

Illinois Athletic Trainers Association
BOARD OF DIRECTORS BUSINESS MEETING

Sunday, May 15, 2022
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: Stanek, Durand, Hutchins

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, Colston, Grahovec, Florence, Kremmel, Alramhi, T. Garofalo

= Motion and Vote Expected or Possible

1.0 CALL TO ORDER/INTRODUCTIONS - 6:04pm.

#2.0 APPROVAL of the Sunday, May 15, 2022 Meeting Agenda

Motion: I move to approve the 5/15/2022 BOD meeting agenda

1st: G. Garofalo 2nd: Renner

11-0-0. Motion passes.

Kovalsky would like to add: 4.14.2 Volunteer form development

#3.0 APPROVAL of Minutes from February 6, 2022 BOD Meeting (Appendix A)

Motion: I move to approve the meeting minutes from the 2/6/2022 BOD meeting

1st: Gaa 2nd: Ludwig

11-0-0. Motion passes.

4.0 Reports - Board of Directors

4.1 President Report (See Report)

- Anderson

4.1.1 Marquardt Update/Meetings (Appendix B)

Carrie from MG has opened up her schedule to meet with each BOD member. Anderson sent out an email a few days ago about this. Please read and reach out to Carrie.

4.1.2 HB 4629 Update

Houses have 30 days to send bill to Governor Pritzker. He now has 60 days to sign this into law. Will see about making this ceremonial.

4.1.3 Update BOD contact info and committee rosters

Ludwig to update what has been sent to her already. Please send anything new to her.

4.1.4 Perhaps move committee reports to beginning of the meeting

Various BOD members voiced opinions about this.

4.2 President Elect Report (See Report)

- G. Garofalo

4.2.1 Initial discussion regarding increasing regions within the state

Garofalo brought up the idea of changing from 4 to 6 regions within the state to increase engagement. Provides more opportunity for volunteer/involvement at the state level. Also makes it easier for region reps to engage with their members. A number of BOD members discussed pros and potential obstacles with doing this. Anderson proposes starting a work group. Turner, Munjoy, Renner,

and Garofalo to participate in work group. This will require a member vote and not just BOD vote.

4.3 Vice President Report (See Report) - Renner

4.3.1 Scholarships approved by BOD via electronic vote
(Appendices C, D, E)

Renner thanked everyone for the electronic votes. Renner mentioned perhaps a separate application for the offspring scholarship. Would like to open scholarships around the same time as NATA moving forward. Will need to update policies/procedures if this changes.

4.3.2 Update on State Meeting

Currently have: 50 paid registrants, 5 students, and a few retired ATs that plan to attend. Renner to boost the meeting in the next few weeks leading up to the event.

4.4 Treasurer Report (See Report) - Trinite

4.4.1 Account Updates, as of 4/30/2022:

1. Operations: \$267,551.09 (recently combined with Development)
2. PAC: \$22,253.00
3. Money Market: \$45,330.18
4. Endowment: \$9,043.40
5. Endowment Investment: \$25,685.66
6. RBC: \$78,749.55
7. Rewards point balance: \$1,014.57

As reported.

4.5 Secretary Report (See Report) - Ludwig

As reported.

4.6 Membership Director Report (See Report) - Gaa

4.6.1 IATA/NATA membership drive initiative results (see Report Form)

Gaa reported that 274 Illinois members did not renew originally, but that 26 out of those 274 had renewed as of 4/1/22.

4.6.2 2023 IATA direct membership transition to calendar year membership and impact on dues

This would start in 2023 so that in 2024, IL is a calendar year membership. Gaa will have additional ideas by state meeting.

4.6.3 Dedicated Service Award total discrepancy – how addressed
This is more so a FYI. Gaa noticed that with the Honors and Awards committee recommendations from 2021 there was a discrepancy from the summary provided. This has been addressed in the Policy and Procedures Document as the evaluation tool is the final draft.

- #4.7 Region 1 Representative Report (See Report)** - Wongosari
#4.7.1 Update on IATA Policy and Procedure (Appendix F) (New Business)
This is in the Current Projects folder. If there are any forms being used that are IATA official and not currently in this folder for the P&P, please send them to Wongosari so that he can add them.
- 4.8 Region 2 Representative Report (See Report)** - Gonzales
As reported.
- 4.9 Region 3 Representative Report (See Report)** - Stanek
As reported. Not present on call.
- 4.10 Region 4 Representative Report (See Report)** - Turner
As reported.
- 4.11 Governmental Affairs Report (No Report Submitted)** - Durand
As reported. Not present on call.
- 4.12 Public Relations Director Report (See Report)** - Ales
As reported.
- 4.13 Development Director Report (No Report Submitted)** - Hutchins
Not present on call.
- 4.14 Communications Director Report (See Report)** - Kovalsky
4.14.1 Bring one of the GLATA photographers to the IATA Annual Meeting
No charge/no fee except for lodging. No objections from the BOD.
4.14.2 Volunteer form development
As the liaison for DEIA Committee, Kovalsky and Noel-London recently met and discussed creating a volunteer form for transparency reasons and to try to increase member involvement (by giving options). There is a mock up of this already. Kovalsky presented the check options on the form. Anderson felt Kovalsky would be good for directing these forms to the correct individuals. Need to make sure action is taken when form is filled out.
Noel-London mentioned that it is good to ensure facts (and in

particular) the amount of commitment/time for volunteering is made known to the volunteer when they are applying. There was also discussion about volunteers needing NPI numbers and how to assist them with applying for these if they do not already have one.

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

5.0 Reports – Committees

- 5.1 Finance Committee** - Trinite, et al
As reported. No update.

- 5.2 Committee on Practice Advancement (No Report Submitted)** - Colston
As reported. Not present on call. Anderson reported (per an email from Colston) that once the practice act bill has been signed, COPA will begin working on projects about the new practice act for distribution.

- 5.3 Secondary Schools Committee (See Report)** - Florence/Kremmel
As reported. Not present on call.

- 5.4 Committee on Leadership and Career Advancement (CLCA, formally YP) (See Report)** - Moran
As reported.

- 5.5 Committee on Early Career Athletic Trainers (CECAT, formally Student Congress Advisor) (No Report Submitted)** - Alramhi
Not present on call.

- 5.6 Education Committee Report (No Report Submitted)** - Grahovec
Not present on call. Renner provided an update on speakers that he set up for the state meeting.

- 5.7 Archives Committee Report (See Report)** - Jerbi
Next state meeting will be the 40th anniversary. Jerbi mentioned that he will not continue in this role when his appointment is up in November 2022. He will organize the storage unit and will continue to do research in the meantime prior to November. Jerbi has compiled a complete list of previous meetings/honors and awards/etc. He asked Kovalsky if this could be put up on the IATA website. Perhaps can create a historical timeline on the website, too.

5.8 ATs Care Committee Report (See Report)

- Marquez

5.8.1 Application to recruit new members to IL ATs Care team (Appendix G)
Not present on call, but please look at the appendix. Anderson discussed how important it is that volunteers/recruits understand the time commitment, as this is a very niche committee and speciality/area.

5.9 IATA Veteran Members Committee (No Report Submitted)

- T. Garofalo

Not present on call. Per Anderson and Renner, T. Garofalo wrote a snippet and sent it out to HOF members inviting them to upcoming state meeting. The first student session is to have a veteran member panel that would include veterans from a variety of settings.

5.10 IATA Diversity, Equity, Inclusion, and Accessibility Committee (No Report Submitted)

- Noel-London

Noel-London mentioned there are two people interested in being on this committee. Initial steps include identifying missions/vision/goals/objectives. Two good starting points: survey of Illinois IATA members to get a feel for the landscape for DEIA issues in the state; and then thinking about potential networking opportunities for minority groups in Illinois.

6.0 UNFINISHED BUSINESS

#7.0 NEW BUSINESS

7.1 Update the Policy and Procedure Document (Wongosari)

Motion: I move to update the Policy and Procedure document as seen in Appendix F.

1st: Wongosari 2nd: G. Garofalo

Anderson expressed appreciation for this project being done.

11-0-0. Motion passes.

8.0 ANNOUNCEMENTS (Informational Only)

8.1 Next Official BOD Meetings: State meeting - Saturday 6/11/22 10a-12p

8.2 Next Newsletter Deadline: 5/25/2022

8.3 Next NATA News Deadline: 5/18/2022 for July, and approximately 7/15/2022 for September 2022 issue

9.0 Adjournment:

Motion: I move to adjourn the meeting.

1st: Renner 2nd: Gaa

Time: 7:34pm