

Illinois Athletic Trainers Association BOARD OF DIRECTORS BUSINESS MEETING

Sunday, July 18, 2021
Zoom Conference Call

BOARD ROLL CALL

Present:

President	Jordan Anderson, ATC
Past President	Holly Odean-Carpenter, ATC
Vice President	Greg Garofalo, ATC
Treasurer	Kristin Trinite, ATC
Secretary	Jenny Ludwig, ATC
Reg 1 Representative	Denny Wongosari, ATC
Reg 2 Representative	Brandon Gonzales, ATC
Reg 3 Representative	Thad Walker, ATC
Reg 4 Representative	Andrew Renner, ATC
Governmental Affairs Director	Bill Durand, ATC
Governmental Affairs Past Director	Kristen Streeter, ATC
Public Relations Director	Megan Smith, ATC
Development Director	Megan Hutchins, ATC
Communications Director	Andrea Kovalsky, ATC
IL Representative to GLATA	Matt Munjoy, ATC
Membership Director	Greg Gaa, ATC

Absent: Trinite, Streeter, Walker
Hutchins was late to meeting

GUEST ROLL CALL

Present:

ATs Care Committee Chair	Tanya Marquez, ATC
Committee on Practice	
Advancement Chair	Mark Colston, ATC
Education Committee Chair	Nick Grahovec, ATC
Secondary Schools Committee Co-Chairs	Mark Florence, Aaron Kremmel, ATCs
Archivist	Dave Jerbi, AT-Retired
CLCA Chair	Amanda Chamberlain, ATC
CECAT Chairs	Abe Alramhi, ATC
	Miguel Silva, ATS

Absent: Marquez, Florence, Jerbi, Chamberlain, Alramhi
Grahovec was late to meeting

Special Guest: Tony Garofalo

= Motion and Vote Expected or Possible

1.0 CALL TO ORDER/INTRODUCTIONS 6:03pm

#2.0 APPROVAL of the Sunday, July 18, 2021 Meeting Agenda

Motion: I move to approve the July 18, 2021 meeting agenda

1st: Gaa 2nd: Durand

Added: 5.3.1 Discuss TUFSS potential meeting

Remove 4.2.1 (and New Business motion pertaining to this)

Hutchins joined call at 6:10. Present for this vote. 12-0-0. Motion passes.

#3.0 APPROVAL of Minutes from May 2, 2021 BOD Meeting (Appendix A)

Motion: I move to approve the minutes from the May 2, 2021 BOD meeting

1st: Ludwig 2nd: Munjoy

12-0-0. Motion passes.

4.0 Reports - Board of Directors

4.1 President Report (No Report Needed)

- Anderson

4.1.1 Marquardt Group update (Appendix F)

Anderson met with Carrie from Marquardt Group in Downers Grove on Thursday 7/15/21 and the two had a productive discussion about the state of the organization, including the current involvement of the Marquardt Group with the IATA as well as what is planned for future.

#4.2 Past President Report (See report)

- Odean-Carpenter

#4.2.1 Creation of the IATA Veteran Members Committee (Appendix B) (New Business)

Tony Garofalo on the call. He provided his background in AT and discussed how his background would serve on the IATA Veteran Members Committee.

Grahovec joined call at 6:23pm

Tony Garofalo left call at 6:40pm

#4.2.2 Proposed bylaw amendment for the inclusion of IATA Veteran Members Committee (Appendix B) (New Business)

4.3 Vice President Report (No Report Needed)

- Garofalo

- 4.4 Treasurer Report (No Report Needed)** - Trinite
- 4.4.1 Account Updates, as of 4/17/2021:
1. Operations: \$230,228.86
 2. PAC: \$22,253.00
 3. Development: \$44,361.98
 4. Money Market: \$45,325.64
 5. Endowment: \$9,042.49
 6. Endowment Investment: \$26,537.24
 7. RBC: \$74,132.58
 8. Rewards point balance: \$861.22
- 4.5 Secretary Report (See report)** - Ludwig
- 4.5.1 Update on IATA Diversity and Inclusion Workgroup (Appendix C)
Workgroup met a few times recently. Pulled from other districts/states and created draft of vision/mission statement. Will be meeting again soon to discuss next steps for amending bylaws to create this group.
- #4.6 Membership Director Report (See report)** - Gaa
- #4.6.1 Honors & Award 2021 (Appendix E) (New Business)
Had meeting recently with Steve Mayo as special guest
- #4.6.2 Bylaw Membership Category changes – Appendix D (New Business)
- #4.6.3 Bylaw addition to SSC section (New Business)
See below. Request for a formal liaison to SMAC, which should strengthen relationship with IHSA
- 4.6.4 Secondary School chair/co-chair will be the liaison to the IHSA Sports Medicine Advisory Committee
- 4.7 Region 1 Representative Report (No Report Needed)** - Wongosari
- 4.8 Region 2 Representative Report (No Report Needed)** - Gonzales
- 4.9 Region 3 Representative Report (No Report Needed)** - Walker
- 4.10 Region 4 Representative Report (No Report Needed)** - Renner
- 4.11 Governmental Affairs Report (See report)** - Durand/Streeter
- 4.12 Public Relations Director Report (No Report Needed)** - Smith
- 4.13 Development Director Report (No Report Needed)** - Hutchins

4.14 Communications Director Report (No Report Needed) -Kovalsky

4.15 State Rep to GLATA Report (No Report Needed) - Munjoy

5.0 Reports – Committees

5.1 Finance Committee - Trinite, et al

5.2 Committee on Practice Advancement (No Report Needed) - Colston

5.3 Secondary Schools Committee (See Report) - Florence/Kremmel

5.3.1 Discuss TUFSS potential meeting
Team up for sports safety initiative – IATA/IHSA/KSI collaboration.
Conference to increase sport safety in IL. Working on logistics currently.
Goal of meeting is to leave with something workable to take to IHSA to create policy/bylaw to make change in the state. Things are currently moving well. Anderson suggests reaching out to Carrie with Marquardt Group to help coordinate this
General update: Booth purchased for Illinois School Board Association meeting. Flyers being created for event.

5.4 Committee on Leadership and Career Advancement (CLCA, formally YP) (No Report Needed) - Chamberlain

5.5 Committee on Early Career Athletic Trainers (CECAT, formally Student Congress Advisor) (No Report Needed) - Alramhi/Silva

5.6 Education Committee Report (See Report) - Grahovec

5.7 Archives Committee Report (See report) - Jerbi

5.8 ATs Care Committee Report (No Report Needed) - Marquez

6.0 UNFINISHED BUSINESS

#7.0 NEW BUSINESS

7.1 2021 IATA Honors and Awards (Gaa)

Motion: I move to approve identified 2021 IATA Honors and Awards

1st: Gaa 2nd: Renner

11-0-1. Kovalsky abstains. Motion passes.

7.2 Bylaw Membership Category changes (Gaa)

Motion: I move to approve identified By-Law Membership Category changes.

1st: Gaa 2nd: Garofalo

12-0-0. Motion passes

Secondary School chair/co-chair will be the liaison to the IHSA Sports Medicine Advisory Committee (SMAC)

7.3 Bylaw addition to SSC section (Gaa)

Motion: I move to approve identified By-Law addition to SSC section

1st: Gaa 2nd: Kovalsky

12-0-0. Motion passes.

7.4 Bylaw amendment for the inclusion of IATA Veteran ATs Members Committee (Odean-Carpenter)

Motion: I move to amend the IATA Bylaws to reflect that the IATA Veteran ATs Members Committee or other appropriate name, will be a standing or special committee of the Illinois Athletic Trainers Association.

1st: Odean-Carpenter 2nd: Renner

Friendly amendment: I move to amend the IATA Bylaws to reflect that the Veteran ATs Members Committee (or other appropriate name), will be a special committee of the Illinois Athletic Trainers Association - as noted in the appendices, with striking the word required and inserting word emphasis.

Wongosari left call at 713pm but voted aye for this vote. 12-0-0. Motion passes.

8.0 ANNOUNCEMENTS (Informational Only)

8.1 Next Official BOD Meetings: 8/22/2021

8.2 Next Newsletter Deadline: 7/25/2021

8.3 Next NATA News Deadline: 8/29/21 for October meeting

8.4 SWAT AT Conference 7/23/21

9.0 Adjournment:

Motion: I move to adjourn the meeting

1st: Renner 2nd: Gaa

Time: 7:20pm