

Illinois Athletic Trainers Association BOARD OF DIRECTORS BUSINESS MEETING

Sunday, May 2, 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	Megan Smith, ATC
Development Director	Megan Hutchins, ATC
Communications Director	Andrea Kovalsky, ATC
IL Representative to GLATA	Matt Munjoy, ATC
Membership Director	Greg Gaa, ATC

Absent: Walker. Hutchins came to meeting late at 6:20pm.

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
	Miguel Silva, ATS

Absent: Marquez, Florence, Kremmel, Chamberlain, Alramhi

Special guests: Scott Marquardt

= Motion and Vote Expected or Possible

1.0 CALL TO ORDER/INTRODUCTIONS 6:02pm

#2.0 APPROVAL of the Sunday, May 2, 2021 Meeting Agenda

Motion: I move to approve the agenda for the 5/2/21 BOD meeting

1st: Smith 2nd: Garofalo

- President Anderson made an addendum: 4.1.5 Marquardt Group update
- Make motions 7.1 and 7.2 into one single motion
- Communications Director Kovalsky would like to remove her motion

13-0-0. Motion passes.

#3.0 APPROVAL of Minutes from January 31, 2021 BOD Meeting (Appendix A)

Motion: I move to approve the meeting minutes from the 1/31/21 BOD meeting.

1st: Gaa 2nd: Ludwig

13-0-0. Motion passes.

4.0 Reports - Board of Directors

4.1 President Report (See report)

- Anderson

4.1.1 Update from Diversity and Inclusion work group

Smith stated that she was brainstorming ways to get this moving, possibly utilizing state of Iowa's ideas. Kovalsky stated the work group needs to look into what structure of committee/group will look like, then move toward education.

4.1.2 Update from Professional sports liaison work group

Recent meeting, invited Tony Garofalo. Got more insight. More to come from Past President.

4.1.3 Reach out to Secretary for all meetings and Zoom meeting needs

4.1.4 Policy and procedures manual

Anderson stated he may just do assigned policies and procedures to certain members of the BOD and give them deadlines for completing this.

Development Director Hutchins joined call at 6:20pm.

4.1.5 Marquardt Group update

Scott from Marquardt Group stated that Springfield is moving bills and currently doing amendments. Scott stated they are limiting guests currently down there, so it has not been as easy to go to Springfield. He stated phone calls regarding bills are being

answered though. Legislature is only moving bills of necessity this session. SB107.8 update (on dry needling) provided by Scott. Scott also discussed the recent communication with that President Anderson and Governmental Affairs Director Durand had. There were two bills that were submitted. The Senate President felt they weren't necessity bills so will not be moving forward. Session ends 5/31/21.

#4.2 Past President Report (See report) - Odean-Carpenter

#4.2.1 Creation of the IATA "Veteran Members Committee" (New Business)
Odean-Carpenter wants to include every setting, not just professional sports. She wants to utilize these individuals for broad scope purposes. Kovalsky mentioned this sounds a bit like COPA, and asked how this would be different. Kovalsky then asked who meets criteria for this group. Odean-Carpenter discussed all of this. Anderson asked what the purposes of this group is. Additional discussion was had.

#4.2.2 Proposed bylaw amendment for the inclusion of IATA Veteran Members Committee as a special committee of the IATA (use link to review) (in part with 4.2.1 under New Business)

https://docs.google.com/document/d/1kKqZMreBVFy_ggQWusSOoTZD7v2-a1EMRlvfLZhiGt0/edit

4.2.3 Appointment of Tony Garofalo as chair of this committee

4.3 Vice President Report (See report) - Garofalo

4.3.1 IATA Safety in Football Campaign
Attempted to do this in the shortened 2021 spring season (in abbreviated manor) due to football being in the spring this year. Did not have as big of a push as previously (which is understandable given the circumstances). Will try again in Fall 2021.

4.3.2 2021 State meeting agenda update
There was a state committee meeting a few weeks ago. Committee decided on potential for changes for 2021 meeting. It was discussed that if any changes are going to be made, this is the year to do it. The program hasn't been finalized yet, but considering making changes to when educational sessions will be. 11/6 and 11/7/21 are the dates. More to come.

4.3.3 2022 State meeting updates
There is more incentive for planning the 2022 meeting if the 2021 meeting is considered a success. Looking to have this meeting be in Springfield. Possibly moving date to summer. Garofalo is going to look at venues for 2022 this summer.

- 4.4 Treasurer Report (See report)** - Trinite
- 4.4.1 Account Updates, as of 4/17/2021:
1. Operations: \$230,228.86
 2. PAC: \$22,253.00
 3. Development: \$44,361.98
 4. Money Market: \$45,325.64
 5. Endowment: \$9,042.49
 6. Endowment Investment: \$26,537.24
 7. RBC: \$74,132.58
 8. Rewards point balance: \$861.22
- As reported. Many projects in the works (banking, changing to Quickbooks, etc)
- 4.5 Secretary Report (See report)** - Ludwig
As reported.
- 4.6 Membership Director Report (See report)** - Gaa
- 4.6.1 New member applications
Gaa provided comparisons between recent monthly membership reports sent by GLATA. Treasurer Trinite stated the IATA will be able to charge new members applicants right away.
- 4.6.2 Honors & Award 2021 update
Update is that there are very few (if any) applicants/nominations. Gaa questioned the need for an extension. Vice President Garofalo feels yes. Gaa asked if there needs to be a motion to do this. Anderson says no. Gaa proposed new deadline of 6/30/21, which will stand.
- 4.6.3 By-Law Membership Category changes (Appendices B&C)
Gaa discussed bylaw membership category changes and asked if the IATA needs to list dues in the bylaws. Gaa does not feel this needs to do this, especially since NATA/GLATA typically dictate this. Other BOD members provided insight and stated dues depend on fluctuation of member numbers. Anderson proposes changing the language.
- 4.7 Region 1 Representative Report (See Report)** - Wongosari
As reported.
- 4.8 Region 2 Representative Report (See Report)** - Gonzales
As reported.
- 4.9 Region 3 Representative Report (No Report Submitted)** - Walker

PAC raffle update provided by President Anderson. Walker not present on call. Once approved by state of IL, this will be advertised and will be a live event.

4.10 Region 4 Representative Report (See report) - Renner
As reported.

4.11 Governmental Affairs Report (See reports) - Durand/Streeter
As reported.

4.12 Public Relations Director Report (See report) - Smith
As reported.

4.13 Development Director Report (See report) - Hutchins
As reported.

#4.14 Communications Director Report (See report) -Kovalsky
4.14.1 Update on IATA journal idea
Currently on the backburner. Will continue to share things moving forward.

#4.14.2 Website redesign proposals (New Business)
Kovalsky no longer wants to put forth said motion. Kovalsky has been meeting with GLATA website host as well as the current IATA website host. Kovalsky provided breakdown for some of the costs and feels it is not in the IATA's best interest to proceed with the previously provided motion. There is a significant upcharge for log-ins, which changes the overall costs for the IATA quite a bit. Kovalsky is going to investigate this additionally. More to come.

4.15 State Rep to GLATA Report (See report) - Munjoy
4.15.1 GLATA Strategic Initiative update/money distribution
Munjoy reported that there was a \$10K distribution Strategic Initiative disbursement from GLATA. Each state got \$10K this year. Previous years this amount had been higher. There may perhaps be a large disbursement moving forward.

5.0 Reports – Committees

5.1 Finance Committee - Trinite, et al
As reported.

5.2 Committee on Practice Advancement (See Report) - Colston
As reported.

5.3 Secondary Schools Committee (No reports submitted) -
Florence/Kremmel

Neither were on call. Submitted for booth and secured a spot at annual school board meeting.

**5.4 Committee on Leadership and Career Advancement
(CLCA, formally YP) (See report)**

- Chamberlain

As reported.

5.5 Committee on Early Career Athletic Trainers

(CECAT, formally Student Congress Advisor) (See Report)

- Alramhi/Silva

The quiz bowl was held in in April. Silva provided update on that. CECAT is also going to start working on an initiative with Sidelined USA. More to come.

5.6 Education Committee Report (See Report)

- Grahovec

As reported. Gravohec asked the BOD to encourage people they know to submit proposals. Deadline extended to 6/6/21.

5.7 Archives Committee Report (See report)

- Jerbi

As reported.

5.8 ATs Care Committee Report (See report)

- Marquez

As reported.

6.0 UNFINISHED BUSINESS

#7.0 NEW BUSINESS

7.1 IATA Veteran Members Committee (Odean-Carpenter)

Motion: I move to create the "IATA Veteran Members Committee"

1st: NA

2nd: NA

This motion was coupled into motion 7.2.

7.2 Amend IATA Bylaws/Veterans Members Committee (Odean-Carpenter)

Motion: I move to amend the IATA Bylaws to reflect the that the Veterans Members Committee will be a standing committee of the Illinois Athletic Trainers Association, wording as noted in the above referenced Google doc.

1st: Odean-Carpenter

2nd: Garofalo

Multiple BOD members discussed this motion. A number of questions were asked regarding this committee. Particularly, will this be a standing vs special committee? Will committee be full at all times? Contributing constantly? Will they be charged with certain tasks or just a group of people to consult as needed?

Garofalo motions to table this vote. Gonzales seconds. Will move to Unfinished Business for next meeting.

7.3 MojoMediaLabs Website Redesign Proposal (Kovalsky)

Motion: I move to accept MojoMediaLabs website redesign proposal for a total cost of \$22,000, to be taken from the IATA Development Account.

1st: NA **2nd: NA**

Kovalsky stated earlier in call that she was not going to follow through with this motion today.

8.0 ANNOUNCEMENTS (Informational Only)

8.1 Next Official BOD Meetings: Tentatively July 18, 2021, 6pm

8.2 Next Newsletter Deadline: 5/25/2021

8.3 Next NATA News Deadline: 6/15/2021 (for August 2021)

9.0 Adjournment: 8:34pm

Motion: I move to adjourn the meeting.

1st: Renner **2nd: Durand**