS 6:04pm

#2.0 APPROVAL of the Sunday, October 24, 2021 Meeting Agenda

Motion: I move to approve the meeting agenda for the 10/24/21 meeting

1st: Ludwig **2nd:** Gonzales

12-0-0. Motion passes.

#3.0 APPROVAL of Minutes from August 22, 2021 BOD Meeting (Appendix A)

Motion: I move to approve the minutes from the 8/22/21 BOD meeting

1st: Munjoy **2nd:** Gaa

12-0-0. Motion passes.

4.0 Reports - Board of Directors

4.1 President Report (See Report)

- Anderson

4.1.1 Div IV SAAC Introduction

Greg/Nina/Scott/Christina joined call, introduced themselves, and presented power point on SAAC and how the SAAC can be helpful for the IATA. Nina and Greg also answered questions. These 4 left the call at 6:47pm.

4.1.2 Marquardt Group update

Update from Scott and Carrie. Scott mentioned update on bill and changes to language on dry needling that he has been working on with the IPTA. Scott to provide update on the bill once hearing back from IPTA. Carrie's update was about the upcoming annual meeting and other events in the future. Scott left call at 6:54pm.

4.1.3 Discuss Policy and procedure update

President Anderson expressed thanks for those who have completed their sections so far. Anderson asked for members to help with formatting once project was completed. Wongosari and Gaa volunteered.

4.1.4 PR Director - Executive Session

4.2 Past President Report (No Report Submitted)

- Odean-Carpenter

As reported. Looking for IATA D&I rep to hand everything over to prior to transitioning out of role as Past President.

4.3 Vice President Report (See Report)

- G. Garofalo

4.3.1 2021 State meeting update/further actions

Meeting will become virtual. As of right now only 31 people have registered. The price for the event will also drop. Carrie from Marquardt Group chimed in as well about this.

4.3.2 2022 State meeting update

Garofalo is going to provide information to hotel this week. Will be in June 2022. Carrie left call at 7:13pm.

4.4 Treasurer Report (No Report Submitted) - Trinite

4.4.1 Account Updates, as of 8/8/2021:

1. Operations: \$210,131.36
2. PAC: \$22,253.00
3. Development: \$44,363.45
4. Money Market: \$45,327.15
5. Endowment: \$9,042.79
6. Endowment Investment: \$26,690.13
7. RBC: \$81,988.91
8. Rewards point balance: \$875.85

4.5 Secretary Report (See report) - Ludwig As reported.

4.6 Membership Director Report (See report) - Gaa

- 4.6.1 IHSA SMAC Liaison update
More to come about SMAC liaison.

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

4.8 Region 2 Representative Report (See Report) - Gonzales As reported.

4.9 Region 3 Representative Report (No Report Submitted) - Walker Not present on call.

#4.10 Region 4 Representative Report (See Report) - Renner 4.10.1 Amend By-laws in the areas of Section 4 (Elections), Section 20 (Appointments) as described in Appendix C and Presidential Duties in Appendix D (Appendix C) TUFFS update: Save the date went out to those invited. Renner stated they are still looking for a keynote speaker. Anderson to chat with Renner about utilizing speakers affiliated with Sidelined USA.

4.11 Governmental Affairs Report (See reports) - Durand/Streeter As reported.

4.12 Public Relations Director Report (N/A) - Vacant

4.13 Development Director Report (See Report) - Hutchins

As reported.

- 4.14 Communications Director Report (See Report)** - Kovalsky
As reported. Kovalsky will put eblasts on IATA website for those who do not receive the emails because their email server blocks it as spam (usually happens at schools).

- 4.15 State Rep to GLATA Report (See Report)** - Munjoy

4.15.1 CECAT – currently no representatives from Illinois
Some have relocated out of state, so there has been lots of transition. Looking to get more representatives as soon as possible.

4.15.2 COVID RTP Protocols in High Schools

- a. IHSA “recommended” 5-day RTP protocol modeled after concussion RTP protocol
- b. Ohio having major issues with schools not following COVID RTP protocol, keeping ATs out of the loop, and having team physicians terminate contracts with those schools who refuse to follow COVID RTP protocol

4.15.3 GLATA Diversity Equity Inclusion Access (DEIA) Officer

- a. NATA adding two At-Large BOD Positions
 - i. No direction yet on whether or not those positions will have voting capacity on the NATA BOD
- b. GLATA looking to add DEIA Officer position but waiting until January 1 when new Districts and Bylaws take effect
 - i. Formal position to be created at GLATA Annual Meeting in March
- c. Intention is for GLATA DEIA Officer to be an appointed and voting position

5.0 Reports – Committees

- 5.1 Finance Committee** - Trinite, et al

- 5.2 Committee on Practice Advancement (See Report)** - Colston
As reported.

- 5.3 Secondary Schools Committee (See Report)** - Florence/Kremmel
Not present on call. Updates provided by other BOD members.

- 5.4 Committee on Leadership and Career Advancement (CLCA, formally YP) (No Report Submitted)** - Chamberlain
Chamberlain is no longer in role. Will look for another individual.

- 5.5 Committee on Early Career Athletic Trainers (CECAT, formally Student Congress Advisor) (See Report)** - Alramhi
As reported. Not on call.

- 5.6 Education Committee Report (See Report)** - Grahovec
As reported.
- 5.7 Archives Committee Report (See report)** - Jerbi
As reported. Not on call.
- 5.8 ATs Care Committee Report (No Report Submitted)** - Marquez
Not on call.
- 5.9 IATA Veteran Members Committee** - T. Garofalo
Not on call. G. Garofalo presented update. Has 5 members of committee.
Planning to meet in the future.

6.0 UNFINISHED BUSINESS

#7.0 NEW BUSINESS

7.1 Amend By-laws (Renner)

Motion: I move to amend By-laws in the areas of Section 4 (Elections), Section 20 (Appointments) as described in Appendix C & Presidential Duties in Appendix D.

1st: Renner 2nd: Gaa

Gaa/Renner/Anderson discussed the one. Friendly amendment: with the agreed upon sections. Odean-Carpenter motions. Until such a time that an appointment is made, the duties shall be filled as follows: the president shall fulfill duties of the Past President, and duties of all other elected members of the BOD shall be fulfilled by the Vice President. Until an appointment to fulfill the vacancy is made, the President is to fulfill the duties of the IL Representative to GLATA. The Vice President is to fulfill the duties of all other positions.

12-0-0. Motion passes.

7.2 2021 State Meeting (Garofalo)

Motion: I move to move the 2021 State Meeting to a virtual conference.

1st: Ludwig 2nd: Garofalo

Additional conversation went around the upcoming meeting dates through 2023. The group will come up with meeting dates for 2023 as well, as this is needed for the hotel. Conversation came up about cancelling this year vs keeping it in person.

12-0-0. Motion passes.

7.3 2020/2021 Award Winners Dinner (Garofalo)

Motion: I move to offer an awards dinner for 2020/2021 award winners.

1st: Ludwig 2nd: Garofalo

11-0-1. Odean-Carpenter abstains. Motion passes.

8.0 Executive Session

Munjoy moves to move into executive session. Odean-Carpenter seconds.
Garofalo moves to move out of executive session. Odean-Carpenter seconds.

9.0 ANNOUNCEMENTS (Informational Only)

8.1 Next Official BOD Meetings: Saturday, 11/6/2021

8.2 Next Newsletter Deadline: 10/25/2021

8.3 Next NATA News Deadline: 11/15/2021 for January 2022 issue

10.0 Adjournment:

Motion: I move to adjourn.

1st: Renner 2nd: Gaa

Time: 8:34pm.