

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

Sunday October 23, 2016

6:00 p.m.

Conference Call

BOARD ROLL CALL

Present:

President	Mike "Sully" Sullivan, ATC
President-elect	Matt Munjoy, ATC
Vice President	Brian Robinson, ATC
Treasurer	Lauren Cosentino (Krysciak), ATC
Secretary	Jenny Ludwig, ATC
Reg 1 Representative	Mike Porters, ATC
Reg 2 Representative	Mark "Flo" Florence ATC
Reg 3 Representative	Thad Walker, ATC
Reg 4 Representative	Bill Dill, ATC
Governmental Affairs Director	Kristen Streeter, ATC
Public Relations Director	Mike Gilboe, ATC
Development Director	Kristen Brendel, ATC
Communications Director	Andrea Kovalsky, ATC
IL Representative to GLATA	Joe Whitson, ATC
Membership Director	Jordan Anderson, ATC

Absent:

Robinson, Cosentino, Dill, Streeter

GUEST ROLL CALL

Present:

CISM Team Coordinator	Tanya Marquez, ATC
Committee on Professional Advancement Chair	Holly Odean-Carpenter, ATC
Education Committee Chair	Noelle Selkow, ATC
Secondary Schools Committee Chair	Phil Dryer, ATC
Archivist	Vacant
Student Congress Advisor	Taylor Arman, ATC
Illinois Student Senator to GLATA	Jake Campbell
Illinois Student Senator to GLATA	
IATA Student Congress President	Alexandra Harris
Young Professionals Chair	Greg Nordlund

Absent:

Marquez, Odean-Carpenter, Arman, Campbell, Harris

= Motion and Vote Expected or Possible

1.0 CALL TO ORDER/INTRODUCTIONS - 6:05 pm

2.0 # APPROVAL of the Sunday October 23, 2016 MEETING AGENDA

Anderson motions. Ludwig seconds. 10-0-0. Motion carries.

3.0 # APPROVAL of MINUTES

3.1 Approval of Minutes from the August 14, 2016 Board of Directors Regular Meeting (*Appendix A*)

Anderson motions. Walker seconds. 10-0-0. Motion carries.

3.2 Approval of Minutes from the Board of Directors Special Meeting (*Appendix B*)

Munjoy motions. Walker seconds. 10-0-0. Motion carries.

4.0 Reports - Board of Directors

4.1 President Report (See report)

-Sullivan

As reported.

4.2 President-elect Report (See report)

- Munjoy

4.2.1 Vice President Update

Special election to be held for VP position. Robinson will rejoin the BOD at some point in the future.

4.2.2 State Meeting Update

3 weeks away at this point. As of now, there are 89 people who are registered. 2/3 of those are regular certified. 1/3 are students. Please respond to email invite if you have not yet. Currently have enough volunteers (especially with regards to student volunteers) for meeting. Still looking for vendors. Please contact Munjoy or Brendel with vendor information.

Selkow inquired about enrollment numbers for workshops, which P.E. Munjoy presented.

President Sullivan inquired about awards, signs, etc. for the meeting, as well as gifts for speakers. Munjoy indicated these are ready to go. All that is left to order at this time is registration packets. Holding on those until all vendor information is finalized.

4.2.3 Elections Update

One week left to vote. To date, 2000 emails went out, 118 have voted.

4.3 Vice President Report

- Vacant

No report.

4.4 Treasurer Report (See report) - Krysciak

4.4.1 Account Updates, as of 10/22/2016

1. Operations = \$127,059.90
2. PAC = \$9,494.00
3. Money Market = \$45, 106.90
4. Development = \$3,880.71

4.5 Secretary Report (See report) - Ludwig

As reported. Continue to send news items along that need to be passed out to the BOD. Ludwig will continue to forward information that comes from GLATA Secretary. For others: please continue to update Directory, and/or pass along information that is new to Secretary.

4.6 Membership Director Report (See report) - Anderson

4.6.1 Question re: NATA dues to IATA

Answered by GLATA Rep Whitson. Information below:

IL - Illinois	District	District FND	State	Total
Professional	\$35		\$46	\$81
Student	\$10		\$5	\$15

4.6.2 Question re: C-Vent link from website for new members?

To Munjoy/Kovalsky: in the future, how are we going to add new members of IATA? Kovalsky said there should be a form in the website, but will confirm. Munjoy says in regards to c-vent, there are web links within that can include whatever the BOD would like.

4.7 Region 1 Representative Report (See report) - Porters

4.7.1 Jan/Feb CEU event planning

As reported. Recently sent region newsletter.

Looking to plan local CEU event. Consistent interest in concussion RTP by other ATCs in this region. Please reach out to Porters if there are other potential topics. Currently looking into physician to speak, as well as a location. IATA must also look to renew BOC number prior to this event to avoid any problems.

4.8 Region 2 Representative Report (See report) - Florence

4.8.1 Transition planning

As reported. Flo will talk to new region rep. to help transition once elections are over.

Gave update on Region 2 CEU event that occurred over the summer. Good feedback on event, which was held in conjunction with SSC meeting.

4.9 Region 3 Representative Report (See report) -Walker

As reported. Recently sent region newsletter out. Walker looking into ideas for PAC raffle. If anyone has any ideas, please contact Thad.

4.10 Region 4 Representative Report (No Report Received) - Dill

4.11 Governmental Affairs Report (See report) - K. Streeter

4.11.1 Legislative Grant Updates

4.11.1a GLATA

Received \$4000 for matching and reimbursement grants through GLATA

4.11.1b NATA

Award of \$24,000. This can help with PAC, though cannot be used to send ATCs to Capitol Hill Day.

4.11.2 Legislative Update

ISMS meeting on Wednesday 1.11.2017 in Chicago. IATA invited to present by Dr. Bush-Joseph.

4.11.3 IHSA Update?

Nothing to add right now.

With regards to IATA State Conference: Only two items secured for IATA silent auction. Looking for more items, email about this will come out soon.

4.12 Public Relations Director Report (See report) - Gilboe

4.12.1 NATA News Updates/Deadlines

MOR Ankles for Life update. Gilboe submitted recent award winners for December NATA newsletter.

4.12.2 NATM Update?

No update yet. Gilboe will keep eyes open for any information regarding this, and will pass along when he finds out. May call national office to ask.

4.13 Development Director Report (See report) - Brendel

4.13.1 Vendor Update

4.13.1a North Shore University Health Systems

New sponsor (Presidential level) that began in October. NovaCare looking to become interested as well, for \$500. Unsure when this can happen as they have to get approval. More letters will come out in January for next calendar year; will update sponsors on their status.

Vendors for state meeting include: MOR, Athletico, Alert, and ATI. Need to confirm others.

Golf outing has been paid for for 2017, but determining plan for it still. Will be looking for volunteers.

4.14 Communications Director Report (See report) -Kovalsky

4.14.1 New Website Update

Website is almost done. Transferring data from old to new website.

4.14.1a Email System Issue

This will happen when switching to new host. New host will not have email address. SpinWeb does not have email addresses associated with the website. Working on solutions. See document that Kovalsky put in folder for suggestions.

Kovalsky motions that BOD members use email addresses of their choosing to conduct Board communication, effective at the rollout of new website. Flo seconds. 11-0-0. Motion carries.

Please send Kovalsky email with preference of email for communication. She will send email out as well.

4.14.2 Call for Photos

Please continue to send photos, include release that is sent out. Kovalsky to re-send email with those releases to avoid any copyright issues.

4.14.3 E-blast deadline:

10/25/16 for November eblast. Continue to send any additional info.

4.15 State Rep to GLATA Report (See report)

-Whitson

4.15.1 GLATA EC Update

No updates on this.

4.15.2 GLATA Copyright Infringement

Occurred during 2016 meeting, not from state of Illinois, involving a photo. GLATA received notice in August from the individual's legal team. Lawsuit settled this month for \$6,600. Approved additional money for legal fees associated with this. If any questions arise, please contact Whitson.

4.15.3 Online CEU Partnership

Submitted. GLATA Education Committee charged with researching this task. Other states liked this idea when presented. No word on this until March 2017 during next GLATA meeting, as it will take time to approve.

4.15.4 NATA Third Party Project Update

Change in leadership within this project.

4.15.5 GLATA Annual Winter Meeting Location Update

Board took action and voted to continue Wheeling Westin host partnership through 2022.

5.0 Reports – Committees

5.1 Finance Committee (See report)

-Krysciak

5.1.1 Budget Process Update

As reported.

5.2 Committee on Professional Advancement (No Report Received)

-Odean-Carpenter

5.2.1 NATA Letter Response Update

Would like Illinois to lead response from NATA. Committee working on various points in letter and creating a response.

5.3 Secondary Schools Committee Report (See report)

- Dryer

5.3.1 SSC STW Campaign Update

Currently in research and development mode. SSC had video and looking into that video to see if usable for campaign. Emails from Dale Grooms about this. Will look into other states ideas.

5.3.2 D230 Sports Medicine Symposium Update

No updates at this time.

Continue to report concussions to IHSA. House bill requires reporting of concussions to IHSA. When completed, data will be presented to Congress. Data includes information about gender, grade, # of days missed. Discussion occurred around new IHSA Body Fat courses. Within next two years, everyone will be required to attend live course to learn new specifications.

KSI sent email about wanting to increase athlete safety and promote athletic training through the NFL, and to bring AT services to low-income schools for football coverage. Dryer and Munjoy to touch base on that, and will forward information for Secretary to send out.

5.4 YP Committee Report

-Nordlund

5.4.1 Welcome/Update

As reported. First conference call with committee a few weeks ago.

5.5 Education Committee Report (See report)

-Selkow

5.5.1 State Meeting Update

Have been in contact with speakers, all of whom are still planning to present. They have gotten hotel rooms reserved as needed.

5.5.1a Online Handouts Library

Selkow already has all handouts, exploring online handout library to be cost effective. Only concern is around it being password protected, actually getting to those who paid to attend, and then others who did not pay for meeting potentially accessing this information.

5.5.2 Quiz Bowl Update

This is Mike Palm's last year as moderator. Will be looking for others to moderate in the upcoming years.

5.5.3 Expense Reimbursement

This is regarding EBPs. Munjoy to take care of this separately with Selkow.

5.5.4 Mike Gilboe Recognition
Congrats in order!

5.6. Archives Committee Report -Vacant

5.7 CISM Team Report (See report) -Marquez

5.7.1 State Meeting Training Update
As reported. 8 people planning to attend this training.

5.8 Student Congress/Advisor Report (See report) -Arman/Harris

5.8.1 State Meeting Program Update
5.8.2 I-Lead Update
Question regarding funding for this. Whitson answered there is funding for two individuals now. Registration/hotel/transportation would be included in this. Need to confirm, but Whitson believes there is a place in the budget for this already.

5.9 Student Senator Report (No Reports Received) -

5.10 Honors and Awards -Munjoy

5.10.1 State Meeting Update
All set for meeting, including scholarship award winners for Saturday social. All have been contacted. With regards to Honors and Award: all who won should be attending to accept their award. Hovorka Award all figured out as well.

5.11 Golf Outing -Brendel

5.11.1 Final Outing Details-expenses resolved?
See Development Director notes above regarding this.

5.12 PAC Committee -K Streeter

5.12.1 IATA PAC Fundraiser Update
No updates.
5.12.2 GLATA Meeting Fundraiser Update
No updates.
5.12.3 Strategy/plans for funds raised
No updates.

6.0 UNFINISHED BUSINESS

6.1 Region Rep Newsletters Update -All Reps

Region 1: Newsletter on 9/11. Next one out early November.
Region 2: Nothing else to report/update.
Region 3: Send Region 3 newsletter out, included BOD. Another one will come out after this meeting.
Region 4: Not on call to update.

6.2 Return on Investment Project Update - Anderson

6.2.1 Distribution process to members (*Appendix C*)

“Final version” is an appendix. Got feedback, changes made. Biggest feedback was trying to find a similar percentage for NATA. Was directed to Tory, who directed him onto another individual. The next individual does not have this information yet. With regards to distribution: eblast through Communications a good option, or including it in meeting registration packet.

6.3 P&P Review/Revision Work Group Update -Sullivan

May be revised per President Elect Munjoy.

7.0 Executive Session

8.0 NEW BUSINESS

8.1 Presidential Appointments -Sullivan

8.1.1 Archivist

Munjoy motions to accept Dave Gerbi as Archivist. Flo seconds. 11-0-0. Motion carries.

9.0 ANNOUNCEMENTS (Informational Only)

9.1 Next Official BOD Meeting:

State Meeting: 3:00p, 11/13/16

All expected to attend

9.2 Next Newsletter Deadline: Tuesday, October 25, 2016

9.3 Next NATA News Deadline:

9.4

10.0 Adjournment: Gilboe motions to adjourn. Flo seconds. 11-0-0. Motion carries.