

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

Sunday May 21, 2017

12-4 pm

Embassy Suites, East Peoria, IL

BOARD ROLL CALL

Present:

President	Matt Munjoy, ATC
Past-President	Mike "Sully" Sullivan, ATC
Vice President	Jordan Anderson, ATC
Treasurer	Kristin Romani, ATC
Secretary	Jenny Ludwig, ATC
Reg 1 Representative	Mike Porters, ATC
Reg 2 Representative	Joe Cunnane, 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	Greg Garofalo, ATC

Absent: Porters, Dill, Gilboe, Streeter, Brendel

GUEST ROLL CALL

Present:

CISM Team Coordinator	Tanya Marquez, ATC
Committee on Practice	
Advancement Chair	Holly Odean-Carpenter, ATC
Education Committee Chair	Noelle Selkow, ATC
Secondary Schools Committee Chair	Phil Dryer, ATC
Archivist	Dave Jerbi, ATC
Student Congress Advisor	Taylor Arman, ATC
Illinois Student Senator to GLATA	Jake Campbell
Illinois Student Senator to GLATA	Julia Peterson
IATA Student Congress President	Blayne Yarmat
Young Professionals Chair	Greg Nordlund

Absent: Marquez, Odean-Carpenter, Dryer, Jerbi, Nordlund, Campbell, Yarmat

= Motion and Vote Expected or Possible

1.0 CALL TO ORDER/INTRODUCTIONS - 12:15pm

2.0 # APPROVAL of the Sunday May 21, 2017 MEETING AGENDA

Sully moves to approve agenda. Walker seconds. 9-0-0. Motion passes.

3.0 # APPROVAL of MINUTES

3.1 Approval of Minutes from the March 22, 2017 Board of Directors Regular Meeting (Appendix E)

Whitson moves to approve meeting minutes. Ludwig seconds. 9-0-0. Motion passes.

4.0 Reports - Board of Directors

#4.1 President Report (See report)

- Munjoy

4.1.1 Golf Outing Update

Minimum of 80 golfers needed by June 1. Currently have 80 golfers. Need more raffle items. If you have any or know of anything that can be raffled, please let President Munjoy know ASAP. Steve McInerney will also be remembered at this event.

4.1.2 IPTA Meeting

Kristen Streeter and Munjoy met with Executive Director of IPTA. Spoke for about an hour regarding the practice act. Better dialogue than what was had with the ISMS recently, but productive conversation. May or may not meet again in the future.

4.1.3 Steve McInerney's Memorial Service

Additional program for his recognition at IATA Golf Outing.

4.1.4 Region 4 Rep Update

Bill Dill resignation, as he is moving to Missouri. This BOD position is up for election this year. Vice President Jordan Anderson will fill in his position on the Finance Committee. CD Kovalsky to send Region 4 information regarding this position.

#4.1.5 New Scholarship (Appendix A)

Scholarship to honor Steve McInerney's memory. Criteria is in the appendix. Sully proposes giving it to the Honors and Awards and Finance Committee to review proposal and funding scholarship long-term. This will be further discussed at the next BOD meeting in July 2017.

4.1.6. MOR Sox Box Suite Invite

Paul Strandquist is inviting the IATA BOD back to a White Sox game on Sunday, September 3rd (the Sunday of Labor Day Weekend).

4.2 Past-President Report (See report) - Sullivan

As reported. Sully attended Capitol Hill Day on May 16, 2017. About 80 ATCs went this year (compared to 400 last year), with 4 from IL. Tory Lindley, Sully, Joe Whitson, Carrie Burke. Spoke with all twenty offices. No Senators or Representatives seen, but spoke with aides. Senator Durbin's office was more welcoming than years past and did not see why Senator Durbin would not support this bill. Finally, PAC fundraiser was a social prior to tours.

Past President Sullivan provided the below information on the day:

- Senate Bill 808 (S808): Sports Medicine Licensure Clarity Act:
This passed the House nearly unanimously within the first four days of the new session of Congress.
Seems to have bipartisan support.
Senator Durbin's office staff seems to think that this will go through without much trouble; but being a key Senate Leader, he will not take sides (co-sponsor).
- House Bill 1104-Veteren's T.E.S.T. Accessibility Act:
Seems to have bipartisan support.
Provides more flexibility in utilizing GI Bill benefits to pay for testing/certification fees associated with some professions.
We support since it specifically mentions the Athletic Trainer Certification fees.
- PHIT ACT (Personal Health Investment Today Act):
New approach
Would provide more flexibility in use of FSA/HSA funds for fitness activity expenses for a family's needs:
Fitness facility fees, sports equipment, but not Yacht Club fees.
Much akin to the Silver Sneakers benefits often provided through insurers.
Aim to encourage fitness participation at a much earlier age than currently supported.

4.3 Vice President Report (See report) - Anderson

4.3.1 Robert Hamilton Award Requirements

The criteria for this award involves the highest BOC score. This information is requestable information through program directors (students cannot directly contact the BOC to learn their score). However, this information cannot be secured until the end of the testing window, which occurs after the Honors and Awards scholarship deadline. Previously it has been a

monetary award of \$1K. This scholarship has been removed from the IATA website since it cannot be properly awarded. The BOD and the Honors and Awards Committee has been discussing how to change the criteria, and it can include program directors from around the state nominating a student for this award, etc. Past President Sullivan asked how this scholarship was endowed, as that may play a role in how the criteria is determined. In general, this award (and the others') criteria may need to be altered.

4.3.2 2018 IATA State Meeting

Trying to keep the IATA meeting in Central IL. The Embassy Suites in Peoria is one option. Some of the meeting rooms would be free of charge for meetings. Room rate is \$124 at the Embassy Suites in Peoria. The Marriott in downtown Normal is another good option. Price-wise it would be about the same costs. Factors to take into account are location, 2017 is a reporting year, trying to appeal to individuals that might not attend GLATA up in the suburbs.

#4.4 Treasurer Report (See report) - Romani

4.4.1 Account Updates, as of 5/21/2017

1. Operations = \$176,249.67
2. PAC = \$13,940.00
3. Money Market = \$45,119.99
4. Development = \$12,653.78

#4.4.2. Moving IATA Funds

Romani would like to move IATA funds to a different bank. Options include Bank of America, PNC, and Chase. Sully moves to allow Romani to transfer IATA funds from BMO Harris Bank to PNC Bank. Whitson seconds. 9-0-0. Motion passes.

4.5 Secretary Report (See report) - Ludwig

As reported. Will continue to forward along information from GLATA Secretary regarding membership information.

4.6 Membership Director Report (See report) - Garofalo

As reported.

#4.6.1. Cubs Raffle Tickets

Greg Garofalo is speaking on behalf of Nordlund for this. The YP Committee was unable to come to a decision on the cost of raffle tickets prior to today. Group discussion on this. One idea for selling raffle tickets would be to end this at the IATA Golf Outing. Anderson moves to make the cost \$50 per raffle ticket (up to 200 total tickets to be sold online through Cvent), with the end date to purchase these being at the IATA Golf Outing. Garofalo seconds. 7-0-1. Motion passes.

- 4.7 **Region 1 Representative Report (See report)** - Porters
- 4.8 **Region 2 Representative Report (See report)** - Cunnane
Webinar EBP CEU event for Region 2 and Secondary Schools Committee. Information for this has gone out in the IATA Eblasts. Further questions directed to Joe Cunnane.
- 4.9 **Region 3 Representative Report (See report)** -Walker
As reported. Walker is open to another CEU event.
- 4.10 **Region 4 Representative Report (No report received)** - Dill
- 4.11 **Governmental Affairs Report (See report)** - K. Streeeter
As reported.
- 4.12 **Public Relations Director Report (See report)** - Gilboe
As reported.
- 4.13 **Development Director Report (No report received)** - Brendel
- 4.14 **Communications Director Report (See report)** -Kovalsky
As reported.
- 4.15 **State Rep to GLATA Report (See report)** -Whitson
As reported.

5.0 Reports – Committees

- 5.1 **Finance Committee** -Romani
 - 5.1.1. **Hit The Hill Budget**
Whitson and Munjoy were previously scheduled to attend Capitol Hill Day. However, Munjoy was unable to travel to Capitol Hill Day for an unexpected reason. Whitson has a question regarding funds that were previously allocated for this event because he went over his personal budget for this event, but came in under the combined allocated amount for the two. Discussion settled amongst Board members.
- 5.2 **Committee on Practice Advancement (See report)** -Odean-Carpenter
As reported.
- #5.3 **Secondary Schools Committee Report (See report)** - Dryer
 - #5.3.1. **Approval/Funding of Proposal for a Presence Awareness Campaign**

Cunnane discussed this in place of Dryer. Dryer is looking for funding for a booth at various venues (conferences, school board association meetings, etc.) to explain the profession and the value of having an ATC. Further discussion is around having good strategy to effectively get a message across, the cost of doing this, etc. The BOD requests more information regarding this before making a decision about allocating funds.

5.4 YP Committee Report (See report) -Nordlund

5.4.1. Cubs Raffle Ticket

Greg Garofalo is speaking on behalf of Nordlund for this. See Garofalo's section for more information.

5.5 Education Committee Report (See report) -Selkow

5.5.1 Tentative 2017 IATA State Meeting Agenda (Appendix B)

Selkow is looking for additional workshops for the meeting. If anyone has any connections, please let Selkow know. As of this past week, the only other addition to the meeting agenda is from IBJI, and they plan to make a workshop to attend.

5.6. Archives Committee Report (No report received) - Jerbi

5.7 CISM Team Report (No report submitted) -Marquez

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

SCC recently met at Western Illinois University. Attendees at this meeting included outgoing members, current, and incoming Board members.

#5.8.1. Approval of 2017-2018 Student Congress Executive Board & Committee Chairs (Appendix C)

Anderson moves to approve the 2017-18 Student Congress Executive Board and Committee Chairs as brought forward by Student Congress Chair Arman. Sully seconds. 8-0-0. Motion passes.

5.8.2 IATA State Meeting Student Poster Presentations (Appendix D)

These guidelines were developed from GLATA's guidelines. Call for proposals will be sent out soon. Guidelines for review are yet to be determined.

5.8.3. NPI Numbers

SSC willing to help other students register for NPIs at the 2017 State meeting if computer and space can be allocated.

5.9 Student Senator Report (See report) -Yarmat/Cap

As reported.

5.10 PAC Committee

-K Streeter/Walker

Recently made just over \$1500 from PAC Raffle. Most winners donated some of winnings back.

6.0 UNFINISHED BUSINESS

6.1 Region Rep Newsletters Update

-All Reps

Region 1: None
Region 2: None
Region 3: None
Region 4: None

7.0 Executive Session

- Munjoy

Arman invited to this. Discussion amongst Board Members.

Whitson moved to adjourn. Sully seconds. 8-0-0. Motion passes.

8.0 NEW BUSINESS

Munjoy may move July meeting to earlier in the month, and would be conference call. More information to follow.

9.0 ANNOUNCEMENTS (Informational Only)

9.1 Next Official BOD Meetings: July 23, 2017

9.2 Next Newsletter Deadline: May 25, 2017

9.3 Next NATA News Deadline:

10.0 Adjournment: Sully moves to adjourn the meeting. Garofalo seconds. 8-0-0. Motion passes.