

# Illinois Athletic Trainers Association BOARD OF DIRECTORS BUSINESS MEETING

*Sunday, November 8, 2020*  
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	Mike Gilboe, ATC/Vacant
Development Director	Megan Hutchins, ATC
Communications Director	Andrea Kovalsky, ATC
IL Representative to GLATA	Joe Whitson, ATC
Membership Director	Greg Gaa, ATC

**Absent:** Walker and Gilboe

## GUEST ROLL CALL

### Present:

ATs Care Committee Chair	Tanya Marquez, ATC
Committee on Practice	
Advancement Chair	Charley Young, ATC/Vacant
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	Vacant (Arman head of work group)

**Absent:** Florence

Special guests: Megan Smith, Nick Kirsch, Larry Love, Laura Pittenger, Christina Erickson, Chelsea Kater, Phil Voorhis, and Taylor Arman

**# = Motion and Vote Expected or Possible**

**1.0 CALL TO ORDER/INTRODUCTIONS 1:48pm**

**#2.0 APPROVAL of the Sunday, November 8, 2020 Meeting Agenda**

**Motion: I move to approve the meeting agenda for the November 8, 2020 BOD meeting**

**1st: Hutchins            2nd: Garofalo**

**#3.0 APPROVAL of Minutes**

**APPROVAL of Minutes from October 11, 2020 BOD Meeting (Appendix A)**

**Motion: I move to approve the meeting minutes from the October 11, 2020 BOD meeting. No discussion. 12-0-0. (Gonzales not present)**

**1st: Gaa                    2nd: Hutchins**

**Introductions by new BOD members. Gonzales not present for approval of meeting minutes for 10/8/2020 meeting and joined at 1:58pm.**

**4.0 Reports - Board of Directors**

**#4.1 President Report (See report)**

- Anderson

4.1.1 Welcome New Board members (Appendix B)

Introductions made by new region reps and committee chairs.

4.1.2 Update Policies and Procedures

More to come from Anderson about this. He will send out correspondence.

4.1.3 Welcome Marquardt Group (Carrie and Scott)

Both spoke on the call, and the two also spoke at the IATA business meeting on Saturday, 11/7/2020.

4.1.4 Discuss transition process to management company

Carrie from Marquardt Group stated she will reach out to individuals that she needs to coordinate meetings with to set these up.

4.1.5 Discuss progress on strategic plan

Anderson provided update on numerous points from the strategic initiative and where the IATA stands currently.

#4.1.6 Reappointment of BOD/Committee Chair positions (New Business)

4.1.7 Review 2020 – 2022 IATA meeting schedule (Appendix C)

Per President Anderson, it would be OK to change as needed.

- 4.2 Past President Report (See report)** - Odean-Carpenter  
As reported.
- 4.3 Vice President Report (See report)** - Garofalo  
As reported. Garofalo expressed thanks for weekend participants and to Grahovec in particular for all of the meetings execution and technical support.
- #4.4 Treasurer Report (See report)** - Trinite
- 4.4.1 Account Updates, as of 11/8/2020:
1. **Operations: \$186,000.86 (updated on 11/8/2020)**
  2. PAC: \$22,253.00
  3. Development: \$42,359.84
  4. Money Market: \$45,323.39
  5. Endowment: \$9,042.04
  6. Endowment Investment: \$26,019.31
  7. RBC: \$67,225.54
  8. Rewards point balance: \$816.21
- 4.4.2 Update on call with Carrie VanTilburg from Management Company  
Already had call with Carrie. Treasurer duties will start before 2021.  
Treasure Trinite and Carrie are currently working on a project for the IATA to have tax exemption for purchases.
- #4.4.3 2021 IATA Budget approval (Appendix D) (New Business)
- 4.5 Secretary Report (See report)** - Ludwig  
As reported. Ludwig asked for all non-BOD participants to submit their names for documentation on meeting minutes.
- 4.6 Membership Director Report (See report)** - Gaa  
As reported.
- 4.7 Region 1 Representative Report (No report submitted/New)** - Wongosari  
Transitioning from Porters to Wongosari
- 4.8 Region 2 Representative Report (No report submitted/New)** - Gonzales  
Transitioning from Cunnane to Gonzales
- 4.9 Region 3 Representative Report (No Report Submitted)** - Walker  
Not on call.
- 4.10 Region 4 Representative Report (See report)** - Renner
- 4.10.1 Revise/reappoint awards

This project began in August 2019. Former Student Congress Adviser Arman did a great job and worked on scholarships while Renner was working on revising the awards process. The Awards now fall under Membership Director (Gaa). There was discussion about who to send information to for awards and scholarships. It was suggested that until changes for rubrics, etc. can be finalized within the organization, that there will be a hold put on submissions for honors and awards.

4.10.2 Revision work group  
Combined with 4.10.1

**4.11 Governmental Affairs Report (See reports)** - Durand/Streeter  
As reported. NATA governmental affairs boot camp coming up in a few weeks. Information coming out tomorrow from Durand and Streeter.

**4.12 Public Relations Director Report (See report)** - Gilboe/Vacant  
Gilboe is transitioning out of role. Megan Smith taking over (to be formally appointed in New Business).

**4.13 Development Director Report (See report)** - Hutchins  
As reported.

**4.14 Communications Director Report (See report)** -Kovalsky  
4.14.1 IATA Journal program  
Kovalsky proposes academic article sharing. This could be from sponsors, from the education committee soliciting other people within the membership, from those not selected to present at annual meeting, etc. Lots of good feedback from those on the call. Kovalsky would look to make this a quarterly thing. More to come.

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

## 5.0 Reports – Committees

**5.1 Finance Committee** - Trinite, et al  
As reported. Budget to be discussed in New Business

**5.2 Committee on Practice Advancement (No Report Submitted)** -  
Young/Vacant  
Young is transitioning out of role. No information submitted yet for applicants/ATs interested in that role.

**5.3 Secondary Schools Committee (No Report Submitted)** -  
Florence/Kremmel  
Kremmel recapped/followed up on the breakout session from the state meeting. There was talk about the changing of athletic seasons and IATA

and IHSA (basketball in particular) and how COVID impacts this. According to Kremmel, the SMAC is on the same side as IHSA, and they will be coming out with recommendations for return to play for those post-positive COVID- 19. Tentative recommendation outlined. Awaiting SMAC BOD approval.

**5.4 Committee on Leadership and Career Advancement (CLCA, formally YP) Report (No Report Submitted/New)** - Chamberlain  
Chamberlain is transitioning into role.

**5.5 Education Committee Report (No Report Submitted)** -Grahovec  
As reported. Grahovec thanked BOD for their help for the virtual meeting.

**5.6 Archives Committee Report (See report)** - Jerbi  
As reported. Jerbi creating slideshow for Archives to show at next in-person state meeting. Received stand to put into storage unit. Received a lot of envelopes and IATA letter head. Ludwig advised putting that in IATA storage unit.

**5.7 ATs Care Committee Report (See report)** - Marque  
As reported. Had to cancel ATs Care meeting for virtual IATA state meeting. Will reschedule this for later date.

**6.0 UNFINISHED BUSINESS**  
None

**#7.0 NEW BUSINESS**

**7.1 Reappointment of Development Director (Anderson)**  
**Motion:** I move reappoint Megan Hutchins as Development Director.  
**1st: Garofalo 2nd: Gaa**  
**No discussion. 12-0-1 (Hutchins abstains). Motion passes.**

**7.2 Appointment of Public Relations Director (Anderson)**  
**Motion:** I move to appointment Megan Smith as Public Relations Director.  
**1st: Garofalo 2nd: Ludwig**  
**No discussion. 13-0-0. Motion passes.**

**7.3 Appointment of State Rep to GLATA (Anderson)**  
**Motion:** I move to appoint (TBD) as State Rep to GLATA.  
**1st: Garofalo 2nd: Hutchins**  
**No applicant currently. Odean-Carpenter motions to table this.**  
**No further discussion other than a call will go out for this. 13-0-0. Motion tabled.**

**7.4 Reappointment of Education Committee Chair (Anderson)**

**Motion:** I move to reappoint Nick Grahovec as Education Committee Chair.

**1st: Garofalo      2nd: Hutchins**

**No discussion. 13-0-0. Motion passes.**

#### **7.5 Reappointment of ATs Care Committee Chair (Anderson)**

**Motion:** I move to reappoint Tanya Marquez as ATs Care Committee Chair.

**1st: Garofalo      2nd: Renner**

**No discussion. 13-0-0. Motion passes.**

#### **7.6 Appointment of COPA Chair (Anderson)**

**Motion:** I move to appoint (TBD) as COPA Chair.

**1st: Garofalo      2nd: Hutchins**

**No applicant currently. Durand motions to table this.**

**No further discussion other than a call will go out for this. 13-0-0. Motion tabled.**

#### **7.7 Reappointment of Archivist (Anderson)**

**Motion:** I move to reappoint Dave Jerbi as Archivist.

**1st: Odean-Carpenter      2nd: Kovalsky**

**No discussion. 13-0-0. Motion passes.**

#### **7.8 Appointment of CECAT Chairs (Anderson)**

**Motion:** I move to appoint Abraham Alramhi and Miguel Silva as CECAT Chairs.

**1st: Garofalo      2nd: Gaa**

**Arman contributed some information about the individuals who applied for CECAT Chairs and who would be good committee members. 13-0-0. Motion passes.**

#### **7.9 2021 IATA Budget (Trinite)**

**Motion:** I move to approve the 2021 IATA budget

**1st: Trinite      2nd: Hutchins**

**Trinite mentioned that GAD Durand and GAPD Streeter provided information that put the IATA into the black from the red. Trinite brought up other discussion points and updates. 13-0-0. Motion passes.**

### **8.0 ANNOUNCEMENTS (Informational Only)**

#### **8.1 Next Official BOD Meetings: 01/31/2021, 6pm conference call**

**There was discussion about incorporating another meeting into the schedule in accordance with time frame for strategic initiative**

#### **8.2 Next Newsletter Deadline: 11/25/2020**

#### **8.3 Next NATA News Deadline: 1/15/2021 (for March 2021)**

**9.0 Adjournment:**

**Motion: I move to adjourn the meeting**

**1st: Odean-Carpenter            2nd: Hutchins**

**End time 3:27pm**