

Illinois Athletic Trainers Association BOARD OF DIRECTORS BUSINESS MEETING

Sunday, August 22, 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	Vacant
Development Director	Megan Hutchins, ATC
Communications Director	Andrea Kovalsky, ATC
IL Representative to GLATA	Matt Munjoy, ATC
Membership Director	Greg Gaa, ATC

Absent: Odean-Carpenter, Wongosari, Gonzales, Walker

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

Absent: Colston, Florence, Chamberlain, Alramhi. Kremmel joined call later.

Guests: Carrie VanTilburg, Scott Marquardt

= Motion and Vote Expected or Possible

1.0 CALL TO ORDER/INTRODUCTIONS 6:05pm

#2.0 APPROVAL of the Sunday, August 22, 2021 Meeting Agenda

Motion: I move to approve the Sunday, 8/22/21 meeting agenda

1st: Ludwig 2nd: Durand

11-0-0. Motion passes.

Addendum: Add the following:

4.1.5 Discuss new BOC guidelines

4.10.1 Discuss KSI/TUFSS conference invite list

#3.0 APPROVAL of Minutes from July 18, 2021 BOD Meeting (Appendix A)

Motion: I move to approve the meeting minutes from the 7/18/21 meeting.

1st: Gaa 2nd: Ludwig

11-0-0. Motion passes

4.0 Reports - Board of Directors

4.1 President Report (See Report)

- Anderson

4.1.1 Marquardt Group update

Carrie VanTilburg and President Anderson met recently and discussed recent actions and upcoming goals. They discussed sponsor restructuring for next year as well, and Carrie spoke additionally with Development Director Hutchins about this. Scott Marquardt and Anderson spoke recently about Illinois AT practice act. Scott reminded the group that we attempted to get bill called into committee last year. Session never met in person due to the pandemic, so the bill did not move last year. He would like to redraft the bill and reintroduce it this year. In addition, there was a call with the IPTA a few months back. The IPTA reintroduced a dry needling act that included ATs. Originally they were not happy with the AT act introduction. Anderson got message later and said IPTA was happy. Carrie and Scott left call at 6:19pm.

4.1.2 Policy and procedures update

Anderson thanked those that have completed their sections so far.

4.1.3 Interprofessional collaboration brainstorm

Anderson spoke with Carrie from Marquardt Group and they are trying to work with other healthcare providers that ATs work closely with in the state. Would like to get in touch with these groups. Looking for healthcare professionals that the IATA should establish relationships with (ie school nurses, etc). Suggestions from the group included social workers, EMS, orthotics, occupational health nurse association, some of the groups on TUFSS, ER physicians, insurance individuals, etc)

4.1.4 PR Director: call for nominations
Please send names to President Anderson

4.1.5 Discuss new BOC guidelines

Changes would begin in 2024 and these would include continuing education changes. If anyone has comments they can submit comments to the BOC. The change will become 100 total CEUs for 5 years. Education Chair Grahovec is currently working on statement to send out in the IATA eblast about this.

4.2 Past President Report (See Report) - Odean-Carpenter
As reported.

#4.3 Vice President Report (See Report) - Garofalo

4.3.1 Discussion on the 2021 State meeting schedule (Appendix F)
This year's annual state meeting will be a 2 day event, in person (as of right now). Goal is to engage people on both Saturday and Sunday. The BOD meeting will be early Saturday morning before all events start. Biggest change is with social/quiz bowl/trivia. Honors/awards ceremony and business meeting will have changes, too. Vendors will be there. There was a discussion about a contingency plan pending status of the pandemic.

Kremmel joined call at 6:50pm.

#4.3.2 Scholarship Winners (Appendix C) (New Business)

#4.3.3 2022 State Meeting location (Appendix D) (New Business)

#4.3.4 IATA Research Grant Application (Appendix E) (New Business)

4.4 Treasurer Report (See Report) - Trinite

4.4.1 Account Updates, as of 8/8/2021:

1. Operations: \$210,131.36
2. PAC: \$22,253.00
3. Development: \$44,363.45
4. Money Market: \$45,327.15
5. Endowment: \$9,042.79
6. Endowment Investment: \$26,690.13
7. RBC: \$81,988.91
8. Rewards point balance: \$875.85

4.4.2 Update on Tax Exemption

Treasurer Trinite provided an update that the tax exemption the IATA applied for was denied. Trinite reached out to the IATA accountant to see why this happened. The IRS has the IATA categorized as educational and not a non for profit.

4.4.3 IATA Credit Card change (mtg w/ PNC 8/16/21)

More to come. Trinite just met with PNC to discuss options for changing the IATA credit card. One of the options could including having up to 35 different IATA credit cards (essentially, one for every person). Trinite also discussed potential for fees for our account.

4.4.4. Budget Request Forms

Should be out in the next week or so. Return to Treasurer Trinite in 1-2 weeks.

4.4.5 Finance Committee/Meeting

Scheduled for end of September or early October. Committee includes Past President Odean-Carpenter, Development Director Hutchins, Region 3 Representative Walker, and Region 4 Representative Renner. Will move forward on budget after that meeting.

4.5 Secretary Report (See report)

- Ludwig

As reported.

#4.6 Membership Director Report (See report)

- Gaa

4.6.1 Membership Update

Membership Director Gaa provided quick update to let the BOD know that membership numbers are decreasing in Illinois.

#4.6.2 IASB/IASA/IASBO Convention (Also part of SSC) (Appendix G)
(New Business)

With Secondary School Committee.

4.7 Region 1 Representative Report (No Report Submitted)

- Wongosari

As reported.

4.8 Region 2 Representative Report (No Report Submitted)

- Gonzales

As reported.

4.9 Region 3 Representative Report (No Report Submitted)

- Walker

As reported.

4.10 Region 4 Representative Report (No Report Submitted)

- Renner

4.10.1 Discuss KSI/TUFSS conference invite list

Potential for invitees includes: IHSA SMAC, ATs from around IL that are not on the BOD, and AD Association. Renner stated they still need help with IL State Board of Education. Has state EMS advisory council, school nurse association. IDPH. Napoleon Harris and Senator Rose. Date is for March 2022. Location: Champaign, IL.

Renner additionally mentioned that the SWAC had a 7/23/21 CEU event. Event can still be accessed virtually - \$20 for 4 Category A CEUs

4.11 Governmental Affairs Report (See reports)

- Durand/Streeter

As reported.

- 4.12 Public Relations Director Report (N/A)** - Vacant
- 4.13 Development Director Report (No Report Submitted)** - Hutchins
As reported. Working on getting vendors for state meeting
- 4.14 Communications Director Report (See Report)** -Kovalsky
- 4.14.1 Job postings
There was discussion about whether the IATA can post job postings. Kovalsky will continue to look into this.
- 4.14.2 IATA video series
Kovalsky is interested in creating video series to reach out to membership to answer questions and explain what the BOD does.
- 4.15 State Rep to GLATA Report (No Report Submitted)** - Munjoy
Munjoy reported that there is an in person GLATA BOD meeting set for 10/3/21. As reported.
- 5.0 Reports – Committees**
- 5.1 Finance Committee** - Trinite, et al
Mentioned above in Treasurer section
- 5.2 Committee on Practice Advancement (See Report)** - Colston
As reported.
- 5.3 Secondary Schools Committee (No Report Submitted)** - Florence/Kremmel
- 5.3.1 IASB/IASA/IASBO Convention (with Membership Director)
See appendix G. SSC is currently working on staffing this event. It will be up in Chicago. More to come.
- 5.4 Committee on Leadership and Career Advancement (CLCA, formally YP) (No Report Submitted)** - Chamberlain
As reported.
- 5.5 Committee on Early Career Athletic Trainers (CECAT, formally Student Congress Advisor) (No Report Submitted)** - Alramhi
As reported.
- 5.6 Education Committee Report (No Report Submitted)** - Grahovec
As reported.
- 5.7 Archives Committee Report (See report)** - Jerbi
As reported.
- 5.8 ATs Care Committee Report (No Report Submitted)** - Marquez

As reported.

Kremmel left call at 7:45pm.

6.0 UNFINISHED BUSINESS

#7.0 NEW BUSINESS

7.1 Scholarship Award Winners (Garofalo)

Motion: I move to approve Scholarship Applicant Winners based on the recommendations of the Scholarship Committee (Appendix C).

1st: Garofalo 2nd: Ludwig
11-0-0. Motion passes.

7.2 2022 State Meeting Location Garofalo)

Motion: I move to approve the 2022 State Meeting location at Crowne Plaza Hotel Springfield (Appendix D).

1st: Garofalo 2nd: Renner
11-0-0. Motion passes.

7.3 IATA Research Grant Application (Garofalo)

Motion: I move to approve the IATA Research Grant Application (Appendix E; multiple pages all under same appendix).

1st: Garofalo 2nd: Kovalsky
11-0-0. Motion passes.

7.4 IASB/IASA/IASBO Convention (Gaa)

Motion: I move to approve \$2,500 for the IASB/IASA/IASBO Convention for travel/overages of marketing/trinkets. Total cost of \$7,000 from Development Account (\$4,500 previously approved)

1st: Gaa 2nd: Garofalo
11-0-0. Motion passes.

8.0 ANNOUNCEMENTS (Informational Only)

8.1 Next Official BOD Meetings: Tentatively 10/24/2021

8.2 Next Newsletter Deadline: 8/25/2021

8.3 Next NATA News Deadline:

9.0 Adjournment:

Motion: I move to end the meeting.

1st: Kovalsky

2nd: Gaa

Time: 8:26pm.