

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

Sunday, May 5, 2019
Zoom Conference Call

BOARD ROLL CALL

Present:

President	Holly Odean-Carpenter, ATC
Past President	Matt Munjoy, 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	Megan Hutchins, ATC
Communications Director	Andrea Kovalsky, ATC
IL Representative to GLATA	Joe Whitson, ATC
Membership Director	Greg Garofalo, ATC

Absent: Trinite, Walker, Gilboe, Hutchins, Whitson

Cunnane a few minutes late

GUEST ROLL CALL

Present:

ATs Care Committee Chair	Tanya Marquez, ATC
Committee on Practice Advancement Chair	Charley Young, ATC
Education Committee Chair	Nick Grahovec, ATC
Secondary Schools Committee Co-Chairs	Gaa, Florence, ATCs
Archivist	Dave Jerbi, AT-Retired
Student Congress Advisor	Taylor Arman, ATC
Illinois Student Senator to GLATA	Colletti
IATA Student Congress President	McCormack
Young Professionals Chair	Anne Burke, ATC

Absent: Marquez, Young, Florence, Colletti, McCormack

= Motion and Vote Expected or Possible

1.0 CALL TO ORDER/INTRODUCTIONS -5:00 pm

2.0 # APPROVAL of the Sunday, May 5, 2019 MEETING AGENDA

Streeter moves to approve the May 5, 2019 IATA BOD meeting agenda. Ludwig seconds. 8-0-0. Motion passes. Cunnane not present on call at this time.

3.0 # APPROVAL of MINUTES

3.1 Approval of Minutes from the February 10, 2019 Board of Directors Meeting (Appendix A)

Streeter moves to approve the meeting minutes from the February 10, 2019 IATA BOD meeting. Kovalsky seconds. 8-0-0. Motion passes. Cunnane not present at this time.

4.0 Reports - Board of Directors

#4.1 President Report (See report)

- Odean-Carpenter

#4.1.1 Re-appointment of Dave Jerbi as Archivist

Odean-Carpenter moves to re-appointment Dave Jerbi as Archivist November 2018 – 2020. Renner seconds. ALL-0-0. Motion passes. No Cunnane.

#4.1.2 Re-name the student sessions at the IATA Annual Meeting

Student Senate would like to honor Mike "Sully" Sullivan and would like to rename their student sessions after him. Odean – Carpenter moves to rename the student education session at the Annual IATA Meeting the "William Michael 'Sully' Sullivan Student Education Session". Kovalsky seconds.

Streeter brought up the idea to create a policy moving forward about how we honor BOD members and IATA members that have passed away. 8-1-0. Streeter votes against. Motion passes. Cunnane present for this portion of meeting.

4.1.3 Cvent combined AT pricing program w/ EATA

This has previously been proposed to try to save costs for Cvent. Will learn more about this at conference call with Cvent on Thursday, 5/9/19. Generally speaking, the IATA might not need all of what is being considered for use by other organizations, and it therefore might not make sense to combine with EATA for Cvent. No motion to be put forth at this time.

4.1.4 Document for Bylaws

This is a project that Odean-Carpenter brought up before. She is asking for each BOD member to look at their portion of the Bylaws and update it. Odean-Carpenter is considering using Google Docs for this and moving this away from Dropbox. Anderson to help send out information to everyone on how to use Google Docs and how to complete this. Kovalsky looked at the Constitution and reported that the Bylaws may be amended at any official BOD meeting by a 2/3 majority vote (not just a majority vote).

#4.2 Past President Report (See report) - Munjoy

#4.2.1 PAC Raffle (Appendix B)

PAC Raffle fell where it usually does in years past. Please reference Munjoy's appendix with PAC raffle results from 2009 – 2019. More to be reported under Walker's section.

4.3 Vice President Report (See report) - Anderson

As submitted. Honors & Awards deadline is end of May 2019. There are no nominations for awards or honors at this time, and there are currently only a couple of scholarship applicants. Anderson encourages BOD members to apply/nominate other individuals for these.

#4.4 Treasurer Report (See report) - Trinite

4.4.1 Account Updates, as of 5/2/2019

1. Operations: \$184,095.01
2. PAC: \$22,161.00
3. Development: \$23,465.65
4. Money Market: \$45,262.98
5. Endowment: \$9,035.97
6. Endowment Investment: \$24, 931.97
7. RBC: \$54,768.45
8. Rewards point balance: \$445.97

4.4.2 GLATA Hospitality updates

IN: \$1,660.00

OUT: \$1,625.35 (includes food (\$1,347.37) & hotel (\$277.98) charges)

PROFIT!!!! : \$34.65

4.4.3 2020 budget forms

Budget forms for 2020 will be going out at the end of July/beginning of August.

4.5 Secretary Report (See report) - Ludwig

4.5.1 New documentation storage/sharing platform

Considering using Google Docs moving forward. The IATA is running out of free Dropbox storage and number of Board members have had issues accessing Dropbox in the past. Arman said Student Congress moved to Google Docs and has created a new separate IATA SC email address to be able to use moving forward. She stated there are some limitations with Google Docs/Drive, but still something the SC has enjoyed moving to for document storage and sharing. Anderson mentioned that current usage on Dropbox is 2.75 GB. To add, it would cost anywhere from \$8-10 additional dollars per month to increase storage space, whereas this would not be the case with Google Docs. Ludwig will send out an email vote for this to be used before next BOD meeting.

- 4.6 Membership Director Report (See report)** - Garofalo
- 4.6.1 Feedback for improving 2019 Safety in Football Initiative
Garofalo wants to investigate adding colleges to this initiative. He plans to look into as he is unsure if there will be any problems with the NCAA. Last year the initiative went the entire 9 weeks of the HS FB season, though he feels some schools got lost in the shuffle toward the end of the season (with regards to promoting the initiative). Garofalo is unsure if they should continue with having schools pick a week to promote this, or if they should be assigned a week in order not to lose any schools that are promoting this initiative. He would also like to make sure that any AT who wants to participate in this must have a NPI number and be NATA/IATA members. Odean-Carpenter also added that it would be preferable to ensure that these ATs are in good standing as well. Kovalsky brought up additional discussion on the social media/communications aspect of this and recommends contacting other states that are doing this same initiative to see what they did or are changing. Cunnane said they have done this. Anderson proposed the idea to make it a requirement to contact a local legislator to try to boost grassroots efforts for the profession during the week that said school wants to promote the initiative. Other BOD members expressed interest in this and liked the idea. Please contact Garofalo with any additional feedback.
- 4.7 Region 1 Representative Report (See report)** - Porters
As reported.
- 4.8 Region 2 Representative Report (See report)** - Cunnane
As reported. Jun 6, 2019 CEU event for Region 2.
- 4.9 Region 3 Representative Report (No report submitted)** -Walker
Conducted PAC raffle. Total raised: \$1,540. Total to IATA: \$770. First Prize: \$539. Second Prize: \$154. Third Prize: \$77.
- #4.10 Region 4 Representative Report (See report)** - Renner

#4.10.1 Online IATA store (Appendix C)

Renner reports there is no cost to IATA for this. No fee to maintain website. Shipping and tax on purchase goes to individual purchasing. IATA does not have to do this. Renner went over the contents of the store. Anderson mentioned his sports medicine club and Sidelined USA use the same individual who would run the IATA store and spoke highly of him. Renner moves to open IATA Merchandise Store at no cost to the IATA. Anderson seconds. 9-0-0. Cunnane present for this. Motion passes.

Region 4 Southwestern Athletic Trainers 7/12/19 CEU event

- 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 submitted)** - Hutchins
Update from President Odean-Carpenter: Reminder about CSMS/IATA Golf Outing. Things are going well with this. Generally speaking, IATA sponsor relationships going well. No new inquiries. She will be reaching out to sponsors of the golf outing. Northwestern Medicine is now Silver Sponsor. Gave \$350 and did one Eblast. Eblast portion through Team Rehab as well.
- 4.14 Communications Director Report (See report)** -Kovalsky
4.14.1 Photo release for IATA/CSMS golf outing
Kovalsky wants to know if the IATA needs a new photo release form for this year's combined outing with the CSMS. Anderson recommends contacting Hutchins to see if this is needed.
- 4.15 State Rep to GLATA Report (See report)** -Whitson
As reported.
- 5.0 Reports – Committees**
- 5.1 Finance Committee** -Trinite
- 5.2 Committee on Practice Advancement (See report)** - Young
As reported.
- 5.3 Secondary Schools Committee Report** - Gaa/Flo
5.3.1 Post season IATA/IHSA message/logo
Looking for feedback. Gaa is working with IHSA but has not heard anything definitive about doing this in spring. Gaa and Flo have discussed doing something more long-term and planned out (as opposed to doing stuff last minute). Renner applauded the table reads and felt this went well, and said he would like to see this again moving forward. Anderson

wanted to know if any of the tickets the IATA got from this were utilized. Gaa stated yes but it was disorganized and suggested the IATA look into better utilization of this moving forward for next year. Gaa stated that there is usually such a tight window (considering it is unknown which schools/teams make it down until last minute) that it would be nice to find another way to find use for these extra tickets. Gaa is looking into a ROI on this to report to the BOD moving forward. Anderson moves to accept IHSA and IATA discussions regarding promotions and table reads for state playoff series for spring 2019. Cunnane seconds. 9-0-0. Motion passes.

Munjoy left call after this vote.

5.3.2 IHSA BOD Meeting recap (Appendix D)

See appendix.

5.3.3 IHSA Sports Medicine Advisory Committee meeting recap (Appendix E)

See appendix.

5.4 YP Committee Report (See report)

-Burke

As reported.

5.5 Education Committee Report (See report)

-Grahovec

As reported

5.6. Archives Committee Report (See report)

- Jerbi

5.6.1 Leftover raffle items

Soccer jersey, autographed baseball, 2 autographed basketballs. Jerbi is unsure what to do with these items. They have been up for raffle on multiple occasions. Several suggestions were provided regarding donating the items.

5.6.2 ALPLM discussion (Appendices F, G)

Jerbi went to the Lincoln Library in Springfield with a donation in September 2018 and was told that all future donations should be research material only. Jerbi looked more into what this exactly meant. On 4/23 he got in contact with Chris Schnell at the library who told Jerbi that they are really only looking for artifacts with historical significance as there is limited space in the library. He wanted to know when IATA donations would stop given the finite space at the library. Schnell told Jerbi that all previous donations are now property of state of Illinois. This is because the Abraham Lincoln Library is a research organization, so now all IATA archived documents become available to public access. Jerbi has also been informed that the library can deny a donation or remove items if space runs out or if they do not want to accept a donation. Jerbi is wondering if the IATA needs to look into a new space. He has a 50-page document of all of the items stored down there. He is wondering if the IATA needs to go in a different direction.

Anderson mentioned there are some states that utilize institutions to house some of these items.

5.7 ATs Care Committee Report (No report submitted) - Marquez

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

#5.8.1 Approval of SC BOD (Appendix H)

The SC had a face-to-face meeting last week. Two student reps for GLATA have already been approved by IATA BOD. Arman is asking if we need to approve the Student Congress BOD at this meeting. Anderson moves to approve Student Congress as presented by Student Congress Chair Arman. Garofalo seconds. 8-0-0. Motion passes. Munjoy absent for this part of the call. Ludwig to make sure to change the following for future agendas: include Slovin as IATA Student Congress President, and McCormack & Kirsch as IATA Reps to GLATA Student Senate (Illinois Student Senator to GLATA).

5.9 Student Senator Report - Kirsch/McCormack

5.10 PAC Committee -K Streeter/Walker
As reported.

6.0 UNFINISHED BUSINESS

6.1 Region Rep Newsletters Update -All Reps

Region 1: None

Region 2: None

Region 3: None

Region 4: None

Each region representative sends out pertinent information for each region (regional CEU events, etc.), otherwise most regional reps send information in monthly IATA Eblasts

7.0 NEW BUSINESS

- White Sox game with MOR – July 3, 2019

- Anderson proposed having quick conference call in July to approve Honors & Awards winner in order to ensure that everyone can be at the November state meeting. Odean-Carpenter is in agreement. Tentatively scheduled for Sunday, July 7, 2019. 6pm.

8.0 ANNOUNCEMENTS (Informational Only)

9.1 Next Official BOD Meetings: July 7, 2019 (conference call to vote on Honors and Awards), and August 18, 2019 at NIU

9.2 Next Newsletter Deadline: May 25, 2019

9.3 Next NATA News Deadline:

9.0 Adjournment:

Ludwig motions to adjourn meeting. Cunnane seconds. Meeting ends 6:57pm.