

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

*Sunday November 13, 2016*

3:00 pm

IATA State Meeting - Hilton Lisle

**BOARD ROLL CALL**

**Present:**

**President**  
**Past-President**  
**Vice President**  
**Treasurer**  
**Secretary**  
**Reg 1 Representative**  
**Reg 2 Representative**  
**Reg 3 Representative**  
**Reg 4 Representative**  
**Governmental Affairs Director**  
**Public Relations Director**  
**Development Director**  
**Communications Director**  
**IL Representative to GLATA**  
**Membership Director**

**Matt Munjoy, ATC**  
**Mike "Sully" Sullivan, ATC**  
**Jordan Anderson, ATC**  
**Kristin Romani, ATC**  
**Jenny Ludwig, ATC**  
**Mike Porters, ATC**  
**Joe Cunnane, ATC**  
**Thad Walker, ATC**  
**Bill Dill, ATC**  
**Kristen Streeter, ATC**  
**Mike Gilboe, ATC**  
**Kristen Brendel, ATC**  
**Andrea Kovalsky, ATC**  
**Joe Whitson, ATC**  
**Greg Garofalo, ATC**

**Absent:**

Dill

## GUEST ROLL CALL

### Present:

CISM Team Coordinator  
Committee on Professional  
Advancement Chair  
Education Committee Chair  
Secondary Schools Committee Chair  
Archivist  
Student Congress Advisor  
Illinois Student Senator to GLATA  
Illinois Student Senator to GLATA  
IATA Student Congress President  
Young Professionals Chair

Tanya Marquez, ATC

Holly Odean-Carpenter, ATC

Noelle Selkow, ATC

Phil Dryer, ATC

Dave Jerbi, ATC

Taylor Arman, ATC

Jake Campbell

Marissa Anderson

Alexandra Harris

Greg Nordlund

### Absent:

Anderson, Selkow, Campbell, Harris

# = Motion and Vote Expected or Possible

**1.0 CALL TO ORDER/INTRODUCTIONS - 3:05 pm**

**2.0 # APPROVAL of the Sunday November 13, 2016 MEETING AGENDA**  
Anderson motions. Ludwig seconds. 14-0-0. Motion carries.

**3.0 # APPROVAL of MINUTES**

3.1 Approval of Minutes from the October 23, 2016 Board of Directors Regular Meeting (*Appendix A*)  
Ludwig motions. Brendel seconds. 14-0-0. Motion carries.

**4.0 Reports - Board of Directors**

**4.1 BOD Introductions**

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

**4.1.1 Korey Stringer Institute AT Grant (Appendix B)**

Samantha Scarneo (KSI ATC - IL rep) came in to explain program. Gatorade donated \$110 million to safety awards for this KSI pilot program. The four states this program is currently in are: IL, OK, OR, and AZ. There are 150 total grants to be awarded, with \$35K for each grant awarded over a three year period. To date, there are 35 applications from IL schools started, with 120 total applications from all four states. The goal with this program is to have the school also on board to supplement the salary over the three years. Since this is an NFL initiative, the applying schools must have football as a sport. Samantha encourages the BOD and IL applicants to utilize her as a resource, since she is the IL KSI rep. Applications are due 12/16/2016.

**# 4.1.2 Approval of 2016 IATA Elections Results**

Gilboe motions to approve the 2016 IATA Elections results. Brendel seconds. 14 -0-0. Motion carries.  
Results below:

Vice President: Jordan Anderson  
Treasurer: Kristin Romani  
Region 1 Representative: Mike Porters  
Region 2 Representative: Joe Cunnane  
Membership Director: Greg Garofalo

**4.1.3 IATA State Meeting 2016 Update**

Good turnout this year, with over 200 people who pre-registered. President Munjoy asks that the BOD and Committee Chairs try to be present for each meeting or as many as possible. He also called for more vendor support at upcoming meetings, as well as getting more people to volunteer to be on committees.

#### **4.1.4 2017 IATA BOD Budget**

Each person will have a line item budget. Emails will be going out soon about this. Each BOD member must think of items they want funding for, though this cannot include registration to IATA, GLATA, NATA, or any CEU opportunity. President Munjoy would like the budget approved by February 2017.

- 4.2 Past-President Report (See report)** - Sullivan  
4.2.1 As reported
- 4.3 Vice President Report (See report)** - Anderson  
VP Anderson is transitioning from Membership Director to VP role. No agenda/report items.
- 4.4 Treasurer Report (No report received)** - Krysiak/Romani  
Treasurer Romani is transitioning into Treasurer role and has no agenda/report items. Past Treasurer Cosentino (Krysiak) did not submit a report.  
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.
- 4.6 Membership Director Report (See report)** - Anderson/Garofalo  
Membership Director Garofalo is transitioning into role and had no agenda/report items. Past Membership Director Anderson did not have any agenda or report items either.
- 4.7 Region 1 Representative Report (See report)** - Porters  
As reported.

**4.8 Region 2 Representative Report (No report received)** - Florence/Cunnane  
Region 2 Rep Cunnane is transitioning into role and has no agenda or report items. Past Region 2 Rep Florence did not submit a report.

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

**4.10 Region 4 Representative Report (See report)** - Dill  
As reported.

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

**4.12 Public Relations Director Report (See report)** - Gilboe  
As reported.

**4.13 Development Director Report(No report received)** - Brendel  
**4.14. 1 2016 Golf Outing Report/2017 Golf Outing Update**  
Looking to possibly re-vamp this process and outing for the future. In order to have a Saturday event, we would need 120 golfers (only had about 40 in 2016). Brendel will be looking to get more volunteer help to sign up. Munjoy and Brendel discussed creating a form to send out to members that asks for volunteers. This can either be done through IATA registration or through membership registration forms.

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

**4.14.1 New Website Update**

Website debut is set for Tuesday November 15, 2016.

If there are any old emails in your IATA inboxes, they will disappear when new website rolls out. If any of them are to be kept, please move as needed. Andrea is also looking for list of previous award winners to post on the new website.

**4.15 State Rep to GLATA Report (See report)** -Whitson  
As reported.

## 5.0 Reports – Committees

5.1 **Finance Committee (No report received)** -Romani/Krysiak

5.2 **Committee on Professional Advancement (See report)**

-Odean-Carpenter

As reported.

5.3 **Secondary Schools Committee Report (No report received)** -Dryer

5.4 **YP Committee Report**

-Nordlund

As reported.

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

-Selkow

As reported.

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

5.7 **CISM Team Report (See report)**

-Marquez

### 5.7.1 State Meeting Training Update

Training was weekend before State meeting. CISM team had 8 members previously and now have 16. Newest members allow for team to spread out more - down to Champaign and out to DeKalb and Rockford areas. This group will ultimately look for more IATA support.

### 5.7.2 CISM Team Registration - International Stress Foundation

Team is currently registered within this foundation. Cost is \$250 every two years. Perks include discounts on books/CDs/courses/training modules. Marquez is asking for funds to support this registration. Marquez was advised to include it as part of her budget moving forward. No Board approval needed.

### 5.7.3 CISM Video

Looking to possibly make video resources for CISM. NATA may be producing their own, so decision was made to wait for budget proposals for next year, and until NATA makes their own CISM video.

## # 5.8 Student Congress/Advisor Report **(No reports received)** -Arman

### 5.8.1 iLead

iLead application out this year for junior/senior students. Application must include why they want to go.

### 5.8.2 GLATA Student Senator

Currently still have Marissa Anderson and Jake Campbell. Anderson will be leaving soon, and call for her replacement will soon go out.

## 5.9 Student Senator Report **(No Reports Rec'd)** -Harris/Anderson/Campbell

## 5.10 PAC Committee -K Streeter/Walker

### 5.12.1 GLATA 2017 Trivia

Will need space at GLATA to make this event happen. Possible to use the IATA suite? There will need to be a person present to chair the event.

### 5.12.2 Fundraising Strategy - Donation Letter

To try to raise extra money for PAC. Streeter to draft letter and send out to Membership.

### 5.12.3 PAC Raffle

Walker calls for continued engagement of students and their associations, possibly including some incentive (perhaps donating to student groups?)

## 6.0 UNFINISHED BUSINESS

### 6.1 Region Rep Newsletters Update

-All Reps

Region 1: Nothing else to report/update

Region 2: Nothing else to report/update

Region 3: Nothing else to report/update

Region 4: Not present at meeting

## 7.0 Executive Session

### 7.1 Gift to Departing President Sully

- Munjoy

## 8.0 NEW BUSINESS

### 8.1 New Sponsorship

-Brendel

8.1.1 Nova Care

New Silver sponsor

## 9.0 ANNOUNCEMENTS (Informational Only)

**9.1 Next Official BOD Meetings:** Jan. 2017, Feb. 2017 (2/26 conference call)

**9.2 Next Newsletter Deadline:** November 28, 2016

**9.3 Next NATA News Deadline:** Not discussed

**10.0 Adjournment:** Brendel motions to adjourn. Walker seconds. 14-0-0. Motion carries. Time: 4:11pm.