

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

*Sunday, April 23, 2023*  
Zoom Conference Call

**BOARD ROLL CALL**

**Present:**

<b>President</b>	<b>Greg Garofalo, LAT, ATC</b>
<b>Past President</b>	<b>Jordan Anderson, LAT, ATC</b>
<b>Vice President</b>	<b>Andy Renner, LAT, ATC</b>
<b>Treasurer</b>	<b>Jerry Bornhoff, LAT, ATC</b>
<b>Secretary</b>	<b>Jenny Ludwig-Anderson, LAT, ATC</b>
<b>Reg 1 Representative</b>	<b>Denny Wongosari, LAT, ATC</b>
<b>Reg 2 Representative</b>	<b>Tanya Marquez, LAT, ATC</b>
<b>Reg 3 Representative</b>	<b>Justin Stanek, LAT, ATC</b>
<b>Reg 4 Representative</b>	<b>Sarah Turner, LAT, ATC</b>
<b>Governmental Affairs Director</b>	<b>Brandon Gonzales, LAT, ATC</b>
<b>Past Governmental Affairs Director</b>	<b>Bill Durand, LAT, ATC</b>
<b>Public Relations Director</b>	<b>Cortney Brunner, LAT, ATC</b>
<b>Development Director</b>	<b>Megan Hutchins, LAT, ATC</b>
<b>Communications Director</b>	<b>Andrea Kovalsky, LAT, ATC</b>
<b>IL Representative to GLATA</b>	<b>Eric Streeter, LAT, ATC</b>
<b>Membership Director</b>	<b>Greg Gaa, LAT, ATC</b>

**Absent: Wongosari, Stanek (arrived late at 7pm), Gonzales, Durand, Kovalsky, and Streeter**

## **GUEST ROLL CALL**

### **Present:**

<b>ATs Care Committee Chair</b>	<b>Tanya Marquez, LAT, ATC</b>
<b>Committee on Practice Advancement Chair</b>	<b>Mark Colston, LAT, ATC</b>
<b>Education Committee Chair</b>	<b>Nick Grahovec, LAT, ATC</b>
<b>Secondary Schools Committee Co-Chairs</b>	<b>Aaron Kremmel, LAT, ATC &amp; Chris Murphy, LAT, ATC</b>
<b>Archivist</b>	<b>Dan Stephens, LAT, ATC</b>
<b>CLCA Chair</b>	<b>Ryan Moran, LAT, ATC</b>
<b>CECAT Chair</b>	<b>Emily Espinosa, LAT, ATC</b>
<b>IATA Veteran Members Committee Chair</b>	<b>Tony Garofalo, LAT, AT-Retired</b>
<b>IATA DEIA Committee Chair</b>	<b>Autumn Taylor, LAT, ATC</b>

**Absent: Grahovec, Kremmel, Murphy, Stephens, Moran, Espinosa, T. Garofalo, Taylor**

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

### **1.0 CALL TO ORDER/INTRODUCTIONS**

#### **#2.0 APPROVAL of the Sunday, April 23, 2023 Meeting Agenda**

**Motion: I move to approve the meeting agenda for the 4/23/23 meeting**

**1st: Ludwig-Anderson                      2nd: Gaa**

**9-0-0. Motion passes. Stanek was not present for this vote.**

#### **#3.0 APPROVAL of Minutes from February 19, 2023 BOD Meeting (Appendix A)**

**Motion: I move to approve the minutes from the 2/19/23 meeting**

**1st: Bornhoff                      2nd: Ludwig-Anderson**

**9-0-0. Motion passes. Stanek was not present for this vote.**

#### **4.0 Reports - Board of Directors**

##### **4.1 President Report**

- G. Garofalo

No report needed.

##### **4.2 Past President Report**

- Anderson

No report needed.

##### **#4.3 Vice President Report**

- Renner

###### **#4.3.1 Approval of 2023 Scholarship Recipients (Appendices B & C)**

Renner broke down the number of scholarships and applicants. Also discussed moving the date to mirroring when NATA does theirs.

###### **#4.3.2 2024 IATA Annual Meeting & Clinical Symposium Contract (Appendix D)**

For the 2023 IATA state meeting, the current number of registrants includes: 20 virtual only registrants, 46 in-person paid registrants, and 7 non-paid people. Renner is hoping numbers will increase soon.

##### **#4.4 Treasurer Report**

- Bornhoff

###### **4.4.1 Account Updates, as of 2/19/2022: (not updated for April 2023 meeting)**

1. Operations: \$245,329.26
2. PAC: \$22,243.00
3. Money Market: \$45,332.83
4. Endowment: \$9,043.93
5. Endowment Investment: \$25,063.36
6. RBC: \$66,237.75

7. Rewards point balance: \$1,066.39

#4.4.2 Golf Outing - Ruffled Feathers Golf Club, July 18th, 1 pm.

CSMS receives the first \$2000 of any profits. All remaining profits are split 50/50

4.4.3 IATA Credit Cards

This would be a corporate card. Currently there are three live credit cards, but the number of people who can get them is unlimited. More to come on this later.

**4.5 Secretary Report**

- Ludwig-Anderson

No report needed.

**#4. 6 Membership Director Report**

- Gaa

#4.6.1 Approval of Honors & Awards Recipients for 2023 (Appendix E)

John Wator was the HOF guest for scoring. Gaa thanked the committee for their time on this.

**4.7 Region 1 Representative Report**

- Wongosari

No report needed. Not on call.

**4.8 Region 2 Representative Report**

-Marquez

No report needed.

**4.9 Region 3 Representative Report**

- Stanek

No report needed. Joined call later on.

**4.10 Region 4 Representative Report**

- Turner

No report needed.

**4.11 Governmental Affairs Report**

- Gonzales

No report needed. Not on call.

**4.12 Public Relations Director Report**

- Brunner

No report needed.

**4.13 Development Director Report** - Hutchins  
No report needed.

**4.14 Communications Director Report** - Kovalsky  
4.14.1 Membership Survey results (Appendix F)  
Kovalsky was not present on call but did upload information onto the Google drive from the membership survey. She also created a video that was played for the call that summarized and reviewed the survey results.

**4.15 State Rep to GLATA Report** - Streeter  
No report needed. Not on call.

## **5.0 Reports – Committees**

**5.1 Finance Committee** - Bornhoff, et al  
No report needed.

**5.2 Committee on Practice Advancement** - Colston  
No report needed.

**5.3 Secondary Schools Committee** - Kremmel/Murphy  
No report needed. Not on call.

**5.4 Committee on Leadership and Career Advancement (CLCA, formally YP)** - Moran  
No report needed. Not on call.

**5.5 Committee on Early Career Athletic Trainers (CECAT, formally Student Congress Advisor)** - Espinosa  
No report needed. Not on call.

**5.6 Education Committee Report** - Grahovec  
No report needed. Not on call.

- 5.7 Archives Committee Report** - Stephens  
No report needed. Not on call.
- 5.8 ATs Care Committee Report** - Marquez  
No report needed.
- 5.9 IATA Veteran Members Committee** - T. Garofalo  
No report needed. Not on call.
- 5.10 IATA Diversity, Equity, Inclusion, and Accessibility Committee** - Taylor  
No report needed. Not on call.

## **6.0 UNFINISHED BUSINESS**

## **#7.0 NEW BUSINESS**

### **7.1 Approval of Honors & Awards Recipients for 2023 (Gaa)**

**Motion:** I move to approve the 2023 IATA Honors and Awards results and proceed with issuing awards to those eligible (highlighted) in the scoring document (Appendix E).

**1st: Gaa                      2nd: Anderson**

Gaa thanked the group for all of their help on this. Every award category had a nomination, which is encouraging.

**8-0-1. Marquez abstains. Motion passes.**

### **7.2 Approval of Scholarship Recipients for 2023 (Renner)**

**Motion:** I move to approve scholarship recipients for 2023 (Appendices B&C).

**1st: Renner                      2nd: Ludwig-Anderson**

There was discussion about the breakdown of winners and how there could be policy/procedural changes about the number of winners and how the overall money is distributed moving forward.

**9-0-0. Motion passes.**

Region 3 representative Stanek joined the call at 7pm. He did not vote on 7.1 or 7.2.

### **7.3 2024 IATA Annual Meeting & Clinical Symposium Contract (Renner)**

**Motion:** I move to approve the contract with the Embassy Suites Naperville to hold the 2024 IATA Annual Meeting & Clinical Symposium (Appendix D).

**1st: Renner            2nd: Gaa**

Renner discussed some of the changes to this contract versus previous ones for this same hotel, though most things are the same from before.

**10-0-0. Motion passes.**

### **7.4 2023 IATA & CSMS Golf Outing (Bornhoff)**

**Motion:** I move to approve the IATA golf outing to be in combination with the CSMS for 2023. The golf outing will be at Ruffled Feathers Golf Club on July 18<sup>th</sup> at 1 pm. The CSMS is to receive the first \$2000 of any profits. All remaining profits are then split 50/50.

**1st: Bornhoff            2nd: Renner**

Anderson mentioned that profits should go to scholarship endowment, which was done previously. A number of other people agreed with this. The potential for changing this date moving forward for this outing was also discussed.

**10-0-0. Motion passes.**

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

**8.1 Next Official BOD Meetings: 6/10/2023 (State Meeting) at 10am**

**8.2 Next Newsletter Deadline: 4/25/2023**

**8.3 Next NATA News Deadline: 5/19/2023**

**9.0 Adjournment:**

**Motion: I move to adjourn this meeting. Time is 7:10pm.**

**1st: Renner**

**2nd: Marquez**