

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

Sunday July 15, 2018

12-3pm

North Central College, Naperville

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	Megan Hutchins, ATC
Communications Director	Andrea Kovalsky, ATC
IL Representative to GLATA	Joe Whitson, ATC
Membership Director	Greg Garofalo, ATC

Absent: Streeter, Gilboe, Whitson

GUEST ROLL CALL

Present:

CISM Team Coordinator	Tanya Marquez, ATC
Committee on Practice	
Advancement Chair	Charley Young, ATC
Education Committee Chair	Noelle Selkow, ATC
Secondary Schools Committee Co-Chairs	Gregory Gaa, Mark Florence, ATCs
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: Marquez, Selkow, Gaa, Florence

= Motion and Vote Expected or Possible

1.0 CALL TO ORDER/INTRODUCTIONS - 12:27pm

2.0 # APPROVAL of the Sunday July 15, 2018 MEETING AGENDA

Ludwig moves to approve agenda for July 15, 2018 IATA BOD meeting.
Cunnane seconds. 11-0-0. Motion passes.

3.0 # APPROVAL of MINUTES

3.1 Approval of Minutes from the April 29, 2018 Board of Directors Meeting
(Appendix A)

Garofalo moves to approve minutes from April 29, 2018 IATA BOD meeting.
Trinite seconds. 11-0-0. Motion passes.

4.0 Reports - Board of Directors

4.1 President Report (See report)

- Munjoy

4.1.1 Deregulation Update

Deregulation is not a concern at this point as the voting date has passed,
though it may try to be revived in the future.

4.1.1 Practice Act Update

Originally was put on hold due to possible deregulation. Munjoy has
talked to Streeter to get update and this will be reintroduced in the fall.
Streeter is setting up a meeting with President of IPTA in early August. More
update to come after this meeting. With this being, Governmental Affairs
Director Streeter may stay with the BOD to see the practice act update
through.

4.1.3 Possible White Sox Game on August 19

Munjoy reached out to White Sox to see about potential opportunities to
go to a game again, as Paul Strandquist used to help plan this event. The
game is set for 8/19, and there are 16 tickets. Munjoy asks BOD to let him
know about this a respond to his email ASAP.

4.1.4 Marquez update

Tanya's father passed away. BOD to put together something for her and
her family.

4.2 President-Elect Report (See report)

- Odean-Carpenter

4.2.2 IATA election applications on website

Elections are now open, and will be posted on the IATA website. Region 1,
Region 2, Membership Director and Treasurer positions are open.

#4.3 Vice President Report (See report) - Anderson

4.3.1 CSMS/IATA golf outing merger for 2019

Golf outing was last Friday, 7/13/18. Anderson thanks Development Director Hutchins for her work on this event. Had around 50 people that came. Anderson believes \$3K was saved by switching courses and food options, which is an improvement from last year. Anderson and Trinite believe we may have made a few hundred dollars off of this event. Money made from this event cannot go to our PAC fund (as this involves a lot of back work prior to the event), so allocation of these funds may go to the Endowment or scholarship fund.

Anderson also met with Jerry Bornhoff, who helps with the Chicago Sports Med Society (CSMS) golf outing to discuss combining the two outings. The CSMS golf outing helps to fund a scholarship, but combining with the CSMS would help draw a large number of golfers. The CSMS draws a lot of other allied health professionals, while the IATA gets a lot of athletic trainers that attend. Anderson addressed the fact that combining these events has potential to alienate those in central and southern Illinois, but he also noted that there were only 2 ATCs from Regions 3 and 4 that attended our event.

In closing, Anderson was pleased with the outcome of the IATA Golf Outing.

4.3.2 2019 IATA annual meeting format

Selkow is making progress for 2018, and Anderson believes he can get registration out early because Selkow is nearly done with securing speakers.

Anderson discussed the 2019 format and making it a way to really provide ATCs with CEU opportunities and making it less about being a way to make money. He noted that the food is the biggest cost at the annual meeting. Anderson proposed having a college or university host it, as this was an idea proposed by other IATA members. He suggested having a social with all honors and awards on Saturday night at a nearby venue (and not having the Sunday luncheon), and then have a lot of CEU sessions on Sunday at the proposed nearby institute. Discussion followed. Anderson will follow up.

4.3.3 GLATA online CEU partnership

Used Innovative CEUs for online CEUs. Partnered with GLATA for 50% off CEU program for the first 100 IATA registrants. As of two weeks ago, 18 people have utilized this opportunity. Anderson opened up discussion for whether or not the IATA should continue doing this program in the future. It was proposed to purchase fewer of these, or to do them every other

year (during a reporting year). No motion needed at this time, but Anderson will reach out to Whitson about this.

#4.3.4 IATA Scholarship/Award winners (Appendix B)

Anderson moves to accept the IATA Honors and Awards Committee winner recommendations for 2018. Ludwig seconds. 10-0-1. Motion passes.

#4.3.5 IATA Special Recognition Award

Anderson was approached for an IATA Special Recognition Award recipient at the IATA Golf Outing. There were no prior applicants for this award, so this can be approved at this time. Anderson moves to accept Paul Strandquist as an IATA Special Recognition Award winner for 2018. Odean-Carpenter seconds. 11-0-0. Motion passes.

#4.3.6 Karen Hovorka Award

The Hovorka family has accepted this nominee. Anderson moves to accept Joe Cunnane as Karen Hovorka 2018 IATA Award winner. Odean-Carpenter seconds. 10-0-1. Motion passes.

4.4 Treasurer Report (See report) - Trinite

4.4.1 Account Updates, as of 7/15/2018

1. Operations = \$159,546.28
2. PAC = \$18,983
3. Money Market = \$45,225.17
4. Development = \$22,951.99
5. Endowment = \$34,022.96

4.4.2 2019 budget forms coming out soon

This will be voted on at November meeting. Please be on the lookout for this from Trinite and submit on time.

4.5 Secretary Report (See report) - Ludwig

As reported.

4.6 Membership Director Report (See report) - Garofalo

4.6.1 Update on Safety in FB initiative campaign

Currently 25 schools statewide have signed up for this campaign. There is good representation down state as well. There are 4 schools that did not meet inclusion criteria but would like PR materials as well. There are also two D3 schools that would like to participate as well. As soon as PR packets are put together, Garofalo will submit to IHSA to have them push for this campaign as well. This campaign will run for the entire 9 weeks of the football season this fall.

4.7 Region 1 Representative Report (See report) - Porters

As reported.

- 4.8 Region 2 Representative Report (See report)** - Cunnane
As reported.
- 4.9 Region 3 Representative Report (See report)** -Walker
As reported.
- 4.10 Region 4 Representative Report (See report)** - Renner
As reported. Region 4 had conference on 7/13/18 with 40-45 attendants.
- 4.11 Governmental Affairs Report (See report)** - K. Streeter
As reported. She is meeting with IPTA in August. Update after that.
- 4.12 Public Relations Director Report (See report)** - Gilboe
As reported.
- 4.13 Development Director Report (See report)** - Hutchins
As reported. Hutchins thanked those for helping with the golf outing.
- 4.14 Communications Director Report (See report)** -Kovalsky
As reported.
- 4.15 State Rep to GLATA Report (See report)** -Whitson
As reported.

5.0 Reports – Committees

- 5.1 Finance Committee** -Trinite
Meeting hopefully in the next month, once budget forms as sent out and submitted.
- 5.2 Committee on Practice Advancement (See report)** - Young
As submitted. Finished up recent COPA survey, COPA is reviewing submissions and data that will be used for future projects. NATA COPA is going to change to become a council with a representative for each state and each work setting (instead of from each region).
- 5.3 Secondary Schools Committee Report (See report)** - Gaa/Flo
As reported.
- #5.4 YP Committee Report (See report)** -Nordlund
#5.4.1 New YPC annual award (starting 2019) (Appendix C)
There is a YP award at the national level, so Nordlund has recently been speaking with Munjoy and Anderson about a state level award. At this time, no people on the YPC can receive this. Budget for the award will come from the YP budget, and will not require additional funds at this time. Odean-Carpenter wanted clarification on item C on the rubric,

which Nordlund clarified to mean including volunteering at events outside of normal job setting. Munjoy noted that the IATA rubric is very consistent with the NATA rubric. Anderson moves to create IATA Outstanding YP Award, starting in 2019. Porters seconds. 11-0-0. Motion passes.

5.5 Education Committee Report (See report)

-Selkow

5.5.1 2018 IATA State Meeting Agenda (Appendix D)

Currently have a number of EBP sessions. Waiting for these presentations to be approved.

5.6. Archives Committee Report (See report)

- Jerbi

Jerbi provided update on Library down in Springfield and his work, as he's been trying to get down to submit items. He also attached the awards banner in the Dropbox. Jerbi is working with Megan Shipp to make award winners look more presentable, as the banner is getting full and is very large. Finally, Jerbi stated he is working on an email piece to send out in a future Eblast.

5.7 CISM Team Report

(No report submitted)

-Marquez

#5.8 Student Congress/Advisor Report (See report)

-Arman

#5.8.1 Approval of newly elected IATASC Board of Directors (Appendix E)

Met in April at North Park for face-to-face meeting to discuss new elected members. Garofalo moves to approve the newly elected IATASC Board of Directors. Ludwig seconds. 11-0-0. Motion passes.

5.8.2 Research Presentation for 2018 State Meeting

Poster presentation began last year at annual meeting. Only had two applicants for last year, both from Illinois State. Armen stated this is a difficult time to get student submissions, as research is still going on at this point and usually is not finalized. Armen is planning to send out a call for submissions, but she is unsure how many applicants will be submitted.

There was discussion about opening this up to anyone, including certified athletic trainers. There was additional discussion about how this could turn into creating awards, etc.

Dr. William Pitney is going to speak at student session about transitioning to practice after school.

5.9 Student Senator Report

-Yarmat/Campbell

5.10 PAC Committee

-K Streeter/Walker

No discussion.

6.0 UNFINISHED BUSINESS

6.1 Region Rep Newsletters Update

-All Reps

Region 1: None
Region 2: None
Region 3: None
Region 4: None

7.0 NEW BUSINESS

There was a GLATA district meeting at NATA in June where there was discussion of possible re-districting. Email from GLATA came out after NATA saying there was a vote held at this meeting to go ahead and have a future vote for this re-districting. The two districts would still fall under GLATA (generally speaking), but we would become District 4 and District 11 (with Illinois being in 11 with Wisconsin and Minnesota).

8.0 ANNOUNCEMENTS (Informational Only)

9.1 Next Official BOD Meetings: September 16, 2018 (PM conference call)

9.2 Next Newsletter Deadline: July 25, 2018

9.3 Next NATA News Deadline: For August 2018, it has passed - it was July 14, 2018. For October, deadline is August 16th. For November, deadline is September 13th. For December, the deadline is October 16th.

9.0 Adjournment: Renner moves to adjourn. Cunnane seconds. 11-0-0. Motion passes. Time: 2:10pm.