

# Illinois Athletic Trainers Association BOARD OF DIRECTORS BUSINESS MEETING

Sunday, 2/4/2024  
IATA Zoom

## BOARD ROLL CALL

### Present:

President	Greg Garofalo, LAT, ATC
Past President	Jordan Anderson, LAT, ATC
Vice President	Andy Renner, LAT, ATC
Treasurer	Jerry Bornhoff, LAT, ATC
Secretary	Jenny Ludwig-Anderson, LAT, ATC
Reg 1 Representative	Denny Wongosari, LAT, ATC
Reg 2 Representative	Tanya Marquez, LAT, ATC
Reg 3 Representative	Justin Stanek, LAT, ATC
Reg 4 Representative	Sarah Turner, LAT, ATC
Governmental Affairs Director	Brandon Gonzales, LAT, ATC
Past Governmental Affairs Director	Bill Durand, LAT, ATC
Public Relations Director	Cortney Brunner, LAT, ATC
Development Director	Megan Hutchins, LAT, ATC
Communications Director	Andrea Kovalsky, LAT, ATC
IL Representative to GLATA	Eric Streeter, LAT, ATC
Membership Director	Greg Gaa, LAT, ATC

Absent: Stanek, Durand, Streeter

## GUEST ROLL CALL

### Present:

ATs Care Committee Chair	Tanya Marquez, LAT, ATC
COPA Chair	Mark Colston, LAT, ATC
Education Committee Chair	Nick Grahovec, LAT, ATC
SSC Co-Chairs	A. Kremmel & C. Murphy, LAT, ATC
Archivist	Dan Stephens, LAT, ATC
CLCA Chair	Ryan Moran, LAT, ATC
CECAT Chair	Emily Espinosa, LAT, ATC
Veteran Members Committee Chair	Tony Garofalo, LAT, AT-Retired
DEIA Committee Chair	Autumn Taylor, LAT, ATC

Absent: Stephens, T. Garofali, Taylor. Murphy joined a few minutes after start

Special guests: Lara Stremplewski, Leah Oliver-Pataki, and Tim Mizdrak

# = Motion and Vote Expected or Possible

1.0 CALL TO ORDER/INTRODUCTIONS 6:05pm

#2.0 APPROVAL of the Sunday, February 4, 2024 Meeting Agenda

**Motion: I move to approve the 2/4/24 IATA BOD meeting agenda**  
**1st: Ludwig-Anderson                      2nd: Wongosari**

**Addendum:**

**Change 7.2 to say:** I move to approve IATA rebranding contract with Amanda Marquez for \$2000

**12-0-0. Motion passes.**

**#3.0 APPROVAL of Minutes from December 3, 2023 BOD Meeting (Appendix A)**

**Motion: I move to approve the meeting minutes from the 12/3/23 meeting**  
**1st: Gaa   2nd: Marquez**

**12-0-0. Motion passes.**

**4.0 Reports - Board of Directors**

**4.1 President Report (See Report) - G. Garofalo**

4.1.1 Strategic Plan review and discussion (Appendix B)

- Each BOD member review section assigned to specific BOD position  
Last did this in early 2020 before COVID. Please review assigned sections as requested - should the BOD move forward with the last strategic plan goals, or redo one?
- Determine if your position has met the goals outlined  
Some of the items were already accomplished, though there are still some items to be tackled

4.1.2 SAAC Best practices document (Appendix C)

- Want BOD members to review document for discussion at June meeting  
This document has existed awhile, though President Garofalo wants to circle back and see how this can be tied into the strategic plan
- Can tie this into our strategic plan?  
Review by June 2024 state meeting and document thoughts/input to compare to strategic plan - either address existing concerns, or pivot onto something new

4.1.3 Appointment of ATs Care Committee Chair (Appendices D,E)

Executive Session

**#4.2 Past President Report (See Report)** - Anderson

#4.2.1 Approval of TPRI Special Committee P&P (New Business)  
(Appendix F)

As reported - Anderson clarified that at the end of Appendix F should mean that "large expenses" are those over \$500 that are not related to travel

SSC Co-Chair Murphy joined call at 6:28pm

**#4.3 Vice President Report (See Report)** - Renner

4.3.1 Update on Education Conference

There are 10 sponsors and 85 students signed up as of today, 2/4/24. NIU to host. Renner thanked Grahovec for his work on planning

4.3.2 Update on Annual Meeting

Renner recently touched based with the Naperville hotel, and the IATA is paid up with a deposit. Renner may try to make contact with the hotel this week when up in the area for the Education Conference. Registration will begin in March 2024

4.3.3 IATA 2024 Scholarships update

Email vote completed by BOD. Renner thanked everyone for their timely votes. See appendices in the drive with scholarship winner information. Scholarships to be presented in the next few months

#4.3.4 Approve IATA rebranding contract with Amanda Marquez  
(New Business) (Appendix L)

The cost will be \$2000 in the motion, which allows for extra costs if they occur

**4.4 Treasurer Report (See Report)** - Bornhoff

4.4.1 Account Updates, as of 1/21/2024:

Operations - \$202,484.78  
PAC Fund - \$22,803.00  
Money Market Fund - \$45,338.10

Endowment Fund - \$9,044.98  
Reward Total - \$1,147.92  
PNC Investment Account - \$26,478.61  
RBC Investments - \$83,628.37

Total (non- PAC) = \$368,122.76

#### 4.4.2 2023 Final Budget (Appendix G)

Per Bornhoff, the IATA incurred a deficit of \$38K in the last year (as compared to income from last year). Mojo media was the biggest part of the deficit at \$30K. Anderson clarified this does not mean the IATA overspent the budget. All accounts are still at healthy numbers

#### 4.4.3 Golf Outing

The event this year will be on 6/5/2024 to be close to the state meeting with the hope of capturing more ATs/BOD members. It will be an afternoon event this year (1pm tee time). Location will be Ruffled Feathers in Lemont again. Per Bornhoff, there was a small total amount of money made by the IATA after CSMS got their portion. Bornhoff also talked about sponsorships for this event and making sure to capture people that have been lost previously as sponsors

#### 4.4.4 IATA PO Box

Bornhoff had proposed the idea of using a PO Box because the changing of information on accounts with the change of Treasurers was difficult. Bornhoff felt a better idea would be to create a PO Box near the Marquardt Group, though there would be a cost for that. Another option would be to use the Marquardt Group's address for IATA accounts, though that would require Carrie to open sensitive documents, which she may or may not want to do. A Cube Smart storage locker is another idea proposed by Carrie from Marquardt Group and Bornhoff. Carrie from Marquardt Group does not want access to the PNC bank account information, but does have access to QuickBooks and tax information. There was group discussion and Bornhoff will work on switching everything. More to come

#### 4.4.5 Investment Accounts

Appendix G - second tab. Not much (if any) money was made off of the investment accounts in the last calendar year. Bornhoff would like to consolidate funds/accounts to

make a return on it. For example, the Endowment account made \$.83 last year. There was discussion amongst various BOD members about this (specifically explanations and pros/cons of consolidating certain accounts)

**4.5 Secretary Report (See Report)** - Ludwig-Anderson

4.5.1 Password for IATA Zoom/Email

This continues to be a problem as BOD members need access to the IATA Zoom accounts and subsequently the IATA email to do a two step verification to begin Zoom meetings. Past President Anderson proposes giving Carrie from Marquardt Group the IATA email password for the 2 factor authentication process. Marquez proposes creating an IATA Zoom email address for this specific use only. Renner inquired about looking into the accounts to see if there are options for authentication. Kovalsky mentioned there is an IATA email address through the website as well. Others discussed using smaller platforms for smaller meetings. Will create IATA Cybersecurity Workgroup: Renner, Ludwig-Anderson, Mizdrak, Kovalsky, Wongosari to discuss this moving forward

**#4.6 Membership Director Report (See Report)** - Gaa

#4.6.1 Honors and Awards (New Business) (Appendix I)

Gaa will submit Appendix I prior to meeting for review  
As reported. Please review Appendix I for more information

**4.7 Region 1 Representative Report (See Report)** - Wongosari  
As reported

**4.8 Region 2 Representative Report (See Report)** -Marquez  
As reported

**4.9 Region 3 Representative Report (See Report)** - Stanek  
Not on call. As reported

**4.10 Region 4 Representative Report (See Report)** - Turner  
As reported. Region 4 event coming up

**4.11 Governmental Affairs Report (See Report)** - Gonzales

4.11.1 Discuss Legislative Bill support (Appendix H)

- HB1249
    - Plant seed for ATs to be added
- HB1249 is a Medicaid bill. Gonzales feels the IATA could incorporate this with TPRI. Gonzales will reach out to

states representatives to make contact regarding bills and support, and recommends others do as well

- HB 2282
  - Gonzales recommends BOD members reach out to provide support for this bill. Specifically to see if the IATA can get money in the hands of ATs and make it easy to get the money. This is a bill aimed to provide sudden cardiac death (SCD) grants to Department of Public Health for screening for SCD in schools
- HB 2283
  - Same as HB2282
- HB 3085
  - This bill is to add ATs to this for healthcare worker deficit, amend worker background check, add licensing acts
- HB 3583
  - This bill is to be used as a springboard to re-establish the Board
- SB 1699
  - This bill is to be used to draft an Illinois contract with regional states for physical therapy contact

#### 4.11.2 NATA Legislative Bootcamp Date of July 12-14

Renner and Gonzales recently discussed this, as it has not been done since 2020. Last time it was virtual (due to COVID), but this is not an option now. The group out of NATA that did this is not able to come out the weekend of IATA State Meeting this year, which is why another date is being proposed

- Costs: Airfare, Hotel, Meals for two people (2 people from NATA - same as before in 2020)
- In-person; Naperville as location?  
IATA BOD members to include: Governmental Affairs Committee, Region Reps, President, President Elect/Past President

#### **4.12 Public Relations Director Report (See Report)**

As reported

- Brunner

#### **4.13 Development Director Report (See Report)**

As reported

- Hutchins

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

As reported

- Working with Bornhoff on expenses from Mojo. Kovalsky has reached out to web host to get numbers
- NATM and approaching that - "From Head to Toe" is the NATM theme this year. PR/Communications campaign this year could be temporary tattoos. Kovalsky proposes mailing out temporary tattoos to people and then they could submit appropriate photos to be featured on IATA social media channels

**4.15 State Rep to GLATA Report (No Report)** - Streeter

Not on call

**5.0 Reports – Committees**

**5.1 Finance Committee** - Bornhoff, et al

No recent meeting

**5.2 Committee on Practice Advancement (No Report)** - Colston

On the call - COPA is currently working on identifying outside groups to expand AT in different fields. COPA has also been working on TPRI

**5.3 Secondary Schools Committee (See Report)** - Kremmel/Murphy

HOSA (as referenced in report form )- the cost to be involved is minimal. The event is in Springfield, and Murphy brought up people needing to travel and help with this event. Garofalo mentioned SSC budget can be used for this

IADA is another upcoming event that was discussed

**5.4 Committee on Leadership and Career Advancement (CLCA, formally YP) (See Report)** - Moran

Per Moran, the Mental Health First Aid event in December went well. There were fewer attendees than expected though. Moran had originally proposed this event to be twice a year, but because of low enrollment in December, will perhaps keep it to be just once/year. Moran inquired about straightening out payment costs to help streamline invoicing for events moving forward

Aside from that, Morn would like to meet with other committees within IATA to bring on speakers to talk to new graduates in programs throughout the state

#### **5.5 Committee on Early Career Athletic Trainers**

**(CECAT, formally Student Congress Advisor) (See Report)** - Espinosa

As reported. Committee is now full with 10 individuals. Espinosa started a new social media account for CECAT, as she was unable to access the old one. CECAT is also still doing pop tab collection

#### **5.6 Education Committee Report (See Report)**

- Grahovec

As reported. Education Conference is next weekend at NIU

#### **5.7 Archives Committee (No Report)**

- Stephens

Not on call

#### **5.8 ATs Care Committee (See Report)**

- Marquez

As reported. New Chair to be announced. Marquez was thanked by the BOD for all of her years service with ATs Care

#### **5.9 IATA Veteran Members Committee (No Report)**

- T. Garofalo

Not on call

#### **5.10 IATA DEIA Committee (No Report)**

- Taylor

Not on call

Murphy left the call at 7:50pm.

### **6.0 UNFINISHED BUSINESS**

### **#7.0 NEW BUSINESS**

#### **7.1 Approval of TPRI Special Committee P&P (Anderson)**

**Motion:** I move to approve the TPRI Special Committee P&P

**1st: Anderson 2nd: Ludwig-Anderson**

Anderson clarified that at the end of Appendix F should mean that "large expenses" are those over \$500 that are not related to travel

Colston mentioned that someone out of Champaign is interested in helping with this initiative, though this person is not on the BOD. There was discussion about how to go about potentially adding someone outside of the BOD

Anderson mentioned that this vote does not include any sort of stipend

**12-0-0. Motion passes.**

**7.2 Approval of IATA Rebranding Contract (Renner)**

**Motion:** I move to approve IATA rebranding contract with Amanda Marquez for \$2000 (Appendix L)

**1st: Renner                      2nd: Kovalsky**

**11-0-1. Marquez abstains. Motion passes.**

**7.3 Approval of 2024 IATA Honors and Awards Results (Gaa)**

**Motion:** I move to approve the 2024 IATA Honors and Awards results and proceed with issuing awards to those eligible (highlighted) in the scoring document (Appendix I).

**1st: Gaa                              2nd: Anderson**

**9-0-3. Kovalsky, Turner, and Marquez all abstain. Motion passes.**

**8.0 ANNOUNCEMENTS (Informational Only)**

**8.1 Next Official BOD Meetings: Sunday, 5/5/2024 (Zoom)**

**8.2 Next Newsletter Deadline: 2/25/2024**

**8.3 Next NATA News Deadline: 2/20/2024 for April 2024 news**

**9.0 Executive Session**

Anderson motions to move into Executive Session. Renner seconds.

Time 8:07pm

Renner moves to leave Executive Session at 8:13pm

BOD approval (by  $\frac{3}{4}$  of the BOD) of Leah Oliver-Pataki as new ATs Care Committee Chair

**10.0 Adjournment:**

**Motion:** I move to adjourn the meeting.

**1st: Gaa                              2nd: Gonzales**

**Time 8:14pm**