

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

*Wednesday December 13, 2017*

9-10pm

Conference Call

**BOARD ROLL CALL**

**Present:**

<b>President</b>	<b>Matt Munjoy, ATC</b>
<b>President Elect</b>	<b>Holly Odean-Carpenter, ATC</b>
<b>Vice President</b>	<b>Jordan Anderson, ATC</b>
<b>Treasurer</b>	<b>Kristin Trinite, ATC</b>
<b>Secretary</b>	<b>Jenny Ludwig, ATC</b>
<b>Reg 1 Representative</b>	<b>Mike Porters, ATC</b>
<b>Reg 2 Representative</b>	<b>Joe Cunnane, ATC</b>
<b>Reg 3 Representative</b>	<b>Thad Walker, ATC</b>
<b>Reg 4 Representative</b>	<b>Andrew Renner, ATC</b>
<b>Governmental Affairs Director</b>	<b>Kristen Streeter, ATC</b>
<b>Public Relations Director</b>	<b>Mike Gilboe, ATC</b>
<b>Development Director</b>	<b>Vacant</b>
<b>Communications Director</b>	<b>Andrea Kovalsky, ATC</b>
<b>IL Representative to GLATA</b>	<b>Joe Whitson, ATC</b>
<b>Membership Director</b>	<b>Greg Garofalo, ATC</b>

**Absent:** Porters, Whitson

**GUEST ROLL CALL**

**Present:**

<b>CISM Team Coordinator</b>	<b>Tanya Marquez, ATC</b>
<b>Committee on Practice Advancement Chair</b>	
<b>Education Committee Chair</b>	<b>Noelle Selkow, ATC</b>
<b>Secondary Schools Committee Chair</b>	<b>Vacant</b>
<b>Archivist</b>	<b>Dave Jerbi, ATC</b>
<b>Student Congress Advisor</b>	<b>Taylor Arman, ATC</b>
<b>Illinois Student Senator to GLATA</b>	<b>Jake Campbell</b>
<b>IATA Student Congress President</b>	<b>Blayne Yarmat</b>
<b>Young Professionals Chair</b>	<b>Greg Nordlund</b>

**Absent:** Marquez, Selkow, Jerbi, Campbell, Yarmat

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

**1.0 CALL TO ORDER/INTRODUCTIONS - 9:01 pm**

**2.0 # APPROVAL of the Wednesday December 13, 2017 MEETING AGENDA**  
Gilboe motions to approve agenda. Cunnane seconds.

**3.0 # APPROVAL of MINUTES**

3.1 Approval of Minutes from the November 5, 2017 Board of Directors Meeting (*Appendix A*)  
Gilboe motions to approve meeting minutes. Trinite seconds.

**4.0 Reports - Board of Directors**

**#4.1 President Report** - Munjoy

4.1.1 Approval of COPA Chair  
Odean Carpenter moves to approve Charley Young as the COPA Chair. Renner seconds. 11-0-0. Motion passes.

4.1.2 Approval of Development Director  
Gilboe moves to approve Megan Hutchins as Development Director. Cunnane seconds. 11-0-0.

**#4.2 Treasurer/Finance Committee** - Trinite

4.2.1 Approval of 2018 Budget  
Trinite moves to approve 2018 budget. Cunnane seconds. Multiple board members had questions that Trinite answered. 11-0-0.  
Motions passes.

**5.0 NEW BUSINESS**

**6.0 ANNOUNCEMENTS** (Informational Only)

**9.1 Next Official BOD Meetings: Sunday February 25, 2018**

**10.0 Adjournment:** Anderson moves to adjourn. Ludwig seconds. End time 9:25 pm

