

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

*Sunday, February 6, 2022  
Zoom Conference Call*

**BOARD ROLL CALL**

**Present:**

<b>President</b>	<b>Jordan Anderson, ATC</b>
<b>President Elect</b>	<b>Greg Garofalo, ATC</b>
<b>Vice President</b>	<b>Andy Renner, ATC</b>
<b>Treasurer</b>	<b>Kristin Trinite, ATC</b>
<b>Secretary</b>	<b>Jenny Ludwig, ATC</b>
<b>Reg 1 Representative</b>	<b>Denny Wongosari, ATC</b>
<b>Reg 2 Representative</b>	<b>Brandon Gonzales, ATC</b>
<b>Reg 3 Representative</b>	<b>Justin Stanek, ATC</b>
<b>Reg 4 Representative</b>	<b>Sarah Turner, ATC</b>
<b>Governmental Affairs Director</b>	<b>Bill Durand, ATC</b>
<b>Public Relations Director</b>	<b>Cortney Ales, ATC</b>
<b>Development Director</b>	<b>Megan Hutchins, ATC</b>
<b>Communications Director</b>	<b>Andrea Kovalsky, ATC</b>
<b>IL Representative to GLATA</b>	<b>Matt Munjoy, ATC</b>
<b>Membership Director</b>	<b>Greg Gaa, ATC</b>

**Absent: Durand, Wongosari, Ales**

**GUEST ROLL CALL**

**Present:**

<b>ATs Care Committee Chair</b>	<b>Tanya Marquez, ATC</b>
<b>Committee on Practice</b>	
<b>Advancement Chair</b>	<b>Mark Colston, ATC</b>
<b>Education Committee Chair</b>	<b>Nick Grahovec, ATC</b>
<b>Secondary Schools Committee Co-Chairs</b>	<b>Mark Florence, Aaron Kremmel, ATCs</b>
<b>Archivist</b>	<b>Dave Jerbi, AT-Retired</b>
<b>CLCA Chair</b>	<b>Vacant</b>
<b>CECAT Chair</b>	<b>Abe Alramhi, ATC</b>
<b>IATA Veteran Members Committee Chair</b>	<b>Tony Garofalo, AT-Retired</b>
<b>IATA DEIA Committee Chair</b>	<b>Vacant</b>

**Absent: Marques, Colston, Florence, Kremmel, Jerbi, Alramhi, T. Garofalo**

# = Motion and Vote Expected or Possible

## 1.0 CALL TO ORDER/INTRODUCTIONS

### #2.0 APPROVAL of the Sunday, February 6, 2022 Meeting Agenda

**Motion: I move to approve the February 6, 2022 meeting agenda.**

**1st: Gonzales                      2nd: Ludwig**

**11-0-0. Motion passes.**

Friendly amendment to add the following:

4.6.5 Honors/Awards update

4.13.1 Discussing golf outing potential, 4.13.2 GLATA Hospitality

### #3.0 APPROVAL of Minutes from November 7, 2021 BOD Meeting (Appendix A)

**Motion: I move to approve the minutes from the November 7, 2021 BOD meeting**

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

**11-0-0. Motion passes.**

## 4.0 Reports - Board of Directors

### 4.1 President Report (See Report)

- Anderson

#### 4.1.1 Marquardt Update

Anderson provided quick update on status of IATA working with the Marquardt Group

#### 4.1.2 Please update committee rosters on google drive

If individuals are a committee chair or on a committee, please update rosters in Google drive

#### 4.1.3 CLCA Chair approval (Appendices B, C, D)

#### 4.1.4 DEIA Chair approval (Appendices E and F)

#### 4.1.5 Individual BOD and committee chair meetings with Marquardt Group (pending VP's motion approval)

More to come on this pending approval of motion

#### 4.1.6 IATA BOD charge for each BOD member to reach out and set up meeting with state Rep/Senator

Hold on this pending Anderson's upcoming meeting with the IPTA

### #4.2 President Elect Report (See Report)

- G. Garofalo

#### #4.2.1 Continuing contract with Marquardt group (New Business)

Garofalo asked that the BOD utilize the IATA calendar more and ensure that meetings are added. Ludwig will reshare this with everyone.

### #4.3 Vice President Report (See Report)

- Renner

#4.3.1 Purchasing Whova for 2022 IATA State Meeting (Appendices G and H) (New Business)

4.3.2 Update on State Meeting Planning

Renner said he toured the hotel in Springfield for 2022 state meeting. Renner is excited for this upcoming meeting. Feels it will be good for exhibitors and presenters. Will meet again at end of month to finalize schedule.

4.3.3 TUFSS GLATA ATLAS Challenge

Renner provided update on this. He met with EMS and IDPH to discuss exertional heat stroke, too. More to come. Anderson charged the regional reps to reach out to their regions to help update this project.

**#4.4 Treasurer Report (See Report) - Trinite**

4.4.1 Account Updates, as of 1/24/2022:

1. Operations: \$246,465.92 (recently combined with Development)
2. PAC: \$22,253.00
3. Money Market: \$45,329.06
4. Endowment: \$9,043.17
5. Endowment Investment: \$26,421.48
6. RBC: \$86,515.81
7. Rewards point balance: \$906.61

As reported.

Jerbi joined meeting at 6:20pm.

**4.5 Secretary Report (See Report) - Ludwig**  
As reported.

**#4.6 Membership Director Report (No Report Needed) - Gaa**

4.6.1 2021 IASB attendance update

- Appendix – Flo Summary  
Appendix I gave Flo's summary of the event, but Anderson also chimed in about his perspective of the event. Good feedback was provided about the event and it was mentioned that engaging conversations were had there. Garofalo provided feedback about what could be changed for 2022
- Updates in SSC report

#4.6.2 2022 IASB attendance motion (New Business)

- 2022 attendance (Appendix I)  
Gaa mentioned that he would like tracking information for website to see how many people are visiting our website as a result of this event

- Line Item in budget (New Business)

#### 4.6.3 Membership Directory update

- General information and directory feedback  
In October 2021 numbers changed and Gaa learned this is when unpaid members are dropped from stats/numbers. Gaa also said that county information became available from the NATA, but that info turned into regions and is available. He noticed some statistical info about counties/regions as well (including info on zip codes). Gaa is wondering if this could impact regions and even potentially elections (combine with next bullet point).
- Counties and impact on determination of regions

#### 4.6.4 IATA Membership efforts

#### 4.6.5 Honors and Awards

These will open 2/15 and close 3/31. Will look to have meeting in early May to approve these.

Kovalsky and Munjoy left at 6:28 and 6:30pm respectively.

- |             |  |             |
|-------------|--|-------------|
| <b>4.7</b>  | <b>Region 1 Representative Report (See Report)</b><br>As reported. Not on call.                              | - Wongosari |
| <b>4.8</b>  | <b>Region 2 Representative Report (See Report)</b><br>As reported.   | - Gonzales  |
| <b>4.9</b>  | <b>Region 3 Representative Report (No Report Submitted)</b><br>As reported.                                  | - Stanek    |
| <b>4.10</b> | <b>Region 4 Representative Report (No Report Submitted)</b><br>As reported.                                  | - Turner    |
| <b>4.11</b> | <b>Governmental Affairs Report (See Report)</b><br>As reported. Not on call. Anderson reported in his place: | - Durand    |

Anderson provided update to practice act. Anderson was scheduled for a hearing last week that got postponed because opposition to the practice act came forward. Anderson and Durand have been in communication with IPTA (their executive director), NATA, and the Marquardt Group about this and what to do next. The two biggest - expand patient population (by changing athlete to individual), and to expand employment settings in the practice act. More to come. He shared his screen and went through the practice act with the group. More to come.

Munjoy rejoined call at 7:15pm

- |             |   |        |
|-------------|---|--------|
| <b>4.12</b> | <b>Public Relations Director Report (No Report Submitted)</b> | - Ales |
|-------------|---|--------|

Not on call.

**4.13 Development Director Report (No Report Submitted)** - Hutchins

4.13.1 Golf outing

CSMS wondering if the IATA is going to do a golf outing this year. They would be interested in doing a combined golf outing again this year. Hutchins polled the BOD about this.

4.13.2 GLATA Hospitality

Uncertain if GLATA is having their big hospitality room, so Hutchins is wondering if the IATA should also do one. The group had a discussion about this and a few BOD members will send emails to inquire about GLATA and IATA hospitality rooms.

Kovalsky rejoined call at 7:37pm.

**4.14 Communications Director Report (See Report)** - Kovalsky

4.14.1 Snail mail communications for certain IATA members

Kovalsky proposed the idea of sending physical mail to veteran members who may not check their email or other social media outlets often. Will check in with Veterans Members Committee members to see about doing this.

Kovalsky left call at 7:42pm

**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.

**5.2 Committee on Practice Advancement (See Report)** - Colston  
As reported. Anderson provided an update on the COPA Third Party Reimbursement Boot Camp that was in Naperville on 2/5/22.

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

**5.4 Committee on Leadership and Career Advancement (CLCA, formally YP)** - Vacant

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

**5.6 Education Committee Report (See Report)** - Grahovec

As reported. Push for proposals for state meeting. Tentative quiz bowl date is 2/20/22.

- 5.7 Archives Committee Report (See Report)** - Jerbi  
As reported. Jerbi is doing NATM Proclamation in Wheeling on 3/7/22.
- 5.8 ATs Care Committee Report (No Report Submitted)** - Marquez  
Not on call.
- 5.9 IATA Veteran Members Committee (No Report Submitted)** - T. Garofalo  
Not on call.
- 5.10 IATA Diversity, Equity, Inclusion, and Accessibility Committee** - Vacant

## **6.0 UNFINISHED BUSINESS**

## **#7.0 NEW BUSINESS**

### **7.1 Renew Marquardt Group Contract (G. Garofalo)**

**Motion:** I move to renew the contract with Roger C. Marquardt Group & Co., Inc. as management company for IATA, for \$20,000.

**1st: Garofalo**                      **2nd: Ludwig**

Several questions/discussion points addressed about this. Carrie from Marquardt Group will meet with each BOD/Committee member in the near future.

**10-0-0. Motion passes. Kovalsky not on call at this point.**

### **7.2 Purchase Whova for 2022 IATA State Meeting (Renner)**

**Motion:** I move to approve funds up to but not more than \$5000 to purchase Whova, all-in-one event management software for the 2022 IATA Annual Meeting and Clinical Symposium.

**1st: Renner**                      **2nd: Garofalo**

Several questions/discussion points addressed about this.

**10-0-0. Motion passes. Kovalsky not on call at this point.**

### **7.3 IATA Exhibitor Sponsorship at 2022 IASB/IASA/IASBO Convention (Gaa)**

**Motion:** I move to approve the IATA exhibitor sponsorship at the 2022 IASB/IASA/IASBO Convention to include initial monies of \$5,000 (booth \$2,475; advertisement \$220; printing/marketing/trinkets \$2,305) with an additional motion to be presented at a later date as needed for travel/overages, total cost not to exceed \$7,000.

**1st: Gaa**                      **2nd: Gonzales**

**Greg Gaa withdraws his motion.**

### **7.4 IATA exhibitor sponsorship line item for IASB/IASA/IASBO Convention (Gaa)**

**Motion:** I move to approve adding the IATA exhibitor sponsorship at the IASB/IASA/IASBO Convention as a line item in the IATA BOD budget of \$7,000.

**1st: Gaa**

**2nd:**

**Greg Gaa withdraws his motion.**

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

**8.1 Next Official BOD Meetings: May 15, 2022**

**8.2 Next Newsletter Deadline: 2/25/2022**

**8.3 Next NATA News Deadline: 4/15/2022 for June 2022**

## **9.0 Executive Session**

**Ludwig moves to move to Executive Session. Renner seconds.**

**Hutchins moves to leave Executive Session. Stanek seconds.**

## **10.0 Adjournment:**

**Motion: Hutchins moves to end the meeting. Gaa seconds. 8:30pm.**