

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

*Sunday March 4, 2018*

*7-10 pm*

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>Megan Hutchins, ATC</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: Streeter, Gilboe**

**GUEST ROLL CALL**

**Present:**

<b>CISM Team Coordinator</b>	<b>Tanya Marquez, ATC</b>
<b>Committee on Practice</b>	
<b>Advancement Chair</b>	<b>Charley Young, ATC</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, Campbell, Yarmat**

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

**1.0 CALL TO ORDER/INTRODUCTIONS - 7:01pm**

**2.0 # APPROVAL of the Sunday March 4, 2018 MEETING AGENDA**

Cunnane moves to approve the March meeting agenda, Trinite seconds. 12-0-0. Motion passes.

**3.0 # APPROVAL of MINUTES**

3.1 Approval of Minutes from the December 13, 2017 Board of Directors Meeting (Appendix A)

Cunnane moves to approve the December meeting minutes, Kovalsky seconds. 12-0-0. Motion passes.

**4.0 Reports - Board of Directors**

**4.1 President Report (See report) - Munjoy**

4.1.1 IATA Impact Athletic Trainer Award (Appendices E,F)  
New award based on significant impact on community, longevity in profession, and it is based on other awards. Doesn't have to be a BOD member. Anderson moves to create the IATA Impact Athletic Trainer Award. Cunnane seconds. Arman asked about wording in the award description/application. Jerbi asked to confirm if applicant(s) had to be IATA members and asked if members can nominate themselves. Odean-Carpenter asked about mentor component, and Renner asked about event-organizing contributions. Munjoy confirmed the application wording and grading rubric will be updated. 12-0-0. Motion passes.

4.1.2 Paul Strandquist Update  
Stepping down at MOR. Unsure of reason.

4.1.3 Update on SB397, HB5213  
HB/SB - both in committee. Talks with lobbyist going on. Hoping these will not make it out of committee. NATA, IHSA support coming in. If we can provide facts as to why we should maintain our licensure, this should hopefully not make it out of discussion committees.

4.1.4 Streeter Resignation  
Kristen sent out email with resignation at the end of her term. Please notify President Munjoy if there are any potential candidates.

**4.2 President-Elect Report (See report)** - Odean-Carpenter  
As reported. Will attend GLATA Governmental Affairs meeting in place of Kristen Streeter.

**#4.3 Vice President Report (See report)** - Anderson

#4.3.1 Discuss new scholarship changes (Appendices B,C)  
Honors and Awards committee members have been meeting regularly last few months to discuss scoring rubrics for current scholarship applications. Looking to distinguish them a bit more without changing how to apply.

#4.3.1 a. Change Robert C. Hamilton award to \$500 annually  
Anderson moves to change the above, Walker seconds. 12-0-0.  
Motions passes.

#4.3.1 b. Make Presidential Memorial Scholarship \$500 annually  
Anderson moves to change the above, Cunnane seconds. 12-0-0.  
Motion passes.

#4.3.1 c. Accept proposed changes to scholarship descriptions  
Anderson moves to accept the proposed changes to scholarship descriptions. Cunnane seconds. 12-0-0. Motion passes.

#4.3.1 d. Changes to scholarship application scoring rubrics  
(Appendix D)  
Anderson moves to accept changes to scholarship application scoring rubrics. Renner seconds. Anderson clarified the changes. 12-0-0. Motion passes.

4.3.2 Discuss pros/cons of combining IATA & CSMS golf outing  
Spoke with Jerry Bornhoff about combining the two events for multiple reasons. Walker asked questions about advertisement for the event. Whitson asked a question about how this would affect donations coming from NATA or the money that gets moved into PAC. He also asked if were planning to fundraise together or separately.

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

4.4.1 Account Updates, as of 2/19/2018

1. Operations = \$ 157,249.85
2. PAC = \$ 19,213.00
3. Money Market = \$ 45,206.72
4. Development = \$ 19,945.70
5. Endowment = \$9,017.88
6. RBC = \$55,128.00

#4.4.2 Liability insurance for board members (Appendix I)  
Been in discussion for a while, talked to GLATA and Trinite got in touch with the company that GLATA uses and got a quote. Two options. Yearly premiums include Directors and Officers Liability: \$1,110. Crime Protection Plan: \$1,492. Trinite moves to approve Directors and Officers Liability and Crime Protection Plan. Anderson seconds. 12-0-0. Motion passes.

#4.4.3 Endowment Account/moving money

PNC endowment account is new. Trinite has been talking with GLATA Treasurer to see what GLATA's endowment account looks like in terms of funds. We are yet to invest any of this money though. Currently, there is \$9,000 in the IATA account, but this isn't enough money to invest to make a good return to help fund things like scholarships, etc. Trinite is proposing to move \$25K (for investing) into this account, which would make for a total of \$34K. Money would be moved from Operations account. Trinite moves to move \$25K from Operations to RBC. Walker seconds. 12-0-0. Motions passes.

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

**4.6 Membership Director Report (See report)** - Garofalo  
4.6.1 Safety in Football Initiative Update  
Still talking with other BOD members about how to approach this and make it a voting initiative. Hopefully can vote in April.

**4.7 Region 1 Representative Report (See report)** - Porters  
As reported.

**4.8 Region 2 Representative Report (See report)** - Cunnane  
As reported.

**4.9 Region 3 Representative Report(See report)** -Walker

As reported.

**4.10 Region 4 Representative Report (See report)** - Renner

4.10.1 Illinois Brain Injury Association Question

Renner proposed an idea to partner with other relevant organizations in Illinois for guidance in COTs and for PR plugs.

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

As reported.

**#4.12 Public Relations Director Report (See report)** - Gilboe

#4.12. Chicago Cubs game program advertisement

Gilboe not present for call. Not discussed.

**4.13 Development Director Report (See report)** - Hutchins

As reported.

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

4.14.1 GLATA photo release wording for IATA use

Wording on GLATA registration was for an included photo release as well. Kovalsky is wondering if IATA could also use this. Munjoy and Anderson believe this is possible.

**#4.15 State Rep to GLATA Report (See report)** -Whitson

#4.15.1 GSS Representative Approval (Appendices G,H)

Whitson moves to approve Elizabeth McCormack as Illinois GSS Representative. Anderson seconds. 12-0-0. Motion passes.

**5.0 Reports – Committees**

**5.1 Finance Committee** -Trinite

As reported.

**5.2 Committee on Practice Advancement (See report)** - Young

As reported.

**5.3 Secondary Schools Committee Report** - Vacant

**5.4 YP Committee Report (See report)** - Nordlund

As reported. All committee positions filled.

**5.5 Education Committee Report (See report)** - Selkow

As reported.

**5.6. Archives Committee Report (See report)** - Jerbi  
Jerbi thanks Gilboe for putting all presidential interviews on social media. Also discussed archiving social media.

**5.7 CISM Team Report** **(No report submitted)** -Marquez

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

5.8.1 IATA SC Appointments with Professional Masters change  
Will have to change student congress bylaws and makeup for appointments since now programs are changing to Masters only. SC is meeting in April in person and this will be discussed.

5.8.2 New GSS Representative (also under Whitson)  
See above.

**5.9 Student Senator Report** -Yarmat/Campbell

**5.10 PAC Committee** -K Streeter/Walker  
Everything submitted, report sent in as well. Waiting on approval from the state. Hoping to get this soon to be able to do in March.

## **6.0 UNFINISHED BUSINESS**

**6.1 Region Rep Newsletters Update** -All Reps  
Region 1:  
Region 2:  
Region 3:  
Region 4:

**7.0 NEW BUSINESS** - Munjoy

SSC: Cunnane moves to approve Mark Florence and Greg Gaa as Secondary School Committee Co-Chairs. Trinite seconds. 12-0-0. Motion passes.

Discussion about upcoming meetings - may end up having a meeting in May, or sooner if needed.

**8.0 EXECUTIVE SESSION** - Munjoy

Walker moves to go into Executive Session. Cunnane seconds.  
Walker moves to leave Executive Session. Cunnane seconds.

**9.0 ANNOUNCEMENTS** (Informational Only)

**9.1 Next Official BOD Meetings: July 15, in person**

**9.2 Next Newsletter Deadline: March 25<sup>th</sup>**

**9.3 Next NATA News Deadline: Unknown**

**9.4 Awards and Honors Deadline: May 31**

**9.0 Adjournment:** Anderson moves to adjourn, Ludwig seconds. 9:01 pm.