

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

Sunday November 5, 2017

3-6pm

Wyndham Springfield City Centre

BOARD ROLL CALL

Present:

President	Matt Munjoy, ATC
President-Elect	Holly Odean-Carpenter, ATC
Vice President	Jordan Anderson, ATC
Treasurer	Kristin Trinite, 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	Andrew Renner, ATC
Governmental Affairs Director	Kristen Streeter, ATC
Public Relations Director	Mike Gilboe, ATC
Development Director	Vacant
Communications Director	Andrea Kovalsky, ATC
IL Representative to GLATA	Joe Whitson, ATC
Membership Director	Greg Garofalo, ATC

Absent: Porters, Streeter, Garofalo. Arriving late: Cunnane

GUEST ROLL CALL

Present:

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

Absent: Arman, Yarmat, Campbell, Nordlund. Arriving late: Selkow

= Motion and Vote Expected or Possible

1.0 CALL TO ORDER/INTRODUCTIONS -

2.0 # APPROVAL of the Sunday November 5, 2017 MEETING AGENDA

Gilboe moves to approve agenda. Trinite seconds. 9-0-0. Motion passes.

3.0 # APPROVAL of MINUTES

3.1 Approval of Minutes from the October 1, 2017 Board of Directors Meeting
(Appendix A)

Ludwig moves to approve meeting minutes from October 1st meeting. Gilboe seconds. 9-0-0.

4.0 Reports - Board of Directors

4.1 President Report (See report)

- Munjoy

4.1.1 BOD Member Update

Andy Renner, Region 4 Representative is the new edition. There are a few vacancies on the BOD as well.

4.1.2 Illinois Lobbyist Meeting

Friday 11/2 AM meeting with IATA Lobbyist Scott Marquardt on updates. In addition, Kristen met with IPTA regarding language in practice act and recently spoke with ISMS around this. Hoping for neutrality and advancing of practice act language that Scott will move forward with. The IATA will look to target a specific governmental representative to help move this practice act forward. Munjoy and Streeter asked how Scott how the IATA could have more of a presence, and it was agreed upon to have updated language and to meet with legislators in home districts. When it comes to Capitol Hill Day, meeting and introducing to legislators beforehand gives legislators some background knowledge on why ATCs are there in order to gain their support.

4.2 President-Elect Report (See report)

- Odean-Carpenter

President-Elect Odean-Carpenter is transitioning into this role.

Gave update on OSHA speaker from Sunday session at IATA state meeting.

4.3 Vice President Report (See report)

- Anderson

Updates on 2017 state meeting. There were 152 registered attendees through Cvent. In comparison, there were 207 from the 2016 meeting, and 137 from the 2015 state meeting. Trivia night went well and was successful, and in doing so we raised \$570 for the PAC fund. The top winners also donated back their winnings, so a total of over \$1000 was raised. Next: send out CEU certificates and post-meeting surveys.

#4.4 Treasurer Report

(See report)

- Trinite

4.4.1 Account Updates, as of 11/4/2017

1. Operations = \$ 149,563.32
2. PAC = \$ 15,950.00
3. Money Market = \$ 45,179.81
4. Development = \$ 19,914.42
5. Endowment = \$9,003.92

4.4.2 Budget update

The Finance Committee was hoping to have it ready but needed to meet additionally again today so it is not ready for this meeting today. Hoping to have it ready soon for approval.

4.4.3 Tax exemption

Talk with an accountant about becoming tax-exempt. Trinite is looking into this process. More information to come.

#4.4.4 Changing from Merchant e-Solutions to PNC/First Data

There is no contract with Merchant e-Solutions, so we will be moving to PNC for merchant solutions. We are accruing a lot of fees from various financial accounts that we have, so Treasurer Trinite is looking to revamp this entire thing in order to save the IATA money. Trinite moves to open conversation. Whitson mentioned we had a bonding insurance to protect our financial interests. Trinite moves to change from Merchant e-Solutions to PNC/First Data. Anderson seconds it. 9-0-0. Motion passes.

4.4.5. Financial Interest Policies

There are multiple options for this. These policies include problems with that arise with internet use, embezzlement, and any crime complaints. That could cost the IATA a few thousand dollars a year. Trinite brought them up and they will be further discussed at the next conference call where budget will be discussed.

4.5 Secretary Report (See report)

As reported.

- Ludwig

4.6 Membership Director Report (See report)

- Garofalo

4.7 Region 1 Representative Report (See report)

- Porters

4.8 Region 2 Representative Report (See report)

As reported. Cunnane asks for advice on having small regional CEU events and how to increase attendance.

- Cunnane

- 4.9 Region 3 Representative Report (See report)** -Walker
As reported. He asks the same question about increasing attendance at regional CEU events.
- 4.10 Region 4 Representative Report (No Report Submitted)** - Renner
Renner is transitioning into his role and did not submit a report.
- 4.11 Governmental Affairs Report (See report)** - K. Streeter
- 4.12 Public Relations Director Report (See report)** - Gilboe
As reported. GLATA PR challenges Gilboe/IATA for something to publish in next publication.
- 4.13 Development Director Report** - Vacant
- 4.14 Communications Director Report (See report)** -Kovalsky
New Spinweb system is still slow and we are continuing to see problems with the website as we transition through systems. Support from Spinweb is not helpful. We can now see how many people are looking at the eblast and how many are clicking on links, which will be helpful to see who is reading what from the eblasts. Kovalsky is still working on contact forms and uploading meeting minutes onto the website.

There was also discussion on copyright with live-streaming during the awards luncheon so video could not be saved, as there was a song playing in the video that we do not have copyright to.

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

5.0 Reports – Committees

- 5.1 Finance Committee** -Trinite
As reported.
- 5.2 Committee on Practice Advancement (See report)** -Odean-Carpenter
As reported.
- 5.3 Secondary Schools Committee Report** - Vacant
- 5.4 YP Committee Report (See report)** -Nordlund
- #5.5 Education Committee Report (See report)** -Selkow
Might to revisit idea of workshops for future state meetings.

5.6. Archives Committee Report (See report)

- Jerbi

Presidential interviews went well and gavels were delivered to former presidents. Jerbi is going to go to Presidential Library to deliver IATA articles/items tomorrow.

5.6.1 Archiving social media account(s)

Determining best way to do this- for both historical and financial reasons.

5.7 CISM Team Report

(No report submitted)

-Marquez

Will talk to NATA about AT Cares logo.

5.8 Student Congress/Advisor Report (See report)

-Arman

5.8.1 New Student Congress Treasurer

5.9 Student Senator Report

-Yarmat/Campbell

5.10 PAC Committee

-K Streeter/Walker

Discussed donations made to PAC during trivia night last night.

6.0 UNFINISHED BUSINESS

6.1 Region Rep Newsletters Update

-All Reps

Region 1:

Region 2:

Region 3:

Region 4:

7.0 Executive Session

- Munjoy/Whitson

- Whitson moves to have an executive session. Gilboe seconds.

- Whitson moves to close executive session. Gilboe seconds.

8.0 NEW BUSINESS

9.0 ANNOUNCEMENTS (Informational Only)

9.1 Next Official BOD Meetings: End of November 2017

9.2 Next Newsletter Deadline: November 25th

9.3 Next NATA News Deadline: November 15th

10.0 Adjournment: Gilboe motions to adjourn. Cunnane seconds. 4:38pm.