

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

Friday, 6/9/2023

IATA State Meeting – Naperville, IL

BOARD ROLL CALL

Present:

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

Absent: Wongosari, Stanek, Durand

GUEST ROLL CALL

Present:

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

Absent: Stephens, Moran, T. Garofalo

Special Guests: Tim Mizdrak, LAT, ATC, and Taylor Arman, LAT, ATC

= Motion and Vote Expected or Possible

1.0 CALL TO ORDER/INTRODUCTIONS 10:03 am

#2.0 APPROVAL of the Friday, June 9, 2023 Meeting Agenda

Motion: I move to approve the 6/9/23 meeting agenda

1st: Renner 2nd: Hutchins

12-0-0. Motion passes

#3.0 APPROVAL of Minutes from April 23, 2023 BOD Meeting (Appendix A)

Motion: I move to approve the minutes from the 4/23/23 meeting

1st: Gaa 2nd: Gonzales

12-0-0. Motion passes

4.0 Reports - Board of Directors

4.1 President Report (See Report)

- G. Garofalo

4.1.1 Officially Welcome new Illinois Rep to GLATA, Eric Streeter

4.1.2 Update on onboarding workgroup

Election dates do not need to change, though the group needs to determine when each role ends/begins. There was a lot of discussion between the group about this. Garofalo asks the workgroup to meet in the next month for this

4.1.3 Update on region rep membership engagement (discussion)

There was discussion about how the region representatives can engage with those in their regions (including in person events, virtual education, meeting with region reps at the state meeting, etc).

4.1.4 Investigate attending non-traditional setting conferences

This includes attending nursing conferences, OSHA conferences, urgent care conferences, occupational medicine conferences, utilizing workgroup within COPA, bringing in individuals from other settings to talk throughout the state, Education Conference, round table at lunch at state meeting or Education Conference, American Society of Safety Professionals conference

4.2 Past President Report (See Report)

- Anderson

As reported

#4.3 Vice President Report (See Report) - Renner
#4.3.1 Update Scholarship Policy & Procedures; Scoring Evaluations (Appendix B Folder – 4 documents in folder to review) (New Business)

There was discussion amongst the group about how to increase the number of scholarships and the monetary amount for scholarships (including changing membership dues to fund these)

4.3.2 Update on 2023 annual meeting (Appendix C)
85 virtual attendees signed up. 155 in person attendees. Whoova has been very helpful and worth the investment. The IATA usually budgets for a \$12K loss for this meeting, but between vendors, attendees, etc., the IATA is currently at a loss of only \$2300 (approximately). Renner feels the IATA could utilize Marquardt Group more for the annual state meeting. Renner also brought up the idea of moving away from hotels for hosting this meeting moving forward

4.3.3 Update on rebranding work group
Renner plans to discuss this with Streeter. He would like to include a symbol that is recognizable as being a healthcare provider. Renner is hoping to meet with a graphic designer to see if anything can be changed with the current logo

#4.4 Treasurer Report (See Report) - Bornhoff

4.4.1 Account Updates, as of 5/21/2023:

1. Operations: \$252,371.23
2. PAC: \$22,253
3. Money Market: \$45,335.06 (\$25,000 frozen for credit cards)
4. Endowment: \$9,044.37
5. Association Investment: \$25,793
6. RBC Wealth Management: \$72,810.46
7. Rewards point balance: \$1,065.90

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 (Appendices D & E)

4.5 Secretary Report (See Report) - Ludwig-Anderson
As reported. Ludwig will not be running for Secretary again this year

- 4.6 Membership Director Report (See Report)** - Gaa
- 4.6.1 2024 Honors and Awards open nomination dates
Will move to be in conjunction with scholarships (Nov 1 - Jan 15)
- 4.6.2 Honors and Awards updates
The Honors and Awards Committee will be reviewing the nomination/evaluation tools and processes. Plan to bring forward to BOD at the September 2023 meeting
- 4.6.3 IATA/NATA membership drive initiative
In Feb 2022 there were 274 memberships that lapsed, and in Feb 2023 there were 276 memberships that lapsed. Gaa is trying to get numbers and demographic information for the total number of licensed ATs in IL
- 4.6.4 Missing information on the IATA google drive Directory folder
There was discussion amongst the group about this and how items could have disappeared
- 4.6.5 New member committee opportunities
Some IATA committees have closed membership. Gaa asked the group (committee chairs specifically) if they are willing to accept new members if new IATA members are expressing interest in joining a committee. Committee Chairs provided this information; these opportunities will be included in communication with new IATA direct membership as well as addressing membership inquiries
- 4.7 Region 1 Representative Report (See Report)** - Wongosari
As reported
- 4.8 Region 2 Representative Report (See Report)** -Marquez
As reported
- 4.9 Region 3 Representative Report (No Report)** - Stanek
Not present for meeting
- 4.10 Region 4 Representative Report (See Report)** - Turner
As reported
- 4.11 Governmental Affairs Report (See Report)** - Gonzales
- 4.11.1 Practice Act update/Governmental Affairs update
In terms of Telehealth bill - it got stuck in the last session. The major hurdle is Napoleon Harris (he does not want to reopen the bill at this time). Scott Marquardt is going to try to have it reintroduced in October/November 2023. This most

recent session was compacted and not as much got passed, which is why the bill stalled. The IATA may look into a new sponsor for that bill. More to come

- 4.12 Public Relations Director Report (See Report)** - Brunner
As reported
- 4.13 Development Director Report (No Report)** - Hutchins
Present at meeting. Hutchins reported that there was a total of \$2600 in vendor money brought in from the state meeting (about 13-14 vendors total)
- 4.14 Communications Director Report (See Report)** - Kovalsky
As reported. Kovalsky said the IATA website revamp is coming along. The hope is that it will be done soon
- 4.15 State Rep to GLATA Report (No Report)** - Streeter
Present at meeting. Streeter will be meeting as D11 group at NATA

5.0 Reports – Committees

- 5.1 Finance Committee** - Bornhoff, et al
No meeting yet
- 5.2 Committee on Practice Advancement (See Report)** - Colston
As reported. COPA is adding three work groups. One is for presenting at a non-AT state meeting and regional meeting. They are working with Governmental Affairs on this. Another is Third Party Reimbursement. The third is to create infographics to be shared on the IATA website
- 5.3 Secondary Schools Committee (See Report)** - Kremmel/Murphy
5.3.1 IADA 2023 Summary (Appendix F)
As reported. SSC wants to create Google form for SS AT directory. Kovalsky reiterated the privacy needs of this list. Anderson proposed linked IHSA link to IATA page, though there was discussion about the difficulties of this
- 5.4 Committee on Leadership and Career Advancement (CLCA, formally YP) (See Report)** - Moran
5.4.1 Mental Health First Aid Certification (Gaa will present)
Mental Health First Aid is put on by the National Council of Mental Wellbeing. Alyssa Anderson, who has been a part of IATA and is

now a member of the CLCA committee, is instructing the certification course. It does qualify for 8 Category D CEUs. The CLCA group will do a trial run for the time to complete. The upcoming course they are doing will be virtual over 2 days. This will consist of 3 hours sessions each day, along with some pre- course work that is self guided. After this trial run they will brainstorm ways to bring it to the larger IATA group. More to come

- 5.5 Committee on Early Career Athletic Trainers (CECAT, formally Student Congress Advisor) (See Report)** - Espinosa
As reported
- 5.6 Education Committee Report (See Report)** - Grahovec
As reported
- 5.7 Archives Committee (No Report)** - Stephens
Not present at meeting
- 5.8 ATs Care Committee (See Report)** - Marquez
Marquez is planning to meet with individuals at State Meeting to see if someone wants to join committee and take over for Marquez
- 5.9 IATA Veteran Members Committee (No Report)** - T. Garofalo
- 5.10 IATA DEIA Committee (No Report)** - Taylor
Taylor was present at meeting. The group is working through survey results and creating tasks for moving forward, especially around education. Currently 4 committee members with hopes to increase

6.0 UNFINISHED BUSINESS

#7.0 NEW BUSINESS

7.1 Update Scholarship Policy & Procedures; Scoring Evaluations (Renner)

Motion: I move to update the scholarship policy and procedure along with updates to the scoring evaluations as listed in Appendix B Folder.

1st: Renner 2nd: Ludwig-Anderson

12-0-0. Motion passes.

8.0 ANNOUNCEMENTS (Informational Only)

8.1 Next Official BOD Meetings: Sunday, 9/10/23 (Zoom)

8.2 Next Newsletter Deadline: 6/25/2023

8.3 Next NATA News Deadline: 7/20/23 for September/October issue

9.0 Adjournment:

Motion: I move to adjourn the meeting. 11:35am

1st: Renner 2nd: Hutchins