

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

Sunday, November 7, 2021

Illinois State University & Zoom Conference Call

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: None

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

Absent: Marquez, Colston, Florence, Alramhi, T. Garofalo

Special guests: Holly Odean-Carpenter

= Motion and Vote Expected or Possible

1.0 CALL TO ORDER/INTRODUCTIONS 12:06pm

#2.0 APPROVAL of the Sunday, November 7, 2021 Meeting Agenda.

Motion: I move to approve the meeting agenda for the 11/7/2021 IATA BOD meeting

1st: Munjoy 2nd: Wongosari

14-0-0. Motion passes.

#3.0 APPROVAL of Minutes from October 24, 2021 BOD Meeting (Appendix A)

Motion: I move to approve the meeting minutes from the 10/24/2021 IATA BOD meeting

1st: Ludwig 2nd: Renner

14-0-0. Motion passes.

4.0 Reports - Board of Directors

4.1 President Report (No Report Needed)

- Anderson

4.1.1 Marquardt Update (Appendix B)

See appendix. President Anderson is going to meet with Marquardt Group in a few weeks to talk about future IATA projects

4.1.2 Introduction of new BOD members and thank you to departing ones

4.2 President Elect Report (No Report Needed)

- G. Garofalo

4.3 Vice President Report (See Report)

- Renner

4.3.1 State meeting committee meeting in December (to review 2021 and get things started for 2022). Next IATA meeting will be in June 2022, so will want to get things rolling as soon as possible after the November 2021 meeting.

#4.4 Treasurer Report (See Report)

- Trinite

4.4.1 Account Updates, as of 11/7/2021:

1. Operations: \$213,397.21
2. PAC: \$22,253.00
3. Development: \$44,364.56
4. Money Market: \$45,328.28
5. Endowment: \$9,043.02
6. Endowment Investment: \$26,650.90
7. RBC: \$86,389.25
8. Rewards point balance: \$889.89

- #4.4.2 Approve 2022 IATA Budget (Appendix C) (New Business)
- #4.4.3 Merge Development and Operations Accounts (New Business)

4.5 Secretary Report (See report) - Ludwig
#4.5.1 IATA Diversity and Inclusion Committee (Appendix D. Other documents in Diversity and Inclusion workgroup under Current Projects) (New Business)

4.6 Membership Director Report (No Report Needed) - Gaa
4.6.1 IASB update
Update provided about upcoming event. Gaa thanked SSC co-chairs and Communications Director Kovalsky for help on this.
4.6.2 Membership update
Gaa and Secretary Ludwig have been emailing back and forth with Jen Popp (GLATA Secretary) about membership questions.

4.7 Region 1 Representative Report (No Report Needed) - Wongosari
Will look into doing a region event.

4.8 Region 2 Representative Report (No Report Needed) - Gonzales
Will look into doing a region event.

4.9 Region 3 Representative Report (No Report Needed) - Stanek
Stanek introduced himself.

#4.10 Region 4 Representative Report (No Report Needed) - Turner
Turner introduced herself.

4.11 Governmental Affairs Report (No Report Needed) - Durand
Reviewing language to return to Scott Marquardt for bill to be introduced in the spring.

4.12 Public Relations Director Report (No Report Needed) - Ales
Ales introduced herself.

4.13 Development Director Report (No Report Needed) - Hutchins

4.14 Communications Director Report (No Report Needed) - Kovalsky
Working on project for new region reps that will allow them to send out eblasts for their specific region. Creating new sort category where emails/messages can be sent to specific groups within IATA (ie students vs certified).

Kovalsky brought up that she was recently in a visitor's school and there was an announcement of where the AED was located. She commented that it is good to note where this is, but that it's difficult for visitors to know where to find it because they are unfamiliar with away school spaces.

Kovalsky brought up that SMAC may want to discuss using directional terminology in their announcements when describing where AEDs are.

- 4.15 State Rep to GLATA Report (No Report Needed)** - Munjoy
GLATA 2022 in Wheeling. Hoping to be in person. Starts 3/12/2022. GLATA elections currently going on. Please vote.

5.0 Reports – Committees

- 5.1 Finance Committee (No Report Needed)** - Trinite, et al
- 5.2 Committee on Practice Advancement Committee (No Report Needed)** - Colston
Anderson reported that COPA Committee said they are working on a secondary schools setting flyer (previously did clinic setting flyer).
- 5.3 Secondary Schools Committee (No Report Needed)** - Florence/Kremmel
IASB is 11/19 – 11/21/21. Thanks to those working event and those that have helped thus far.
TUFSS is March 2022. Save the dates went out on 11/1/21.
- 5.4 Committee on Leadership and Career Advancement (CLCA, formally YP) (No Report Needed)** - Vacant
- 5.5 Committee on Early Career Athletic Trainers (CECAT, formally Student Congress Advisor) (No Report Needed)** - Alramhi
- 5.6 Education Committee Report (No Report Needed)** - Grahovec
Grahovec reported that there are four confirmed CEU presentations for virtual IATA meeting next weekend. Event will be 8a-12p. Open call for proposals for Springfield June 2022 coming quickly, too. Some of the presenters from 2021 opted to move their presentations to 2022 or 2023. Nearly 200 people registered for 2021 event.
- 5.7 Archives Committee Report (No Report Needed)** - Jerbi
40th anniversary of the state meeting is coming up in 2023. Jerbi is putting together IATA history for this event. Archivist Jerbi would like to keep the 40th anniversary on the Board's mind. As far as history goes, would like to get everything together sooner than 2023. Jerbi is hoping to meet with people at the 2022 state meeting to work on this. Would perhaps also like to get a group together at GLATA, if possible.
- 5.8 ATs Care Committee Report (No Report Needed)** - Marquez
- 5.9 IATA Veteran Members Committee (No Report Needed)** - T. Garofalo

6.0 UNFINISHED BUSINESS

#7.0 NEW BUSINESS

7.1 Approve 2022 IATA Budget (Trinite)

Motion: I move to approve the 2022 IATA budget

1st: Trinite 2nd: Ludwig

Trinite discussed specifics about the budget for this year and for next year. G. Garofalo discussed wanting to do award winner dinners that would happen in 2022. State meeting budget or operations money can be used for that.

14-0-0. Motion passes.

7.2 Merge Development and Operations Accounts (Trinite)

Motion: I move to merge the IATA Development and Operations Accounts

1st: Trinite 2nd: Munjoy

Need to ensure that sponsorship money goes directly to what it was allocated to originally if/when this merge occurs. This will still happen and will be documented – either by the Treasurer or the Development Director. These specific donations also be allocated as line items in certain event budgets. Or can be used as emergency fund for events.

14-0-0. Motion passes.

7.3 IATA Diversity and Inclusion Committee (Ludwig)

Motion: I move to amend the IATA Bylaws to reflect that the IATA Diversity and Inclusion Committee will be a standing or special committee of the Illinois Athletic Trainers Association.

1st: Ludwig 2nd: G. Garofalo

Friendly amendment: Will name it IATA Diversity, Equity, Inclusion, and Accessibility Committee. It will be a special committee.

New motion: I move to amend the IATA Bylaws to reflect that the IATA Diversity, Equity, Inclusion, and Accessibility Committee will be a special committee of the Illinois Athletic Trainers Association.

14-0-0. Motion passes.

Special guest Odean-Carpenter left call at 1:38pm.

8.0 ANNOUNCEMENTS (Informational Only)

8.1 Next Official BOD Meetings: Tentatively Sunday, 2/6/2022 at 6pm (Zoom)

8.2 Next Newsletter Deadline: 11/27/2021

8.3 Next NATA News Deadline: 1/15/2022 for March 2022

9.0 Adjournment:

Motion: I move to adjourn the meeting.

1st: Ludwig 2nd: Gonzales

Time: 1:43pm